Council decided to ask Anishinabek of Cockburn Island First Nation to remove one load of tires from the Township Landfill Site as soon as possible at the fee of \$1.48 per tire, and \$8.00 per truck tire.

Councillors Rathwell and Gibson were appointed to attend a meeting in the near future with Cobden Council, when the Town of Renfrew presents their proposal for a permanent Hazardous Waste Site.

A Committee of Ferguson, Gibson, Stone, and the Clerk was appointed to hire two students for the Summer Career Placement Program.

Moved by Gibson, seconded by Ferguson that the meeting be adjourned at 11:50 p.m. and the next meeting will be held on June 18th at 7:30 p.m. in the Council Chambers.

Alvin Stone, Reeve

Eleanor Tabbert, Clerk

Forester's Falls, Ontario

June 10, 1997

A Special meeting of Ross Municipal Council was held on June 10th, 1997 at 8:00 p.m. in the Council Chambers, to attend to unfinished business.

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

At the last regular meeting of Council it was not decided to which road the Infrastructure grant would be applied, therefore after discussion the following motion was passed:

Moved by Ferguson, seconded by Gibson that Council of the Township of Ross authorize Staff to proceed with application to the Canada-Ontario Infrastructure Works (COIW) Program for a total amount of \$18,334.00, to be applied to Hill Sideroad. The Project will consist of a base upgrade and double surface oil and chip treatment.

The Clerk will place an ad in the local paper asking Ross Township Students to register with Manpower, and the Committee will choose workers from that list for the Summer Student Career Program.

In discussing dog kennel regulations, it was noted that no kennel licence will be issued unless the property is zoned Agricultural, and dogs must be secured.

Moved by Ferguson, seconded by Rathwell that the meeting be adjourned at 9:45 p.m.

Alvin Stone, Reeve

Eleanor Tabbert, Clerk

Forester's Falls, Ontario

The regular mid-month meeting of Ross Municipal Council was held on June 18th, 1997 in the Council Chambers.

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

Reeve Stone called the meeting to order at 7:40 p.m. and the minutes of June 4th regular meeting and June 10th special meeting were adopted as circulated.

Rick and Russell Ruttan and Dalton McMullen were present and an on site meeting was scheduled for June 19th at 4:00~p.m. at the Ruttan property, to discuss the type and location of fence needed between property owners.

Blake Carson attended the Council meeting to try to resolve some problems so a building permit can be issued for a new house. Keith Blimkie, Ross Township building inspector, recommends that the soil be tested, therefore some members of Council will meet on site this week to decide what should be done.

- Correspondence for Information:
   MMAH Announcing winners of Public Service delivery awards
  - AMO Social Assistance Reform Act
  - MOEE Environmental investigations IGRA Municipal Routes

  - Ontario East Municipal Conference '97 Sept. 24 26 AMO Annual Conference 'The New Reality' August 24 27 Rathwell and Ferguson will attend AMO Conference
  - Fisheries & Oceans Open Channels newsletter
  - MNR Notice of Licence Suspension K. Johnson
  - Ottawa Valley Tourist Assoc. meeting June 19/97 in Cobden

450

Page 15 June 18, 1997 (Cont'd)

Forester's Falls, Ontario

- Ottawa Lynx Baseball Club - Ottawa Valley Day Aug. 10th - Thank-you from 2 Service Battalion

- Letter concerning hard surfacing Service Road - Townsite water samples - All 0 - 0

- County of Renfrew - Notice of Expiry of Appeal Period - File No. B43/97(1) - Dawson Welk Limited - File No. B44/97(2) - Dawson Welk Limited

- File No. B44/97(2) - Dawson Welk Limited

- Resolutions requesting support:

- Town of Rockland - Delay transfers until Jan. 1/99

- City of North York - Telephone Gross Receipts Tax

- Twp. of McNab - Restructuring proposals in County

- Village of Iroquois - Province removing Tourism signs

- Cty. of Renfrew - Employee transitions of Ont. Works Program

- Mun. Emergency Services Planning District Meeting June 27th

Moved by Rathwell, seconded by McLaughlin that Council of the Township of Ross approve the Registration fee of \$275.00 for Deputy-Clerk Treasurer Charlene Jackson to continue in the Municipal Administration Program (MAP), Unit 4, by correspondence through St. Lawrence College.

Moved by McLaughlin, seconded by Rathwell that Council of the Township of Ross authorize the Clerk and Head of Council to sign the necessary request for permit from Consumers Gas, to install gas mains on Heather Place and Tammy Trail.

Moved by Ferguson, seconded by Gibson that Council of the Township of Ross authorize staff to notify the County Planning Dept. that they wish to participate in bulk tendering for intersection signs for the purpose of 911 Civic Addressing Project.

Moved by Gibson, seconded by Ferguson that Council of the Township of Ross instruct the Clerk-Treasurer to respond in writing to Kathy Black, stating that computers cannot be viewed. Hard copies shall be given at the rate prescribed by Council, as recommended by Solicitor and Ministry of Municipal Affairs representative.

The Reeve and Clerk will attend a Frank Cowan Insurance meeting at Golden Sands, Golden Lake, on Thursday June 19th to obtain further information on reciprocal Insurance.

Moved by Ferguson, seconded by Gibson that the meeting be adjourned at 11:45 p.m. and the next regular meeting will be held on July 2nd, 1997 at 7:30 p.m. in the Council Chambers.

Alvin Stone, Reeve

Theren.

Eleanor Tabbert, Clerk

Forester's Falls, Ontario

July 2, 1997

"A Public meeting of Ross Township Committee of Adjustment was held on July 2nd, 1997 at 7:30 p.m. in the Council Chambers to discuss two Minor Variances and a Rezoning.

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

Those attending the public hearing for the Barry Carter Minor Variance application at Lots 22 and 23, Concession 6 were Carol Killman, Fern Pilgrim, Terry Roffey and applicant Barry Carter.

The Notice of Public Hearing was read by the Clerk, and it was stated that every person assessed within 60 metres of the property was notified by letter, and no objections were received.

It was moved by Rathwell, seconded by Ferguson that the Committee of Adjustment approve the following decision for File No. A 03-97: THAT the minimum requirement contained in subsection 3.24(a)(ii) of the Setback requirements from 60 metres to 20 metres. The purpose of the minor variance is to permit a dwelling on a lot to be created by B61/97.

Those attending the public hearing for the Myles Delarge Minor Variance application at Lot 17, Concession 3 were Peter and Dale Poff, Jeff Guest, Pat Leach, Elizabeth Guest, and Fern Pilgrim.

The Notice of Public Hearing was read by the Clerk, and it was stated that every person assessed within 60 metres of the property was notified by letter, and no written objections were received. However there were verbal objections from those present and the following motion was passed by the Committee of Adjustment:

Moved by McLaughlin, seconded by Rathwell that a decision for File No. A 04-97 for Myles Delarge of Lot 17, Concession 3, be held in obeyance until a survey of the property can be taken to show where the lot lines are situated.