

The Inaugural meeting of Ross Municipal Council was held on December 3, 1997, at 7:30 p.m. in the Council Chambers.

The Clerk called the meeting to order and conducted the Declaration of Elected Office and Oath of Allegiance for all Council members.

The Clerk declared this part of the meeting closed.

The regular meeting was called to order by Reeve Alvin Stone and others present were Deputy Reeve Jack Ferguson and Councillors Don Rathwell, Donna Campbell and Teresa Chapeski and Road Superintendent Felix Rathwell.

Reeve Stone led in repeating The Lord's Prayer and the minutes of the November 19th Public and Regular meetings were adopted as circulated.

The subject of a road closing between the Townships of Horton and Ross at Lot 27, Concession I was discussed, but the passing of the by-law was held over until January 7th, 1998.

Moved by Ferguson, seconded by Chapeski that Council of the Township of Ross approve General Account Voucher # 11 for \$76,845.69 and Waterworks Voucher # 11 for \$148.18 for the month of November, 1997.

Correspondence for Information:

- AMO - Update on Queen's Park Activity
- Property Assessment Legislation
- Services Improvement Act
- MNR - New Fire Agreements by April 1998
- Information Session Jan. 10th at Pembroke
- Dept.of Justice - Sale of Boat Launch complete
- County of Renfrew - Work Plan for Restructuring
- Land Severance amended File No. B105/97(B) R.Church
- City of Brockville - Resolution to increase Lottery revenues
- Twp.of Armour - Update on Aggregate Hauling/Prov. Contracts
- Governing the Municipality - Upcoming Seminars
- Thank you from Vic McLaughlin

Moved by Campbell, seconded by Rathwell that Council of the Township of Ross give three readings and pass By-Law #34-97 being a by-law to enter into an agreement for Canada/Ontario Infrastructure Works (Hill Road Project).

Moved by Chapeski, seconded by Ferguson that Council of the Township of Ross give three readings and pass By-Law #35-97 being a by-law to appoint the Committees of Council for the Council term of office.

Moved by Ferguson, seconded by Campbell that the meeting adjourn at 10:40, and the next regular meeting will be held on December 17th, 1997 at 7:30 p.m. in the Council Chambers.

Alvin Stone, Reeve

Eleanor Tabbert, Clerk

