

The regular meeting of Ross Municipal Council was held on July 22nd 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 and the minutes of the July 8th meeting were adopted as circulated.

Correspondence for Information:

- Ministry of Agriculture, Food and Rural Affairs
 - Drain Maintenance & Superintendent Grant Program
- Ministry of Citizenship, Culture and Recreation
 - Preventing & Removing Barriers for Ontarians with Disabilities
- Ministry of Economic Development, Trade and Tourism
 - The Ontario Tourism Event Marketing Partnership Program
- Ministry of Natural Resources
 - Restricted Fire Zone in Effect
- Department of Justice - New Firearm Application Forms to come soon
- Association of Municipalities of Ontario
 - Education Tax Rates & Requisition
 - Tax Ratio Setting Deadline Extended
 - Michael Power - For President.
- County of Renfrew - Request for Comments
 - Kenneth McLaughlin (Pt. W ½ Lot 18, Con 7)
 - Jacobus (Hans) Wytenburg (Pt. Lot 15, Con 7)
- Golder Associates Ltd.
 - Groundwater Monitoring Program - Landfill Site
- Janota Patrick & Associates Ltd.
 - 1998 Monitoring Program for Waste Disposal Site (Price only)
- Centre and South Hastings Waste Services Board
- Twp of Norwich Disaster Relief Fund (windstorm) no donation
- Opeongo High School - Thank you for Scholarship
- Brad Kohlsmith - Thank you for Scholarship
- Stratford Agri Analysis - Nutrient Management Plans in Agriculture
- Water Samples - July 2nd 0 - 0; July 8th 0 - 0
- Minutes of July 15th Restructuring meeting.

Moved by Rathwell, seconded by Campbell that the Municipal Council of the Township of Ross instruct the Clerk-Treasurer to transfer the un-used portion of the Ross Township Library's 1998 Operational Budget to the Library Account set up by the Library Board.

AND FURTHER THAT the Clerk-Treasurer provide to the Library Board a statement of accounts and budget balances to the end of July 1998.

Rathwell reported on the Restructuring Sub-Committee meeting. They are recommending that there be four wards, and for the first term one representative be elected from each Municipality and one from each ward, with the reeve elected at large. Randi Keith is to prepare the maps of the proposed wards and the recommendations for the next Committee meeting.

Moved by Ferguson, seconded by Chapeski that the meeting be adjourned at 10:45 p.m. and the next regular meeting will be held on August 5th at 7:30 p.m. in the Council Chambers.

Alvin Stone, Reeve

Eleanor Tabbert, Clerk



