Moved by Ferguson, seconded by Gibson that the Committee recommend the passing of By-Law # 19-97, to rezone lands at Lot 23, Concession 4 for Rick Ruttan.

Moved by McLaughlin, seconded by Ferguson that the meeting be closed at 8:10 p.m.

Alvin Stone, Reeve

Eleanor Tabbert, Clerk

Forester's Falls, Ontario

July 2, 1997

The regular monthly meeting of Ross Municipal Council was held on July 2nd, 1997 in the

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 8:12 p.m. and the minutes of the June 18th meeting were adopted as circulated.

Moved by Ferguson, seconded by Gibson that Council of the Township of Ross approve General Account Voucher # 6 for \$387,039.62 and Waterworks Voucher # 6 for \$825.98 for the month of June, 1997.

Correspondence for Information:

- MMAH Restructuring Plan approved in County of Renfrew
- Renfrew County District Health Council Challenge
- MTO Letter to Warden Stewart Highways downloaded
- MAFRA Rural Job Strategy for Youth
- Cowan News
- County of Renfrew Request for signs "Children Playing" Quotation for Traffic Counts
- Townsite Water Samples All 0 0

- Recycling Council of Ont. announcing "Waste Reduction Week" Muscular Dystrophy Awareness Month September Twps of Griffith & Matawatchan Resolution Re: Late school buses reduced or eliminated - further information required - Tourism & Economic Conference Sept. 10 - 12

Moved by Gibson, seconded by McLaughlin that Council of the Township of Ross appoint Deputy-Reeve, Jack Ferguson and Councillor Don Rathwell as voting delegates at the 1997 Annual AMO Conference.

Moved by Gibson, seconded by Ferguson that Council of the Township of Ross support a resolution from the Town of Rockland, petitioning the Province to confirm the details pertaining to the transfer of services immediately, otherwise the Province must commit to delay all these transfers until January 1, 1999 to allow municipalities to prepare themselves accordingly.

Moved by McLaughlin, seconded by Rathwell that Council of the Township of Ross support a resolution from the City of North York, requesting that the Province not take away the gross receipts tax now collected by Municipalities, or if they do then the Province of Ontario must allow municipalities to be compensated for the right to use our rightsof-ways.

Moved by Ferguson, seconded by Gibson that Council of the Township of Ross support a resolution from the Village of Iroquois, urging the Province to reconsider the removal of present Tourism signs on our major highways and forcing Municipalities to purchase new signs to replace them.

Moved by Rathwell, seconded by McLaughlin that Council of the Township of Ross give three readings and pass By-Law #19-97 being a by-law to rezone land located within Lot 23, Con. 4, Part 2 on RP 49R-11199 (R.Ruttan).

Moved by McLaughlin, seconded by Rathwell that Council of the Township of Ross give three readings and pass By-Law #20-97, being a by-law to give grants to miscellaneous Organizations.

Our request from the County of Renfrew for Children Playing signs was acknowledged. The only place that these signs are erected is near playgrounds, therefore the County will install signs at the Forester's Falls ball field.

The quotation for traffic counts from the County of Renfrew was reviewed, and because of the high cost the Road Superintendent, Felix Rathwell was authorized to obtain prices on the purchase of counters.

Moved by McLaughlin, seconded by Ferguson that the meeting be adjourned at 11:08, and the next regular meeting will be held on July 16th, 1997 at 7:30 p.m. in the Council Chambers.

Alvin Stone, Reeve

Eleanor Tabbert, Clerk