

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

- Township of Bromley - Telephone Toll-Free calling
- Twp. of Armour - Update to Aggregate Hauling/Prov. Contracts
- MNR - Licence fee under Aggregate Resources Act
- Anglers & Hunters - Mun. Prohibitions on Firearms Discharge

Moved by McLaughlin, seconded by Gibson that Council of the Township of Ross give three readings and pass By-Law #22-97, being a by-law to rezone land located within Lots 6 and 7, Concession II (H.Sukkel).

Moved by McLaughlin, seconded by Rathwell that Council of the Township of Ross give three readings and pass By-Law #23-97, being a by-law to borrow money from the Bank of Nova Scotia for the year 1997.

Moved by Gibson, seconded by Ferguson that Council of the Township of Ross petition the Ministry of Transportation for their consideration with respect to Highway transfers to Lower Tier/Upper Tier Municipalities; That a meeting for further discussion with the Ministry of Transportation be scheduled at the AMO Conference August 24th to 27th, 1997; Also that copies of this motion and attached letter of support be sent to the Premier of Ontario, Minister of Municipal Affairs and Housing, local M.P.P.'s, Renfrew County Road Dept. and the Township of Horton.

Moved by Ferguson, seconded by Gibson that Council of the Township of Ross support the resolution from the Township of Bromley requesting the Minister of Agriculture, Food and Rural Affairs to set up an emergency fund to assist farmers suffering severe drought conditions.

Moved by Rathwell, seconded by McLaughlin that the Council of the Township of Ross make a presentation to the Director, Operations Support Branch, Special Services Unit, Ontario Ministry of Health. That the presentation express the concern of the Township of Ross for the Economic Impact of the proposed Lakeview Nursing Home closure and the potential devastation for residents to be relocated in a new and unknown environment. Further that this presentation be sent to the Renfrew County and District Health Council, Village of Cobden, County of Renfrew, Sean Conway M.P.P., Leo Jordon M.P.P. and Lakeview Nursing Home.

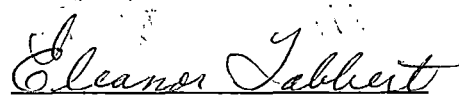
The Renfrew County Plowing Match will be held in Ross Township this year, and Council agreed to grade an area for a tractor pull and have the fire department present.

A letter was received from Fisheries and Oceans asking that we consider assuming ownership of the Boad Launch. A by-law for this purpose will be prepared for next meeting.

Moved by Gibson, seconded by Rathwell that the meeting be adjourned, and the next meeting will be held on August 20th at 7:30 p.m. in the Council Chambers

Alvin Stone, Reeve

Eleanor Tabbert, Clerk

Forester's Falls, Ontario

August 20, 1997

The regular mid-month meeting of Ross Municipal Council was held on August 20th, 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. and led in repeating The Lord's Prayer. The minutes of the August 6th meeting were adopted as circulated.

Moved by McLaughlin, seconded by Rathwell that Council of the Township of Ross approve General Account Voucher # 7 for \$91,863.56 and Waterworks Voucher # 7 for \$264.41 for the month of July, 1997.

Correspondence for Information:

- AMO Alert - Ministry releases numbers
- Assoc. of Ont. Road Supers - Newsletter
- Townsite Water Samples - All 0 - 0
- County of Renfrew Land Severance:
  - File No. B102/97 (Elwin & Hazel Dobson)
  - File No. B104/97(A) (Roy Church)
  - File No. B105/97(B) (Roy Church)
  - File No. B109/97(A) (Keith & Sue McLaren)
  - File No. B110/97(B) (Keith & Sue McLaren)
  - File No. B111/97(C) (Keith & Sue McLaren)
  - File No. B112/97(D) (Keith & Sue McLaren)