

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.

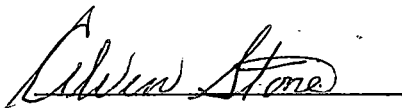
A 'donkey challenge', initiated by the Ross Township Library Board as a fundraising event, was not accepted by Council.

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.

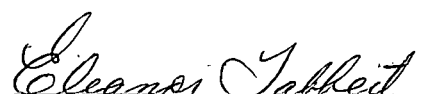
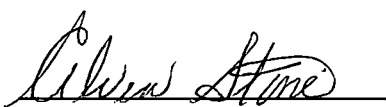
A proposed addition at Haley Industries makes it necessary to relocate their entrance on County Road 7. Their parking lot is being moved to the East side of the Fifth Concession (Blind Line), and the Township need to insure that there is proper drainage and possibly ask Haley Industries to upgrade the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



Forester's Falls, Ontario

The regular monthly meeting of Ross Municipal Council was held on March 5th, 1997 in the Council Chambers.

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

Reeve Stone called the meeting to order at 7:35 and the minutes of February 19th regular meeting and March 3rd Committee meeting were adopted as circulated.

Moved by McLaughlin, seconded by Rathwell that Council of the Township of Ross approve combined Road Voucher and General Account Voucher # 2 in the amount of \$77,601.59 and Waterworks Voucher # 2 for \$ 303.48 for the month of February, 1997.

Ian Vaughan representing Haley Industries Limited and Ross Township Building Inspector Keith Blimkie were present to discuss an expansion at the Haley Industries plant. A new area of approximately 59,000 sq. feet and a new parking lot will be added this spring and the water treatment plant will be expanded before August of this year. Council will have their planner approve these changes.

Correspondence for Information:

- Directory of Municipal Officers for County of Renfrew
- AMO - Announcing Transition Teams for Who Does What Reforms
  - Changes to AMO's Resolutions Process
  - Bill 98 - Development Charges Act
- Townsite Water Samples - All 0 - 0
- Grant application for "Celebrate Canada" - Refer to Recreation Committee
- Canada Day Youth Award - Refer to Recreation Committee
- Summer Career Placement Program - Apply for three students
- Malmberg Display - March 6th at Pembroke City Garage
- Pembroke Civic Hospital - March 6th meeting at Festival Hall
- 911 Notebook - February
- Twp of Bromley - update on Trainee Drainage Superintendent
- MEDTT - Ont-Que Procurement Agreement info sessions
- Rolph, Buchanan, Wylie & McKay - Low level waste facility
- Slow Moving Vehicles ALERT - Signs available
- County of Renfrew Land Severance request for comments:
  - File No: B0002/97 (Jo-Ann Seggie-Flemming)
  - File No: B0007/97 (Douglas Patterson)
- Donald C. Johnston - ROMA - Return form for presentation
- Response to Ren. County Governance Committee Interim Report
- Ren. County Clerks & Treas. meeting March 26th

Moved by Ferguson, seconded by Gibson that Council of the Township of Ross give three readings and pass By-Law #10-97, being a by-law to make a grant to the Ross Township Firefighters' Association.

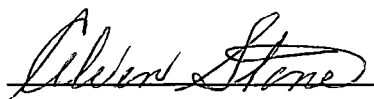
New Business:

- Reply to Ottawa Valley Utility giving consent to apply herbicides in 1997 for brush control under their lines.
- Have the Army from CFB Petawawa meet with someone from the Fire Department to see if they have any problem with them using behind the Forester's Falls fire hall for training April 2nd to 11th.
- Clerk to write to Ken Becking, County Engineer, to thank him for coming to Council and inform him that Council concurs with his proposal for the Beachburg/Forester's Falls intersection on County Road 21.

Moved by Gibson, seconded by Rathwell that the meeting adjourn and the next meeting will be held on March 19th, 1997 at 7:30 in the Council Chambers.

Alvin Stone, Reeve

Eleanor Tabbert, Clerk



Forester's Falls, Ontario

March 19, 1997

The regular mid-month meeting of Ross Municipal Council was held on March 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 7:37 p.m. and led in repeating The Lord's Prayer. The minutes of the March 5th meeting were adopted as circulated.

Keith McLaren was in attendance to share his severance plans for 10 to 12 lots and get direction from Council on what was feasible. He was asked to draw up a couple of draft plans to be reviewed by Council and our County Planner.

Clarence Barron and Jeannie Brown met at Council's request, to discuss their contract and the possibility of them handling the Township's recycling. A by-law will be drafted to commence May 1st, 1997.