

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.

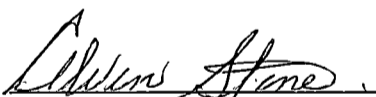
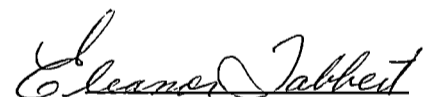
Moved by Rathwell, seconded by Gibson that Council for the Township of Ross support Resolution No. 46/97 from the Township of Biddulph requesting the Government of Ontario give its assurance that non farm and non managed forestry properties will not experience property tax increases as a result of the 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

Forester's Falls, Ontario

April 2, 1997 (Cont'd)

- Family & Children's Services - Annual Report
- Leona Lee - Card of Appreciation
- Historical Society - Thank you for grant
- Townsite Water samples - All 0 - 0
- OPSEU - "Say NO to proposed downloading"
- Town of Belle River - Resolution to delay Elections - no support
- Town of Goderich - Resolution re: Ontario Hydro - bring back April 16th

Moved by Ferguson, seconded by Gibson that Council of the Township of Ross support the resolution from the Township of Brougham requesting the Province of Ontario to provide compensation, in all timber cutting contracts to Municipal authorities (lower tier), for road repairs and reconstruction.

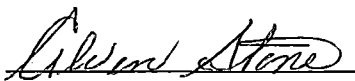
Moved by Rathwell, seconded by McLaughlin that Council of the Township of Ross give three readings and pass By-Law #13-97, being a By-Law to appoint a dog tax collector for the year 1997.

Council decided that no further payments will be made to Craig McLaughlin for cattle killed without more evidence that it was a wolf kill.

Moved by Rathwell, seconded by McLaughlin that the meeting be adjourned at 11:00 p.m. and the next meeting will be held on April 16th, 1997 at 7:30 p.m. in the Council Chambers.

Alvin Stone, Reeve

Eleanor Tabbert, Clerk




Forester's Falls, Ontario

April 16, 1997

A Public meeting of Ross Township Committee of Adjustment was held on April 16th, 1997 at 7:30 p.m. in the Council Chambers to discuss a minor variance on Lot 21, Con. 5 for Haley Industries Limited.

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

The Notice of the Public Meeting, which was mailed to every person assessed within 60 metres of the Haley Industries property, was read. There were no objections received.

Moved by Ferguson, seconded by Rathwell that the Committee of Adjustment approve the following decision for File No. A 02-97:

THAT the minimum lot frontage requirement contained in subsection 16.2(h)(ii) of the Mining Industrial (MM) Zone for a buffer strip from 30 metres to 4 metres in order to permit an expansion to the Effluent Treatment Plant.

Moved by Rathwell, seconded by McLaughlin that the meeting be closed at 7:45 p.m.

Alvin Stone, Reeve

Eleanor Tabbert, Clerk




Forester's Falls, Ontario

April 16, 1997 (Cont'd)

The regular mid-monthly meeting of Ross Municipal Council was held on April 16th, 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 7:45 p.m. and the minutes of April 2nd meeting were adopted as circulated.

Robert Barr was in attendance and presented a letter to Reeve Stone concerning a drainage outlet to Olmstead Lake on his property at Lot 18, Con. 3. The letter advised that, according to Chapter 17, Sec. 79(1) of the Ontario Drainage Act, Council had forty-five days to rectify the problem. Legal advice will be sought.

A delegation of Fire Chief Dale Black and Firemen Robert Painchaud and Perry Yach discussed with Council whether fire permits should be issued in the Township. The majority felt that it would be more beneficial to place an ad in local newspapers stating the regulations and liability for burning.

Correspondence for Information:

- OGRA - Municipal Routes
- AMO - Updates
- AMO - Responds to changes to Long-Term Care Legislation
- Ontario Hydro - Response to Town of Goderich resolution
- Town of Gananoque - Re: Police Services Act - No support