

A Special Meeting of the Municipal Council for the Township of Ross for the purpose of completing unfinished business was held on Wednesday, June 24, 1998 in the Council Chamber.

Present: Deputy Reeve Jack Ferguson, Councillors: Don Rathwell, Donna Campbell and Teresa Chapeski, and Deputy Clerk-Treasurer Charlene Jackson.

Deputy Clerk-Treasurer Charlene Jackson called the meeting to order and asked for nominations for the appointment of a chairperson.

Moved by Rathwell, seconded by Chapeski that Deputy Reeve Jack Ferguson be appointed to act as chairperson in the absence of Reeve Alvin Stone. CARRIED

Deputy Reeve Ferguson called the meeting to order and dispensed with the Lords Prayer. (9:12 p.m.)

Moved by Chapeski, seconded by Campbell that the Municipal Council of the Township of Ross supports the resolution passed by the Council of the Township of Bromley on Wednesday, June 3rd, 1998 in respect to advising the Federal Ministry of Environment Canada and the Provincial Government of Ontario of the severity of the "weather conditions - drought and frost" and; FURTHER THAT resources and assistance be mobilized should these weather conditions continue. AND THAT a copy of this resolution be forwarded to the Honourable Noble A. Villeneuve, Minister of Environment Canada; the Honourable Lyle Van Clief, Minister of Agriculture & Agri-Food Canada; Glen Smith, Agr. Representative and MP Hector Clouthier and MPP Sean Conway. CARRIED

Moved by Rathwell, seconded by Chapeski that the Municipal Council for the Township of Ross send a letter of support to Brian Lemor, C.E.O. for the Riverside Hospital in Ottawa with respect to the "Patients First" campaign. CARRIED.

Moved by Campbell, seconded by Chapeski that the Municipal Council of the Township of Ross give three readings to By-law No. 26-98, being a By-law for grant purposes. CARRIED.

Moved by Chapeski, seconded by Rathwell that the Municipal Council for the Township of Ross give three readings to By-law No. 27-98, being a By-law to amend By-law 13-96 for the purpose of changing the fee schedule for building permits. CARRIED.

Ferguson and Campbell met earlier in the evening with Felix Rathwell, Road Superintendent with respect to the purchase of a road-side trimmer. Cecil Elliott Farm Equipment and G & S Farm Equipment had been asked to provide a road-side trimmer for a demonstration. Cecil Elliott Farm Equipment has provided the demonstration and G & S Farm Equipment indicated that they need at least three weeks before they could provide the machinery for demonstration. It was decided by the Road Committee that G & S Farm Equipment be given until noon on Friday, June 26th to provide the demonstration, failing this the road-side trimmer will be purchased from Cecil Elliott Farm Equip.

Reeve Stone, Deputy Reeve Ferguson and Councillor Campbell had a onsite meeting with Dale Bennett, Keith Bennett, Hugh Gilmour, and Bill Stephens with respect to the award drain on the road allowance between Concession V and VI at Lot 9. The dead animal that was thrown in the corner of the Stephens property has been removed and the stones are to be removed by Felix Rathwell Road Superintendent. It was agreed by all parties that a by-law should be drafted and sent out to all parties for approval to determine the maintenance costs for this award drain. The parties include the following people: Dale Bennett, Keith Bennett, Ron Eckford, Tim Tabbert, Hugh Gilmour and Bill Stephens. There was also a discussion about whether or not the Rochon's property (Keith farm) could be affected by this award ditch as well.

Moved by Chapeski, seconded by Campbell that the meeting be adjourned. (9:46 p.m.)

Jack Ferguson, Deputy Reeve

Charlene Jackson, Deputy Clerk

