

The regular meeting of Ross Municipal Council was held on February 4th, 1998 in the Council Chambers.

Present were Reeve Alvin Stone, Deputy Reeve Jack Ferguson, Councillors Don Rathwell, Donna Campbell and Teresa Chapeski 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 January 21st meeting were adopted as circulated.

Moved by Campbell, seconded by Rathwell that Council of the Township of Ross approve General Account Voucher # 1 for \$61,410.60 and Waterworks Voucher # 1 for \$396.60 for the month of January, 1998.

Correspondence for Information:

- AMO - Provincial Regulation for Municipal Tax Notices
 - Updates
 - Resolutions for Feb. 6th meeting in Toronto
- MMAH - Reform of Ontario Social Housing system
- MTO - Announcement of transfer of Highway 653
- Twp of Westmeath - Minutes of Jan. Restructuring meeting
- Twp of Westmeath - Public meeting Mar 4th (Zoning proposal)
- OVTA News and Travel Guide
- Bell - Toll-free local calling
- County of Renfrew - Information sessions on restructuring
 - Retirement Dinner/Dance for Barrie Ross
 - Ren. Cty. & Dist. Health Unit - Septic Inspection
 - Land Severance application File No. B188/97 (McLaughlin)
 - Notice of Certificate File No. B105/97(B) (R. Church)
- Townsite water samples - All 0 - 0
- Renfrew Housing Authority - Overview of housing in area
- Consumers Gas - Notice of application to fix rates
- Town of Richmond Hill - Ice storm 98 challenge
- Pitch-In Canada
- R. Broome - Livestock Valuator resignation
- Twp. of Hagarty & Richards - Recyclable containers
- Renfrew Victoria Hospital - Need for Medical Practitioners

Moved by Ferguson, seconded by Chapeski that Council of the Township of Ross support the endeavours of Lorne Spotswood by placing a 1" by 4" ad in the 1998 Four Season Guide for the amount of \$129.00.

Moved by Chapeski, seconded by Ferguson that Council of the Township of Ross accept an application from Edwin A. Barron for a Zoning By-Law Amendment on Lot 10, Concession 2, Plan 49R 4486 Part 1. The purpose is to rezone 14 acres from Rural to Rural Exception to accommodate a Golf Driving Range and accessory uses. Further that Staff be authorized to procure the services of the County Planning Department to prepare the necessary by-law and advertising.

Business:

- Council discussed the purchase of a new one-way plough and the lowest quote from Viking was accepted. Also two generators will be purchased for the Fire Department and these items will be included in the 1998 budget.
- All of Council and Clerk will attend the Restructuring Session at the Town of Renfrew at 1:00 p.m. on Friday, February 20, 1998.
- The Renfrew County and District Health Unit will be requested to give an estimate of the cost of their services for licensing and inspections.
- The Township will participate in the Pitch-In Canada project and order free pitch-in bags.
- A letter will be written to the Queen's Line W.I. (copy to Patricia Hamilton) concerning the safety of a blind corner on Jeffrey's Lake Road. The problem will be assessed in the spring.
- The Firemen are asking for the use of the road chipper, and they will offer their services to clean up brush and trees and take it to the dump to avoid fires being set on various properties.
- The Seniors have asked to have the Council desk moved to accommodate their activities, but Council felt that the desk would not withstand being moved for Senior meetings and games nights.

Moved by Campbell, seconded by Ferguson that the meeting be adjourned and the next regular meeting will be held on February 18th, at 7:30 p.m.

Alvin Stone, Reeve

Eleanor Tabbert, Clerk

Alvin Stone

Eleanor Tabbert