

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.

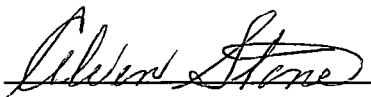
New Business:

- 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.

## Correspondence for Information:

- AMCTO Express - Changes which affect Clerks
- AMO - Consultation Paper on New Municipal Act
  - Dates of Standing Committee Hearings
- MMAH - Municipal Reps. named to Who Does What teams
  - Regional information sessions
- Senior of the Year Program
- MOE - Trustee Distribution Process for 1997
- Min. of Sol.Gen.- Regional Trainer/Facilitator Workshop
- Letter from ratepayer concerning military maneuvers
- Twp. of Bromley - Tribunal Hearing Mar.20th, 9:30 a.m.
- Twp. of Brougham - Compensation for road damage - will support April 2nd
- Municipal Governance Review Committee Interim Report:
  - Twp. of Bagot & Blythfield - new positions created - no support
  - Town of Renfrew - added layer of bureaucracy - no support
  - Twp. of Stafford-Pembroke - Request summary of report from County
- RCCTA - Education Committee summary of responses
- City of North York - Impact of Provincial Announcements
- Renfrew Agricultural Veterinary Services minutes and fee of \$500.30
- Ontario Hydro - Land for Sale - Township not interested in purchased
- Townsite Water Samples - All 0 - 0
- County of Renfrew Land Severance - Notice of Certificate
  - File No:B135/96 (Faye Valliant)

Moved by Gibson, seconded by McLaughlin that Council of the Township of Ross give three readings and pass By-Law #11-97, being a By-law to appoint a Weed Inspector (Murray Spence) for the year 1997.

Moved by McLaughlin, seconded by Gibson that Council for the Township of Ross pass By-law #12-97 being a by-law setting fees for lottery licenses under the Order in Council No. 2688/93.

Moved by Rathwell, seconded by McLaughlin that Council of the Township of Ross accept an application from Haley Industries Limited for a Minor Variance on lands located in Lot 21, Con. 5, to permit the expansion of Effluent Treatment Plant. Further that Staff be authorized to procure the services of the County Planning Department to prepare the necessary By-law and advertising.

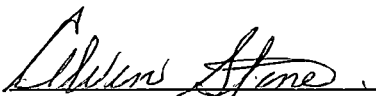
Moved by Rathwell, seconded by Gibson that Council for the Township of Ross support Resolution No. 46/97 from the Township of Biddulph requesting the Government of Ontario give its assurance that non farm and non managed forestry properties will not experience property tax increases as a result of the Ontario Farm Tax Rebate Program and Managed Forest Program transfers. AND FURTHER that this resolution be circulated to the Premier and the appropriate Ministers.

Military operations in Forester's Falls from April 2nd to 11th was discussed and Council decided that if further problems persist after operations begin, we can have them stopped with a phone call.

Moved by Gibson, seconded by McLaughlin that the meeting adjourn and the next meeting will be held on April 2nd, 1997 at 7:30 p.m. in the Council Chambers.

Alvin Stone, Reeve

Eleanor Tabbert, Clerk




Forester's Falls, Ontario

April 2, 1997

The regular monthly meeting of Ross Municipal Council was held on April 2nd, 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 7:45 p.m. and led in repeating The Lord's Prayer. The minutes of the March 19th meeting were adopted as circulated.

Moved by McLaughlin, seconded by Rathwell that Council of the Township of Ross approve General Account Voucher #3 for \$370,124.82 and Waterworks Voucher #3 for \$479.01 for the month of March, 1997.

## Correspondence for Information:

- AMO - Alternatives to WDW Proposals
- RCCTA - Reply to Warden explaining position of Association
- MAFRA - Reply to Twp. of Bromley letter opposing review of Drainage Act.
- Ont. Municipal Recreation Assoc. Annual Conference
- Twp. of Westmeath - Minutes of Restructuring meeting
- County of Renfrew Land Division Committee
  - Notice of Decision - File No. B2/97 (J.Seggie-Flemming)
- Ontario Animal Industry Branch - Pound Inspection report good
- Ontario Lottery Licence for Canadian Red Cross
- Village of Petawawa - Report on meeting on Low Level Waste - much opposition from Pontiac County
- Town of Renfrew - Re: One-tier model of governance - invitation to meeting to follow later in April
- Alcohol & Drug Assessment/Referral Service