

The regular meeting of Ross Municipal Council was held on December 17th, 1997 in the Council Chambers.

Present were Reeve Alvin Stone, Deputy Reeve Jack Ferguson and Councillors Don Rathwell, Donna Campbell and Teresa Chapeski.

Reeve Stone called the meeting to order at 7:30 p.m. and led in repeating the Lord's Prayer. The minutes of the December 3rd meeting were adopted as circulated.

Correspondence for Information:

- Ministry of Finance - Local services realignment
- AMO - Amended Bill 149, Fair Municipal Finance Act
  - Councillor Orientation Sessions Jan.31 in Pembroke
- MOE - Order under Ont. Water Resources Act to Haley Ind.
- Federal Dept.of Justice Firearms Regulations
- MOT - Response concerning downloading Hwy. 41 and 62
- Twp.of Westmeath - Minutes of Restructuring meeting
- Townsite Water samples - All 0 - 0
- Seniors' Home Support - Asking for financial support
- Twp.of Alice & Fraser - Re: Landfill site
- Cty.of Renfrew - Small Hospital Operational Study
- Renfrew County Amateur Radio Emergency Services meeting

Moved by Campbell, seconded by Rathwell that Council of the Township of Ross support a resolution from the City of Brockville requesting that the Province of Ontario increase the percent of proceeds to be paid to charities and Municipalities for Lotteries.

Moved by Chapeski, seconded by Ferguson that Council of the Township of Ross give three readings and pass By-Law #36-97 being a by-law to appoint a Municipal Officer (Earl Bunke).

Moved by Rathwell, seconded Campbell that Council of the Township of Ross give three readings and pass By-Law #37-97 being a by-law to appoint an Auditor for a three year term (Thomas Foran).

Moved by Ferguson, seconded by Chapeski that Council of the Township of Ross give three readings and pass By-Law #38-97 being a by-law to write off taxes.

Moved by Chapeski, seconded by Ferguson that Council of the Township of Ross give three readings and pass By-Law #39-97 being a by-law to set prices for dog tags for 1998.

Moved by Campbell, seconded by Rathwell that Council of the Township of Ross approve the payment of \$200.00 to the Restructuring Committee to cover costs of meetings.

A letter was received from the Ministry of Environment and Energy stating that there were no concerns involving a property at the Townsite which has recently gone through the Tax Sale process. Therefore Council authorized staff to have the property vested in the name of the Township of Ross.

Pertaining to a request from Rob McKenzie, Councillor Campbell volunteered to attend an Amateur Radio Services meeting in Pembroke on January 6th.

Moved by Ferguson, seconded by Chapeski that the meeting be adjourned and the next meeting will be held on January 7, 1998 at 7:30 p.m. in the Council Chambers.

Alvin Stone, Reeve

Eleanor Tabbert, Clerk

Alvin Stone

Eleanor Tabbert