

The regular meeting of Ross Municipal Council was held on September 3rd, 1997 in the Council Chambers.

Present were Reeve Alvin Stone, Deputy-Reeve Jack Ferguson, and Councillors Don Rathwell, Victor McLaughlin and Bill Gibson and Road Superintendent Felix Rathwell.

Reeve Stone called the meeting to order at 7:35 p.m. and led in repeating the Lord's Prayer. The minutes of the August 20th regular and September 2nd Special meetings were adopted as circulated.

Moved by McLaughlin, seconded by Rathwell that Council of the Township of Ross approve General Account Voucher # 8 for \$209,551.76 and Waterworks Voucher # 8 for \$363.16 for the month of August, 1997.

Lt. Mark Popov, of the Royal Canadian Dragoons, CFB Petawawa spoke to Council concerning training exercises that will take place in the area on October 6th to 17th. There will be no live ammunition used and no digging on Municipal land.

A delegation from the Jeffrey's Lake Home and Cottage Owners were present and spokesperson Bette Anne Dittburner gave a presentation in opposition to the Highway 17 development passing on the east side of Jeffrey's Lake. Members of Council would not commit themselves to an opinion until they have had more opportunity to learn the facts from both the property owners and MTO.

Correspondence for Information:

- AMO - Province introduces Services Improvement Act
  - Update on status of Bill 136
- MMAH - Amendments to proposed Tenant Protection Act
- MOEE - Fund to protect quality of Ontario's drinking water
- MCSS - Social Housing and Public Health programs
- OGRA - Municipal Routes
- MOH - Delivery of land ambulance services Jan. 1/98
- Fisheries & Oceans - Safety Guidelines
- Renfrew & Dist. Labour Council - Resolution
- MTO - Highway 17 Environmental Assessment Study
- MAFRA - Veterinary Unit meeting Sept. 25th
- AMCTO - Zone 6 Golf Day Sept. 12th - Deputy-Clerk will attend
- Twp. of Ashfield - Intensive Livestock Operations
- Townsite Water samples - All 0 - 0

Moved by Gibson, seconded by Ferguson that Council of the Township of Ross accept the quote from R.G.T. Clouthier Construction Ltd. for 1800 cubic yards of sand supplied, trucked and stacked for the price of \$4.68 per cubic yard all tax included.

Moved by McLaughlin, seconded by Rathwell that Council of the Township of Ross serve notice that By-Law # 21-97 will receive 3rd reading and be passed on Sept. 17th, 1997.

Also that County Road from Highway 60 to Haley Station, and Township Road from Haley Station to Highway 17 be named Haley Road and Township of Admaston and 911 Co-ordinator be so notified.

Moved by Ferguson, seconded by Gibson that Council of the Township of Ross schedule regular October meetings a week later being October 8th and 22nd, 1997, to prevent coinciding with County Council.

Council decided to place a \$30.00 ad saluting their volunteer firefighters in a special edition published by the Eganville Leader the week of October 6th for Fire Prevention Week.

Moved by Ferguson, seconded by Rathwell that the meeting be adjourned at 11:45 p.m. and the next meeting will be held on September 17th, at 7:30 p.m. in the Council Chambers.

Alvin Stone, Reeve

Eleanor Tabbert, Clerk



