

Forester's Falls, Ontario

February 5, 1997 (Cont'd)

It was suggested that for safety, there should be guardrails placed at some areas where there are deep ditches.

Moved by McLaughlin, seconded by Rathwell that Council of the Township of Ross approve Road Voucher # 1 in the amount of \$ 24,039.33 for the month of January, 1997.

Moved by Ferguson, seconded by Gibson that Council of the Township of Ross approve General Account Voucher # 1 for \$58,575.58 and Waterworks Voucher #1 for \$1,108.70 for the month of January, 1997.

Correspondence for Information:

- AMO - Letter concerning Who Does What announcements
- Do The Math - Metro Taxpayers Win
- Twp of Westmeath - Minutes of Restructuring Comm. meeting
- OVTA News and Travel Guide
- MOEE - Certificate of Approval for Waterworks
- Ontario Family Fishing Weekend -Free July 4th to 6th
- Renfrew & District Visiting Homemakers - Financial support
- Emergency Preparedness Courses
- Cty of Renfrew - Mun. Governance Review Committee meetings
- Sherwood, Jones & Burns - Overview of Governance Report
- Renfrew & Area COC - Dinner and meeting Feb 26
- Freedom of Information Seminar
- Municipal Monitor - Promotional Vehicle
- Renfrew Lumber Baron Festival - Enter float - not interested
- Discussion Paper on Farm Practices Protection Act
- Townsite Water samples - All 0 - 0
- Beachburg Fair - Request for grant
- Work Placement Student - Chantel Sack will work for 6 weeks

Moved by Rathwell, seconded by McLaughlin that Council of the Corporation of the Township of Ross support a resolution from the Association of Municipalities of Ontario asking the Province to reconsideration the "Who Does What" Panel's final recommendations respecting the funding of Social Services and Education. Also that AMO request a meeting with the Premier, the Minister of Finance and affected Ministers to discuss these matters.

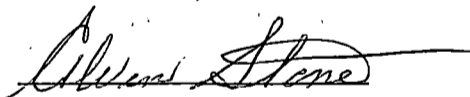
Moved by McLaughlin, seconded by Rathwell that Council of the Township of Ross give three readings and pass By-law #05-97, being a by-law to set the 1997 tax billing dates and interest.

Moved by Gibson, seconded by Ferguson that Council of the Township of Ross give three readings and pass By-law #06-97, being a By-law authorizing the Township of Ross to enter into an agreement with Faye Valliant.


The annual rental rate to Fisheries and Oceans for the Boat Launch has been raised from \$100.00 to \$500.00. The Clerk was instructed by Council to write to them and inquire why there was such an increase and if we are obligated to pay it.

Moved by McLaughlin, seconded by Rathwell that the meeting adjourn at 11:07 p.m. and the next meeting will be held on February 19th, 1997 at 7:30 p.m. in the Council Chambers.

Alvin Stone, Reeve



Eleanor Tabbert, Clerk



Forester's Falls, Ontario

February 19, 1997

The regular mid-month meeting of Ross Municipal Council was held on February 19th, 1997 in the Council Chambers.

Present were Reeve Alvin Stone, Deputy-Reeve Jack Ferguson and Councillors Don Rathwell, Victor McLaughlin and Bill Gibson.

Reeve Stone called the meeting to order at 7:35 p.m. and the minutes of February 19th meeting were adopted as circulated.

Tom Foran, Auditor for the Township of Ross, presented the 1996 Financial Report giving recommendations for future budget and a scenario of amalgamation.

Correspondence for Information:

- AMO - Municipal Alert - Key Ministers meet
- MMAH - Restructuring Commission appointed Kent Cty & Chatham
  - Single Municipality recommended in Hamilton-Wentworth
  - Prov. Policy Statement on sensitive land uses
- Township of Westmeath - Restructuring Comm. minutes Feb 17th
- OGRA - Municipal Routes Jan. and Feb.
- MNR - Site plans under Aggregate Resources Act
- MAFRA - 1997 Drainage Courses and Grant Programs
- MTO - Replies to Resolution - Road damage by gravel trucks
- Consumers Gas - Explanation of price increase
- Twp. of Bromley - opposition to reviewing Drainage Act
- Motels Ontario - Facts about VLTs

Correspondence for Information (Cont'd)

- Factsheets on Urban wildlife
- Townsite water samples - All 0 - 0
- Local Gov't Institute Research Review
- Beaumen - New Rates - Almost doubled
- Pitch-In Ontario - Materials catalogue
- County of Renfrew - Workshop on Attendance Management - not interested
- The Tax Collectors Spring Seminar in Niagara Falls - Deputy-Clerk may go

Moved by McLaughlin, seconded by Rathwell that Council of the Township of Ross give three readings and pass By-Law #07-97, being a by-law to make a grant to the Ross Municipal Recreation Committee.

Moved by Ferguson, seconded by Gibson that Council of the Township of Ross give three readings and pass By-Law #08-97, being a by-law to make a grant to Ross Township Historical Society.

Moved by Rathwell, seconded by McLaughlin that Council of the Township of Ross give three readings and pass By-Law #09-97, being a by-law to appoint a Recreation Committee for the year 1997.

Moved by McLaughlin, seconded by Rathwell that Council of the Township of Ross accept the Interest Payment proposal from the Bank of Nova Scotia, Cobden Branch, for a two year term commencing January 1, 1997, and the Reeve and Deputy-Reeve be authorized to sign said agreement.

Moved by Gibson, seconded by Ferguson that Council of the Township of Ross pass the following Resolution:

BE IT RESOLVED:

1. That this Council approves the form of draft By-law (including the franchise agreement forming part thereof) attached hereto and authorizes the submission thereof to the Ontario Energy Board for approval pursuant to the provisions of Section 9 of the Municipal Franchises Act.
2. That this Council requests the Ontario Energy Board to make an order dispensing with the assent of the municipal electors of the attached draft By-law (including the franchise agreement forming part thereof) pursuant to the provisions of Section 9(4) of the Municipal Franchises Act.

Don Rathwell will approach Clarence Barron concerning an agreement to pick up recycling material and report at next meeting.

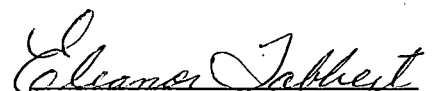
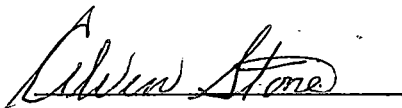
A 'donkey challenge', initiated by the Ross Township Library Board as a fundraising event, was not accepted by Council.

Councillor Rathwell gave a report on the ROMA Conference.

Moved by Gibson, seconded by Ferguson that the meeting adjourn and the next meeting will be held on March 5th, 1997 at 7:30 p.m. in the Council Chambers.

Alvin Stone, Reeve

Eleanor Tabbert, Clerk



Forester's Falls, Ontario

March 3, 1997

A Special Committee meeting of Council was called on March 3, 1997 at 1:30 p.m. in the Council Chambers, to discuss three issues with County Engineer, Ken Becking.

Present were Reeve Alvin Stone, Deputy-Reeve Jack Ferguson, Councillors Don Rathwell, Victor McLaughlin and Bill Gibson, and Road Superintendent Felix Rathwell.

Mr. Becking showed drawings of the proposal for County Road 21 at the Beachburg-Forester's Falls corner with the through road from Cobden to Forester's Falls and a turning lane to Beachburg, and a merging lane from Beachburg.

A proposed addition at Haley Industries makes it necessary to relocate their entrance on County Road 7. Their parking lot is being moved to the East side of the Fifth Concession (Blind Line), and the Township need to insure that there is proper drainage and possibly ask Haley Industries to upgrade the road where employees will be crossing.

Council wish to pass a Road Maintenance By-Law, but Mr. Becking suggested that we could wait until 1998 when the Province intends to introduce an amendment to Bill 86.

The meeting was adjourned at 3:00 p.m.

Alvin Stone, Reeve

Eleanor Tabbert, Clerk

