

The regular meeting of Ross Municipal Council was held on April 22, 1998 in the Council Chambers.

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

The meeting was called to order and in the absence of the Reeve, it was moved by Rathwell, seconded by Chapeski that Deputy-Reeve Ferguson chair the meeting. The minutes of the April 8th Public and Regular meetings were adopted as circulated.

Clarence Barron and Jeannie Brown were present to discuss their contract for the Landfill site and recycling which expires on April 30th. They would prefer a three year contract, but that would not be feasible with the possibility of amalgamation within that period. They are investigating the disposal of hazardous waste such as used oil, and it was also suggested a limit be placed on number of bags per week to discourage other municipalities from sending refuse to our waste site with residents.

Ted Barron and Bill Riley of Frank Cowan Company Limited made a presentation of their 1998 Insurance package. They have added the Lombard General Insurance Company of Canada to their list of insurers. The total cost for 1998 - 1999 Insurance is \$26,970 plus applicable taxes which is down slightly from last year.

Correspondence for Information:

- AMO - Tax changes to assist small business
 - Response to Social Assistance changes
 - Draft Municipal Act
- Cty of Renfrew - Part 1 of Armstrong/Kitchen recommendations-
 - Notice of Decision File No.B16/98 (D.Campbell)
- Transfer of Provincial Offences Act functions
- Transfer of Land Ambulance funding and governance
- Bulletin on Firearms Act and Newsletter
- Ont Road Supervisors Newsletter
- National Emergency Preparedness Week May 4 - 10
- OVTA - Annual General Meeting April 30, 2:00 - 4:30 p.m.
- Formation of a Community Policing Advisory Committee
- 1998 Municipal Policing Estimates
- Waste Reduction Week '98 is Nov 2 - 8
- AMCTO - Zone 6 meeting May 14th in Carleton Place
- Ont East Mun Conference Sept 30th, Oct 1st and 2nd
- N Ren Telephone Co. official opening of new facilities
- MNR - Fire Chief may grant day time Fire Permits
- Townsite Water samples all 0 - 0
- Resolution from Rolph, Buchanan, Wylie & McKay: that County provide schedule of costs for each service
- Town of Smiths Falls: Delivery of Assessment Roll
- Town of Smiths Falls: Municipal Referendum Framework
- Assessment Region No.4 - Waiver of Notice and AMO's response

Moved by Campbell, seconded by Rathwell that Council of the Township of Ross approve payment of \$300.00 to the Restructuring Committee to replenish funds to cover costs of meetings.

Moved by Chapeski, seconded by Campbell that Council of the Township of Ross grant approval to the Forester's Falls Athletic Association for application to the L.L.B.O. for a Special Occasion permit, to serve alcoholic beverages during Canada Day Celebrations on July 1st, 1998 at the Forester's Falls Ball Diamond located within Lot 8, Con. 8, subject to approval of the Renfrew County and District Health Unit.

Moved by Chapeski, seconded by Rathwell that Council of the Township of Ross authorize the Clerk-Treasurer to write to the Renfrew County Road Department, requesting the temporary closing of County Road # 7 through Forester's Falls for the purpose of a Canada Day Parade on July 1st, 1998 from 1:30 p.m. to 3:00 p.m.

Moved by Rathwell, seconded by Chapeski that Council of the Township of Ross accept the quote from Atlantic Industries Limited for culverts at a total cost of \$7,459.42 plus applicable taxes.

Moved by Campbell, seconded by Rathwell that Council of the Township of Ross, in support of the Amalgamation Committee composed of the Councils of North Algona and Wilberforce, pass the following resolution:

WHEREAS the 1990 Agreement of the Pembroke and Area Waste Management Board is binding on its successors and assigns;

AND WHEREAS the Township of Ross is presently in the process of serious talks of Amalgamation with the Township of Westmeath and the Villages of Cobden and Beachburg;

THEREFORE BE IT RESOLVED that the Township of Ross request the Pembroke and Area Waste Management Board to revise its 1990 Agreement by deleting those items which would bind non-board member municipalities by amalgamation with board member municipalities.

Forester's Falls, Ontario

April 22, 1998 (Cont'd)

Moved by Chapeski, seconded by Campbell that Council of the Township of Ross give three readings and pass By-Law #17-98 being a by-law to establish a Civic Addressing System.

Moved by Chapeski, seconded by Rathwell that Council of the Township of Ross give three readings and pass By-Law # 18-98 being a by-law to appoint a Municipal Weed Inspector for the year 1998.

Moved by Campbell, seconded by Rathwell that Council of the Township of Ross give three readings and pass By-Law #19-98 being a by-law to enter into an agreement for sharing costs of Drainage Superintendent.

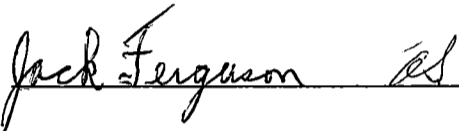
Council directed the Clerk to respond to Daryl McLaughlin concerning the flooding of his basement. In consulting with our solicitor and according to The Drainage Act we are not liable for damage caused by blockage from Ice or snow and no concerns had been brought to the attention of Council previously.

A Special meeting of Council will be held on April 30th at 7:30 p.m. to deal with unfinished business.

Moved by Campbell, seconded by Chapeski that the meeting be adjourned and the next regular meeting will be held on May 6th, 1998 at 7:30 p.m. in the Council Chambers.

Jack Ferguson, Deputy-Reeve

Eleanor Tabbert, Clerk




Forester's Falls, Ontario

April 30, 1998

A Special meeting of Council of the Township of Ross was held on April 30, 1998 to meet with two delegations and deal with unfinished business.

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.

A delegation from Logos Land was present in the person of owners Jerrold and Janet Paxton and Kevin Cahill and Manager Bruce Coleman to familiarize Council and County Planner Charles Cheeseman with their future plans.

They want to build "Right to Occupy" cottages for senior housing on property which will be severed from the Park area and will be owned by a non-profit organization. They would build a road in to these housing units for possible takeover by the township.

As soon as possible they would like to start on construction of one two-unit cottage and three motel units.

Gert Zagler, coordinator of services for the County of Renfrew Ontario Works Program spoke to Council to explain what role they could play as a sponsoring organization. In Community Participation Placement, clients work in the community voluntarily and continue receiving benefits from Social Services. The sponsoring organization must not replace any of its current positions or any position previously held by a paid employee during the last two years. Participants will not spend more than 70 hours a month taking part in community projects. The Township will consider using this program for putting up 911 signs.

Council decided that it was not feasible to purchase a tractor and mower at this time so local residents will be hired to cut the grass at different Municipal properties.

Moved by Rathwell, seconded by Chapeski that the meeting be closed at 10:10 p.m.

Alvin Stone, Reeve

Eleanor Tabbert, Clerk

