A Special meeting of Ross Municipal Council was held on October 9, 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 8:00 p.m.

Richard Katan, Project Engineer for Timminco Metals, and David Harding of Water and Earth Science Associates Ltd. met with Council for an informal information exchange on the Township Waste Management Site. It was decided that representatives of Council and Timminco would meet on site with Ivan Johnson, of Janota Patrick to examine the impact that their volume of waste would have on the Landfill site.

Moved by Gibson, seconded by Rathwell that Council pass the following resolution: WHEREAS Renfrew County 911 Project Team has not approved Council's resolution of September 17, 1997 with respect to the Haley Road and Mullen Road submission; AND WHEREAS Council for the Township of Ross requires that the County, Municipal and Private road be named for 9-1-1 purposes:

THEREFORE BE IT RESOLVED THAT The Council for the Township of Ross give third and

final reading and pass By-Law #21-97, being a by-law to name Municipal roads for the purpose of the 9-1-1 Civic Addressing Project.

Moved by Rathwell, seconded by Gibson that the meeting be adjourned and the next regular meeting will be held on October 22nd, 1997 at 7:30 p.m. in the Council Chambers.

Alvin Stone, Reeve

Eleanor Tabbert, Clerk

Forester's Falls, Ontario

October 22, 1997

The regular mid-month meeting of Ross Municipal Council was held on October 22, 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 7:35 p.m. and the minutes of the October 8th regular meeting and October 9th special meeting were adopted as circulated.

Delegations:

Sgt. J. Graham of the OPP gave a presentation of the options available to Municipalities when they assume the responsibility of Policing on January 1st, 1998. The Municipality can continue with OPP service (status quo), contract with OPP for enhanced protection, obtain joint OPP contract with neighbouring municipalities, contract with contiguous municipality or establish a new police service.

The option chosen must be up to the present OPP standards.

Joseph Kowalski was in attendance to present an application, prepared by Janota Patrick & Associates Ltd., for an Official Plan and Zoning By-law Amendment at Part Lot 2, Concession IX.

The purpose of rezoning is to permit the use of the property for whitewater rafting, kayaking, trails for mountain biking, hiking, nature trails, cabins, camping and horseback riding.

Correspondence for Information:

- AMO Update OGRA Municipal Routes
- MMAH Education Voting Rights Act Non residents can vote for Schools
- MAFRA Reply to Resolution on Normal Farm Practices
- MSGCS Renfrew County Field Adviser Bill Bowles Townsite Water Samples All 0 0

- County of Renfrew
 Programs not included under GWA & Ont. Works Jan. 1
 - Expiry of Appeal Period File No.B104/97(A) (Roy Church)
- Canadian Firearms Centre Regulations Bulletin
- City of Stratford Resolution Revenue Neutrality will support

Moved by McLaughlin, seconded by Rathwell that Council of the Township of Ross purchase a wreath for \$28.00 from the Cobden and District Royal Canadian Legion. Further that the wreath be placed by Reeve Alvin Stone at the November 11th Remembrance Service.