

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.

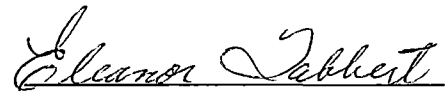
Richard Katan, Project Engineer for Timminco Metals, and David Harding of Water and Earth Science Associates Ltd. met with Council for an informal information exchange on the Township Waste Management Site. It was decided that representatives of Council and Timminco would meet on site with Ivan Johnson,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

Forester's Falls, Ontario

October 22, 1997 (Cont'd)

Moved by Ferguson, seconded by Gibson that Council of the Township of Ross reinstate Alvin Stone as Welfare Co-Ordinator.

Moved by Rathwell, seconded by McLaughlin that Council of the Township of Ross declare Waste Reduction Week from November 3 - 9, 1997, and ask residents to organize Community Clean-ups and collection drives.

Moved by Gibson, seconded by Ferguson that Council of the Township of Ross give three readings and pass By-Law #27-97 being a by-law to authorize a Franchise Agreement between the Corporation and the Consumers' Gas Company Ltd.

Moved by McLaughlin, seconded by Rathwell that Council of the Township of Ross give three readings and pass By-Law #28-97 being a by-law to Purchase the Small Craft Harbour Facility (Boat Launch) at Forester's Falls.

Moved by Ferguson, seconded by Gibson that Council of the Township of Ross give first and second reading to By-Law #29-97 being a by-law to enter into a Retirement Incentive Agreement with an Employee (Ray Sparling).

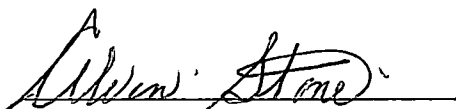
Council decided to contact Cockburn Island Tire Recycling to have a load of tires removed from the Landfill site before winter.

Representatives from Council and Timminco met at the Landfill site with Ivan Johnson of Janota Patrick, to discuss the impact if all waste from Timminco went to the site. Mr. Johnson will have a survey done and report to Council how much more space would be utilized.

Moved by Ferguson, seconded by Rathwell that the meeting be adjourned and the next regular meeting will be held on November 5th, 1997 at 7:30 p.m. in the Council Chambers.

Alvin Stone, Reeve

Eleanor Tabbert, Clerk




Forester's Falls, Ontario

November 5, 1997

The Regular meeting of Ross Municipal Council was held on November 5th, 1997 in the Council Chambers.

Present were Reeve Alvin Stone, Deputy-Reeve Jack Ferguson, 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 October 22nd meeting were adopted as circulated.

Moved by Ferguson, seconded by Rathwell that Council of the Township of Ross approve General Account Voucher # 10 for \$463,007.63 and Waterworks Voucher # 10 for \$266.19 for the month of October, 1997.

Correspondence for Information:

- AMO - Teachers will not picket polling stations at schools
  - Submissions on New Legislation
- MCSS - Letter on Ontario Works
- Ont. Beverage Container Environmental Study
- Business Self-Help Office Newsletter
- Grand Opening of Community Care Access Centre Nov. 21/97
- Townsite Water Samples All 0 - 0
- Newsletter - Greenhouse Productions rides wave of success
- County of Renfrew:
  - List of Noxious weeds
  - Memo on Municipal Governance Review Committee
  - Land Division Notice of Certificate
    - File No. B104/97 (Roy Church)
- Confirmation for Housing in Royal York at OGRA
- McCormick Rankin - Hwy.17 Notes of Meeting
- Town of Pickering Mayor - Accident caused by teachers strike
- Twp. of Radcliffe Reeve - Notice to post on downloading
- Town of Rockland- Resolution- delay transfer of Police Serv.

Moved by McLaughlin, seconded by Rathwell that Council of the Township of Ross support a resolution from the City of Stratford petitioning the Provincial Government to fulfil its promise of revenue neutrality with respect to downloading of services.

Moved by Ferguson, seconded by Gibson that Council of the Township of Ross give third reading and pass By-Law #29-97 being a by-law to enter into a Retirement Incentive Agreement with an Employee (Ray Sparling).