

The regular mid-month meeting of Ross Municipal Council was held on July 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 7:30 p.m. and led in repeating The Lord's Prayer. The minutes of the July 2nd Public meeting and Regular meeting were adopted as circulated.

A delegation from Haley Station, led by Calvin McLaughlin, were present to present a letter and petition requesting that the road from Highway 60 to Highway 17 be named Haley Road rather than Rosebank Road as proposed for 911. Council agreed to send a resolution to Township of Admaston making this request.

Also present was Wilma Van der Ploeg requesting that No. 2 Side Road name be changed from Bullys Acres Road to Acres Road. Council also agreed to this request.

Correspondence for Information:

- AMO - Health Services Update
 - Prov-Mun. Reform to continue in summer recess
- Qmes '97 Municipal Emergency Services Conference Aug 12-13
- Ministry of Finance - Status of Province-wide Reassessment
- MAFRA - 1997/98 Drain Maint/Super. Allocation \$2,043.34
- OGRA - Municipal Routes
- Civic Addressing/911 Notebook
- McCormick Rankin - Hwy 17 Study Team meeting July 30th
- Townsite Water Samples - All 0 - 0
- Opeongo High School - Thank you for scholarship
- Reply to letter to MOT - Municipal Road damage
- Proposed resolution - Refillable Beverage containers
- Doyle Salewski Lemieux Inc. - To Logos Land creditors

Moved by McLaughlin, seconded by Rathwell that Council of the Township of Ross support a resolution from the County of Renfrew, that the Province of Ontario be petitioned to provide assurance that clear, complete, and timely information and direction together with accurate financial data and financial commitments be provided with service and governance initiatives arising out of Provincial Government announcements.

Further that a copy be sent to the Premier of Ontario, the Minister of Municipal Affairs and Housing and our local M.P.P.

Moved by Gibson, seconded by Ferguson that Council of the Township of Ross support the position of the County of Renfrew in objecting to the request for a commission on restructuring issues filed by the Town of Renfrew.

Moved by Gibson, seconded by McLaughlin that Council of the Township of Ross pass the following resolution:

WHEREAS the County of Renfrew 9-1-1 Emergency Service has deemed it necessary to rename roads within the County of Renfrew and to ask Municipalities to name all existing roads for 9-1-1 purposes;

AND WHEREAS the Council of the Township of Ross has named all municipal, and private road names within the Township of Ross;

AND WHEREAS the Council of the Township of Ross has adopted the Township of Ross 9-1-1 Road Naming Committee proposals for road naming purposes;

AND WHEREAS the Council of the Township of Ross accepts the "Haley Road" name for historical reasons for the road from Highway 17 through Haley Station to Highway 60;

THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF ROSS adopts the name "Haley Road" for the road from Highway 17 through Haley Station to Highway 60;

and FURTHER requests the Admaston Council to adopt the Township of Ross recommendation and change "Rosebank Road" to "Haley Road";

AND FURTHER THAT a copy of this resolution be sent to Admaston Council for their consideration.

Moved by Ferguson, seconded by Rathwell that the Council for the Corporation of the Township of Ross give the first and second reading of By-Law # 21-97 being a by-law to provide for the Township of Ross to rename certain Municipal Roads (Highways) under its jurisdiction for the purpose of the 9-1-1 Civic Addressing Project for the County of Renfrew.

Moved by Ferguson, seconded by Gibson that the Council for the Township of Ross hereby accept the quote by invitation from Greenwood Paving (Pembroke Ltd.) to supply and place one layer of HF 150 asphalt emulsion with 5/8" Class II aggregate and supply and place a top layer of HF 150 asphalt emulsion with H.L.#3 stone aggregate surface at the price per kilometre at \$10,250.00 plus G.S.T. for the remaining portion of Number One Side Road from Hwy. 17 to the Fourth Line and the whole of Hill Side Road.

Discussion:

- Rathwell and Ferguson gave report on progress of Restructuring Committee. The Clerks will meet with a Consultant to discuss feasibility of Amalgamation.
- A resolution will be brought to next meeting in objection to the closure of the Lakeview Nursing Home.
- Since Highway 653 is a link to the Province of Quebec, it should not go down to County, and Council will submit a resolution to this effect.

Moved by Ferguson, seconded by Rathwell that the meeting adjourn at 10:41 and the next regular meeting will be held on August 6th at 7:30 p.m. in the Council Chambers.

Alvin Stone, Reeve

Eleanor Tabbert, Clerk

Alvin Stone

Eleanor Tabbert

Forester's Falls, Ontario

August 6, 1997

A Public meeting of Ross Township Committee of Adjustment was held on August 6th, 1997 at 7:50 p.m. in the Council Chambers to discuss a proposed zoning By-Law amendment at Lot 6 and 7, Concession II, described as Part 3 on Plan 49R-112504 for H. Sukkel.

Present were Reeve Alvin Stone and Councillors Victor McLaughlin and Bill Gibson.

The Notice of the Public Meeting which was read by the Clerk, was published in the Cobden Sun and sent to Public bodies. There was a notice from the County of Renfrew Roads Department stating no comment, and no other comments were received.

Moved by McLaughlin, seconded by Gibson that the Committee of Adjustment recommend to Council that the zoning by-law be passed.

Moved by Gibson, seconded by McLaughlin that this meeting be closed.

Alvin Stone, Reeve

Eleanor Tabbert, Clerk

Alvin Stone

Eleanor Tabbert

Forester's Falls, Ontario

August 6, 1997

The regular monthly meeting of Ross Municipal Council was held on August 6th, 1997 at 8:00 p.m. in the Council Chambers.

Present were Reeve Alvin Stone and Councillors Victor McLaughlin and Bill Gibson. Deputy-Reeve Jack Ferguson and Councillor Don Rathwell arrived while the meeting was in session.

Reeve Stone called the meeting to order at 8:00 p.m. and the minutes of the July 16th meeting were adopted as circulated.

The Road names for 9-1-1 were again discussed, and Calvin McLaughlin was present to explain that the residents of Haley Station would still like the road from Highway 60 to 17 named Haley Road, rather than Haley-Rosebank as suggested by the Township of Admaston. Council decided to arrange a meeting with the Council of the Township of Admaston to further discuss this matter.

Correspondence for Information:

- AMCTO Express - Who is Eligible for Election?
- AMO - Who Does What Initiative
- Twp. of Westmeath - Minutes of July Restructuring meeting
- Cowan Information Bulletin
- Salvation Army - The Good Food Box \$15
- Thank you from Visiting Homemakers
- County of Renfrew Land Severance:
 - Notice of Decision File No. B61/97 (Killman)
 - Notice of Certificate File No. B70/96 (Tyson)
 - Notice of Certificate File No. B103/96 (Lalancette)
- Townsite Water Samples - All 0 - 0
- MAFRA - Pound Inspection Report - Good
- ROMA - The Rural Review
- MMAH - Release from Al Leach
- Township of Stafford-Pembroke - Resolution on Hwy transfers
- Township of Sherwood, Jones & Burns - " " " "
- Township of Rolph, Buchanan, Wylie & McKay - No Rep. on Advisory Council on Social Housing Reform
- Township of Bromley - Closure of Lakeview Nursing Home