

April 16, 1997 (Cont'd)

- Head, Clara & Maria - Re: Civic Addressing Signs - No support
- Village of Cobden - Re: Restructuring process response - No support
- Twp. of Westmeath - Restructuring Agenda and minutes
- Townsite water samples 0 - 0 and one coliform '1'
- County of Renfrew Land Severance
 - File No. B43/97(1) Dawson Welk Ltd.
 - File No. B44/97(2) Dawson Welk Ltd.
- Proposal to set up House Hold Hazardous Waste Depot-
- St. Vincent De Paul - Textile collection program
- Ont. East Municipal Conference '97 - Sept 24 - 26
- Ross Twp. Public Library Board - Request for donation

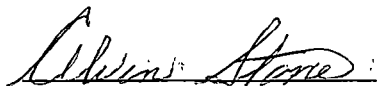
Moved by Ferguson, seconded by Gibson that Council of the Township of Ross accept an application from Rick Ruttan, agent for Kimberly Ruttan, for a Zoning By-Law Amendment on Lot 23, Con. 4, RP 49R11199 Part 2, to permit an Industrial Repair Shop. Further, that the Staff be authorized to procure the services of the County Planning Department to prepare the necessary By-Law and advertising.

The Clerk will check with the Road Department for any damage caused by 2nd Battalion CFB Petawawa, as Council have not seen or heard of any problems.

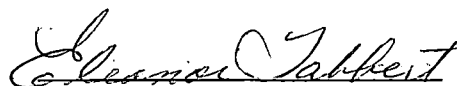
Moved by Rathwell, seconded by Ferguson that the meeting adjourn and next meeting will be held on May 7th, 1997 at 7:30 p.m. in the Council Chambers.

Alvin Stone, Reeve

Eleanor Tabbert, Clerk



Forester's Falls, Ontario



April 23, 1997

A Special meeting of Ross Municipal Council was held on April 23, 1997 to accept a quote for crushed gravel and attend to unfinished business.

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 8:00 p.m. and four quotes for crushed gravel were opened with the following decision:

Moved by McLaughlin, seconded by Rathwell that Council of the Township of Ross accept quote from H H Aggregates Inc. for approximately 15,000 cu. yds. of 5/8" crushed gravel, at the unit price of \$2.59 per cubic yard, all applicable taxes included.

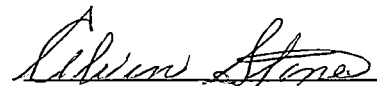
Moved by Gibson, seconded by Ferguson that the Township of Ross give three readings and pass By-Law #14-97 being a by-law to quash burning By-Law # 23-96.

The proposed 1997 budget was reviewed and proclaimed ready for by-law to be prepared.

Moved by Ferguson, seconded by McLaughlin that this meeting of Council be closed at 10:00 p.m.

Alvin Stone, Reeve

Eleanor Tabbert, Clerk



Forester's Falls, Ontario



May 7, 1997

The regular monthly meeting of Ross Municipal Council was held on May 7th, 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 7:40 p.m. and led in repeating the Lord's Prayer. The minutes of the April 16th and 23rd meetings were adopted as circulated.

A delegation of twelve residents from the Kerr Line, with Kathy Black as spokesperson, were present to state their complaint concerning the disrepair of their road. Reeve Stone agreed that the road needed to be rebuilt, but as there are not sufficient funds at this time it will get general maintenance.

They want the Township to take a count on the road, and draw up an action plan showing priorities and time frames.

Correspondence for Information:

- OGRA - Municipal Routes
- AMO - Policy Summary - For Information - Municipal Alert
- MMAH - New Development Charges Act
- MCCR - Initiatives to strengthen voluntary sector

Forester's Falls, Ontario

May 7, 1997 (Cont'd)

- County of Renfrew
 - Media Release on Impact Study on cost for residents
 - Joint Banking arrangement with Bk. of Montreal
 - Land Division - Request for comments (Killman)
 - Notice of Expiry of Appeal period File #B2/97(Flemming)
 - 911 Reviews sign standards
- MOT - Amendments affecting blue flashing lights
- RCCTA - Letter to County re: Draft final recommendations
- Twp. of Armour - reply to resolution
- Twp. of Westmeath - Minutes of April 21st meeting
- Renfrew Police Service Board - Municipal Policing
- Ottawa Valley Utility - Telephone Number changes
- OPSEU - Bill 106 Property Tax Assessment
- Low Level Waste - Minutes of meeting and resolution
- Townsite water samples 0 - 0 and one coliform 2
- OVTA Blackfly BBQ invitation
- AMCTO - Zone Spring meeting May 21st in Gloucester
- Renfrew Co. Health Unit - Sewage systems
- Women's Sexual Assault Centre - move to Eganville
- OPP - Children playing signs requested
- Twp. of Bromley - rejects one-tier government

Moved by Ferguson, seconded by Gibson that Council of the Township of Ross approve General Account Voucher # 4 in the amount of \$62,792.57 and Waterworks Voucher # 4 in the amount of \$316.14 for the month of April, 1997.

Moved by Gibson, seconded by Ferguson that Council of the Township of Ross are in agreement with the names proposed by the County of Renfrew Roads Department for County Roads within the Township of Ross.

Moved by Ferguson, seconded by Gibson that Council of the Township of Ross give three readings and pass By-Law #15-97, being a by-law to fix a scale of costs to be charged for processing documentation under the Municipal Tax Sales Act, 1984.

Moved by McLaughlin, seconded by Rathwell that Council of the Township of Ross grant approval for the Forester's Falls Athletic Association to make application for a Special Occasion Liquor Licence, to be served from the Forester's Falls Ball field at Lot 7, Con. 8 on July 1st, 1997, subject to approval of the Renfrew County and District Health Unit.

Moved by Rathwell, seconded by McLaughlin that Council of the Township of Ross accept an application from Hank A.M. Sukkel for a Zoning By-Law Amendment on Lot 6 and 7, Con. 2, RP 49R12504 Part 3, to construct a Commercial building for Business. Further, that the Staff be authorized to procure the services of the County Planning Department to prepare the necessary By-Law and advertising.

Moved by McLaughlin, seconded by Rathwell that Council of the Township of Ross give three readings and pass By-Law # 16-97, being a by-law to enter into a recycling contract with Clarence Barron and Jeannie Brown.

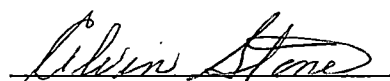
Moved by Rathwell, seconded by McLaughlin that Council of the Township of Ross accept the renewal program from Frank Cowan Company Limited, through E.A. Ted Barron Insurance Ltd., for the 1997-1998 Term at \$27,808.00 plus applicable taxes.

The Clerk was directed to write to Clifford McLaughlin stating that his services would no longer be required, as the Volunteer Firemen will maintain the firehall.

Moved by Ferguson, seconded by Gibson that the meeting be adjourned and the next meeting will be held on May 21st, 1997 at 7:30 p.m. in the Council Chambers.

Alvin Stone, Reeve

Eleanor Tabbert, Clerk




Forester's Falls, Ontario

May 21, 1997

The regular mid-month meeting of Ross Municipal Council was held on May 21, 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. The minutes of the May 7th meeting were adopted as circulated.

Correspondence for Information:

- MMAH - New Canada-Ontario Infrastructure Works - Our allocation is \$18,334 with the Township contributing one-third
- AMO - Local impacts of Who Does What
 - Mandatory tax relief programs
 - Provincial Budget consistent with announced changes
 - Comments to New Municipal Act
- 1997 Ontario Budget Speech
- MNR - Madawaska Highlands Land Use Plan
- Information & Privacy Commissioner - Annual Report