

- 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.

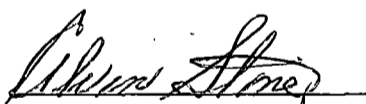
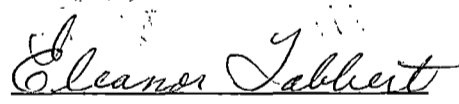
The Renfrew County Plowing Match will be held in Ross Township this year, and Council agreed to grade an area for a tractor pull and have the fire department present.

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)

- Ren.Cty. Clerks & Treas. meeting Sept.4th at Griffith
- Twp.of Admaston - Letter on 911 road naming Haley/Rosebank
- McCormick Rankin - Highway 17 meeting Sept.4th at 7:p.m.
at Cobden Memorial Hall, Councillors to attend
- City of Toronto - Opposing 'Consumer's Choice' not to
receive unaddressed material - no support

Moved by Ferguson, seconded by Gibson that Council of the Township of Ross support a resolution from Rolph, Buchanan, Wylie & McKay, requesting that rural municipalities be represented on an Advisory Council on Social Housing Reform. A copy of this motion and the resolution to be sent to the Minister of Municipal Affairs and Housing and our local M.P.P.

Moved by Rathwell, seconded by McLaughlin that Council of the Township of Ross authorize the Clerk-Treasurer to write to Fisheries and Oceans, requesting that they begin the necessary paperwork to transfer ownership of the Small Craft Harbours facility at Forester's Falls to the Township of Ross. Also that the Hold Over fee of \$100.00 be paid to the Receiver General of Canada.

Moved by Gibson, seconded by Ferguson that Council of the Township of Ross accept an application from Keith and Sue McLaren for a Zoning By-Law Amendment on Pt. Lot 1, Con. 1 EML. The purpose is to rezone the severed lots to an exception zone to establish large minimum lot area and lot frontage requirements to reflect the large size of the lot. Further, that the Staff be authorized to procure the services of the County Planning Department to prepare the necessary By-Law and advertising. Also that a letter be sent to the County requesting Severance approval prior to the passing of this Zoning by-law.

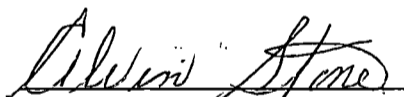
Moved by McLaughlin, seconded by Rathwell that Council of the Township of Ross approve the Severance for Roy Church, File No. B104/97(A) to create a Residential lot with the existing residence located in the Rural portion of this lot. The O.S. designation should have no concern for the approval.

Rathwell gave an update on activities of the Restructuring Committee. The Auditors of the five Municipalities will be asked to give a quote on compiling a financial projection consisting of an amalgamated balanced sheet as at December 31, 1997.

In response to a letter from the O.P.P. Killaloe Detachment, Council agreed to ask Sgt.J.W.Graham to meet with them and also to invite Bromley, Cobden, Westmeath and Beachburg to participate.

Moved by Ferguson, seconded by Rathwell that the meeting adjourn at 10:45, and the next meeting will be held on September 3rd at 7:30 in the Council Chambers.

Alvin Stone, Reeve Eleanor Tabbert, Clerk





Forester's Falls, Ontario

September 2, 1997

A Special Joint Meeting of Ross and Admaston Municipal Councils was held on September 2nd, 1997 in Ross Council Chambers to discuss 911 Road Naming.

Present were Ross Reeve Alvin Stone, Deputy-Reeve Jack Ferguson, Councillors Don Rathwell, Victor McLaughlin and Bill Gibson, and Admaston Reeve Allan Riddell, Deputy-Reeve Raye-Anne Briscoe, Councillors Hartley Henderson and Jack Kelly, and Clerk Bev Briscoe.

Reeve Stone called the meeting to order at 7:55 p.m.

The naming of the road from Highway 60 to Highway 17 past Haley Station was debated. Admaston want it named Rosebank Road and Ross prefer Haley Road. Admaston would consent to the hyphenated name of Haley-Rosebank, but for safety reasons Ross do not agree.

This topic will be further discussed at the next meeting. It was moved by Ferguson, seconded by McLaughlin that the meeting adjourn at 10:00 p.m.

Alvin Stone, Reeve Eleanor Tabbert, Clerk

