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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.

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