

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

Alvin Stone

Eleanor Tabbert

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.

- Renfrew County and Ross Township Road Names and Numbers
- Sean Conway -Queen's Park Report
- Village of Cobden - Restructuring minutes
- Ontario Family Fishing Weekend July 10 - 12
- Free Assessment for Woodlot Owners
- Seminar on Fire Protection & Prevention Act June 16th
- Report of Caucus Rail Strategy Committee
- Ottawa Valley Tourist Assoc. Hospitality Award
- Response from Premier on referenda resolution
- Scotiabank - Year 2000 Problem
- Law Enforcement letter to dog owner
- Township of Bromley - Plaque for Sam Leech - Council agree
- Township of Horton - Resolution on OPP costs
- An Act to provide for use of Red Light Cameras

A delegation of the Village of Beachburg Council consisting of Art Jamieson, Ron Lowe, Jim Labow and Jacob DeWal met with Ross Council to discuss two items.

1. The Beachburg Medical Centre is in need of funding to continue its Laboratory services since the Ministry grants have been discontinued as of June 1, 1998. The amount needed for the balance of 1998 is \$3150.00 and they are requesting help from the Municipalities of Beachburg, Westmeath and Ross, the Beachburg Lions Club and the Bank of Nova Scotia. 15% of the patients are from Ross Township.

2. Beachburg take their garbage to a Carp Landfill site at a cost of \$5.00 a bag to ratepayers. They have approximately 3 tonne per month and they are requesting permission to use Ross Township landfill for a fee. Inquiries will be made from Environment to determine if a study is necessary.

Moved by Chapeski, seconded by Ferguson that Council of the Township of Ross support a resolution from the Township of Bromley requesting that there only be One Policing Advisory Committee for the County of Renfrew.

A copy of this motion and the resolution from the Township of Bromley to be sent to local M.P.P.'s and both Police Departments.

Moved by Campbell, seconded by Rathwell that Council of the Township of Ross support the resolution from the Town of Smiths Falls urging the Provincial Government, along with AMO, to re-examine key policy issues of the proposed new Municipal Act.

Moved by Rathwell, seconded by Campbell that Council of the Township of Ross adopt "The People's Resolution For A United Canada" (Attached)

Moved by Ferguson, seconded by Chapeski that Council of the Township of Ross forward the sum of \$200.00 to the Ross Township Firefighters Association which was received on their behalf from Haley Industries.

Moved by Ferguson, seconded by Campbell that Council of the Township of Ross authorize the Road Superintendent to request Tender Quotes from local equipment dealers on a roadside grass cutter that will operate from the Township 885 Case Tractor. Tenders to close on Wednesday, June 17th at 3:00 p.m.

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

WHEREAS it has been brought to the attention of Council, that Highway 17 traffic from Haley to Cobden in particular have on occasion violated the regulation to stop when school bus lights are flashing;

WHEREAS Highway 17 from Haley to Meath Hill is the only portion of the TransCanada Highway in this area with high volume of traffic and only two lanes that has private entrances as an only access for property owners.

THEREFORE BE IT RESOLVED that the Township of Ross, for the safety of school children and school bus drivers, hereby petition the Ministry of Transportation to erect Caution Signs to Stop for School Bus flashing lights.

Moved by Rathwell, seconded by Chapeski that Council of the Township of Ross give three readings and pass By-Law #25-98 being a by-law to purchase a fire truck from the City of Nepean.

Reeve Stone will attend a retirement dinner for Doug Hillman, Assessment Commissioner, on June 26th at Country Club on Pembroke Shores.

A Committee for naming the Municipality after amalgamation has short listed suggestions down to five, and members of Council were given a ballot for a secret vote. They will be tabulated for the next restructuring meeting.

The Clerk attended a meeting concerning assistance for Municipalities for ice storm damage and an application will be submitted.

Moved by Campbell, seconded by Chapeski that the meeting be adjourned and the next meeting will be held on June 17th, at 7:30 p.m. in the Council Chambers

Alvin Stone, Reeve

Eleanor Tabbert, Clerk

