

The regular meeting of Ross Municipal Council was held on June 17th in the Council Chamber.

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 7:33 p.m. and led in repeating the Lord's Prayer. The minutes of the June 3rd meeting were adopted as circulated.

William Stephens and Hugh Gilmour were in attendance to dispute a ditch that has been dug on the road allowance between Concessions V and VI at Lot 9. Also a dead animal was thrown in the corner of the Stephens property and covered with stones. There was an award ditch in this area in about 1956 and the clerk is to look up any information concerning maintenance of it.

Correspondence for Information:

- MMAH - Special Needs Housing
- Tenant Protection Act
- Reviewing submissions to proposed Municipal Act
- Haley Water Infrastructure Program
- MOF - Bill 16 becomes law
- AMO - Bill 108 - Provincial Offences Act amended
- Bill 31 - Labour Relations Act
- Conference - All elected officials vote
- ROMA - The Rural Review
- MEST - Restructuring Ontario's Electricity Sector
- MOE - Brent Jackson well investigation
- MNM - Timminco Limited waste site closure plan
- County of Renfrew - New Civic addresses for 9-1-1
- Tax bills delayed
- County By-laws for PIL and tax assistance for elderly
- Notice of Certificate- File No.B47/98(1) S&D Dombroskie.
- " " " " File No.B48/98(2) " "
- " " " " File No.B49/98(3) " "
- Wm Squibb & Assoc. - wish to review books for tax recovery
- Townsite water samples all 0 - 0
- Twp of Bromley - Support for drought resolution
- Eganville Senior Citizens' "Patients First" campaign
- Pembroke & Area Waste Management Board Amending Agreement
- Canadian Firearms Centre Bulletin # 18

Moved by Campbell, seconded by Rathwell that Council of the Township of Ross approve the purchase of a photocopier from Buske Office Equipment for \$4500.00 less trade-in allowance of \$1700.00. Total cost \$2800.00 plus applicable taxes. Also the Township of Ross will use the Service plan at .019 cents per copy.

Moved by Ferguson, seconded by Chapeski that Council of the Township of Ross support a resolution from the Township of Horton petitioning the Province of Ontario to remove levies such as fraud and homicide investigations from Municipality responsibility.

Moved by Chapeski, seconded by Ferguson that Council of the Township of Ross make application through Summer Jobs Service, Algonquin Training Centre, for funding for two students for 8 weeks each. The program provides \$2.00 per hour wage subsidy.

The Town of Renfrew has been granted approval for a permanent Hazardous Household Waste Facility at their landfill site. They are prepared to pay the capital cost of setting it up and will enter into agreements with municipalities who would like to use the facility and share the operational and maintenance costs on a population percentage. Council agreed to send a representative to a meeting to discuss this issue.

Council decided to ask the firm William Squibb & Associates to come in for a review later in the fall, with the aim of making a tax recovery.

The list of applicants for summer jobs was short listed, and interviews will be scheduled for Wednesday evening June 24th to choose three students.

The Road Committees of Ross and Westmeath met on June 15th where Westmeath requested that the Townline receive a hardtop application. Council agreed they would put together a plan of priorities, but it could not be paved this year.

Moved by Campbell, seconded by Chapeski that the meeting be adjourned and the next regular meeting will be July 8th at 7:30 in the Council Chambers.

Alvin Stone, Reeve

Eleanor Tabbert, Clerk

Alvin Stone

Eleanor Tabbert