

May 6, 1998 (Cont'd)

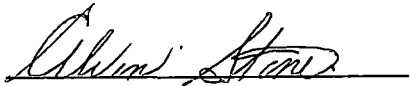
Discussion:

- Reeve Stone expressed concern with the 'Lands for Life' planning process and he will send his comments on different scenarios to them.
- It was decided that testing should be continued at the Landfill Site and Janota Patrick is to submit a quote. We will also ask Golder Associates for a quote.
- Ferguson and the Road Super will attend an auction sale on May 14th, and the Clerk will get a Letter of Credit from the Bank of Nova Scotia for up to \$90,000 for the purchase of road equipment, if in their opinion, the price is right.

Moved by Ferguson, seconded by Chapeski that the meeting be adjourned and the next meeting will be held on May 20th at 7:30 p.m. in the Council Chambers.

Alvin Stone, Reeve

Eleanor Tabbert, Clerk



Forester's Falls, Ontario

May 20, 1998

The regular meeting of Ross Municipal Council was held on May 20th, 1998 in the Council Chambers.

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

Reeve Stone called the meeting to order at 7:35 p.m. and led in repeating The Lord's Prayer. The minutes of the May 6th public and regular meetings were adopted as circulated.

Rosemary and Tena McLaughlin were present to discuss the proposed closing of unopened road allowance between Concession IX, fronting Lots 23A and 24A and Concession VIII, fronting Lots 23, 24 and 25 (Darlington). They requested that a culvert be installed and Gary Churchill, agent for Darlington arrived later in the meeting and agreed to do this.

Correspondence for Information:

- MOF - Small Business & Charities Protection Act
  - Commercial & Industrial taxes cut
- AMO - comments on Ontario Budget and various legislation
- County of Renfrew:
  - Comments on Logos Land Proposal
  - Application for Consent File No. B16/98 (D.Campbell)
  - Parts 4 & 5 of Armstrong & Kitchen recommendations
  - OVED - Proposed entrepreneurship centre for County
- Environment Canada - Weather forecasts
- Ontario Business Report
- Townsite Water samples all 0 - 0
- Thank you from Marilyn & Ted Shahan
- Sean Conway, MPP, Hansard Excerpt
- Canadian Firearms Centre Bulletin # 16 and 17
- Future Role of School Councils
- Assessment Commissioner Doug Hillman announces retirement and dinner will be held in his honour on June 26th
- RCCTA Info Session May 28th at Shady Nook Community Centre
  - The Reeve and Clerk will attend
- Twp of Admaston Golf Tournament May 31st - Ice Storm Relief
- Team Canada For Unity and Flag for Unity Quilt
- Cty of Peterborough - Resolution to delay new Municipal Act
- Town of Smiths Falls - Resolution re-examine key issues
- Twp of Bromley - Resolution one Advisory Committee for OPP

Moved by Campbell, seconded by Rathwell that the Township of Ross pass the following resolution:

WHEREAS the Police Services Act provides for the formation of a Community Policing Advisory Committee;  
AND WHEREAS this Committee would have representation from all municipalities served by the Ontario Provincial Police administered from Killaloe Detachment;  
THEREFORE BE IT RESOLVED that the Township of Ross appoint Alvin Stone as their representative to the Community Policing Advisory Committee and Jack Ferguson as alternative.

Moved by Ferguson, seconded by Campbell that Council of the Township of Ross grant permission to personnel from CFB Petawawa to use property at Lot 6 and 7, Con 4 (Garage) for military training on May 25 to 29 and that the Reeve and Clerk be authorized to sign the necessary Property Right of Use documents.

Moved by Campbell, seconded by Ferguson that Council of the Township of Ross notify the Ministry of Transportation to confirm that the Township has no interest in the 1 ac. of MTO property at E.PT. Lot 4, Con V, and they waive all rights to said property.

Moved by Ferguson, seconded by Rathwell that Council of the Township of Ross pass the following resolution:

WHEREAS the County of Renfrew Fire Services Committee has reviewed proposals for Call Taking, Call Alerting and/or Dispatching to meet the requirements for Enhance 9-1-1 service and is recommending acceptance of the proposal by the Ministry of Health.

AND WHEREAS Council of the County of Renfrew is prepared to enter into an agreement with the Ministry of Health on behalf of local municipalities.

BE IT RESOLVED THAT, 1) the Council of the Township of Ross agrees to use the services of the Ministry of Health for Call Taking, Call Alerting and Dispatching based on the tendered price structure;

2) the Township of Ross will enter into an agreement with the Corporation of the County of Renfrew whereby the County will be authorized to enter into an agreement with the Ministry of Health for the provision of Call Taking, Call Alerting and Dispatching and whereby the Township of Ross will reimburse the County for the operating costs of the service.

Moved by Ferguson, seconded by Rathwell that Council of the Township of Ross give three readings and pass By-Law #23-98 being a by-law to stop up, close and convey part of the unopened road allowance leading to the Ottawa River, fronting Lots 23A & 24A, Concession IX, and Lots 23, 24 & 25, Concession VIII, designated as Parts 1,2,3 and 4 on RP 49R-13582 in the Township of Ross.

Moved by Campbell, seconded by Ferguson that Council of the Township of Ross give three readings and pass By-Law #24-98 being a by-law to appoint a Ross Township Public Library Board.

Business:

- Council agreed to include McNab-Braeside in the group sharing a Drainage Superintendent at 20% each and By-Law #19-98 will be amended.
- The Clerk will write a letter to William Bachenski stating that a three strand barbed wire fence is a safety hazard in a residential area.
- Any residents of the Township who are in the construction business must pay tipping fee to take construction debris to the landfill site and they will be notified of this policy.
- Many residents have been inquiring about hazardous waste. We will discuss this topic at the next restructuring meeting to see if other municipalities are interested in a joint effort.
- Council agreed to notify Zion Hill Camp that we will sell adjacent township property to them if they pay all survey costs.
- We were not successful in purchasing road equipment at the recent auction.

Moved by Campbell, seconded by Rathwell that the meeting be adjourned at 11:33 p.m. and the next meeting will be held on June 3rd, 1998 at 7:30 p.m. in the Council Chambers.

Alvin Stone, Reeve

Eleanor Tabbert, Clerk




Forester's Falls, Ontario

June 3, 1998

The regular meeting of Ross Municipal Council was held on June 3rd 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 May 20th meeting were adopted as circulated.

Moved by Rathwell, seconded by Campbell that Council of the Township of Ross approve General Account Voucher # 5 for \$162,007.77 and Waterworks Voucher # 5 for \$1,885.64 for the month of May, 1998.

Correspondence for Information:

- AMO - Details of Bill 16
  - 1998 Assessment Roll further delayed
- MAFRA - 1998/99 Tile Loan Program
- Perspectives - Information & Privacy Commissioner
- Nuclear Waste Management
- County of Renfrew Land Severance
  - Notice of Decision File No. B46/98 A&T James
  - " " " File No. B47/98(1) S&D Dombroskie
  - " " " File No. B48/98(2) S&D Dombroskie
  - " " " File No. B49/98(3) S&D Dombroskie
  - Notice of Certificate File No. B16/98 D.Campbell
- Townsite Water Samples all 0 - 0
- Leo Jordan Spring Social June 7th at 1:30 p.m.