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**Moved by Campbell, seconded by Rathwell** that the Municipal Council of the Township of Ross accept the application for Zoning Amendment from Keith Martin at Lot 9, Con 4 for the purpose of operating a repair shop. AND FURTHER that the Staff be authorized to procure the services of the County Planning Department to prepare the necessary by-law and advertising. **CARRIED** 

**Moved by Chapeski, seconded by Ferguson** that the Municipal Council for the Township of Ross accept the tender quote from Cecil C. Elliott Farm Equipment in the amount of \$7,645 plus taxes for a 'New Idea' roadside Disc Mower, model number 5408. AND FURTHER that the cost will be incorporated into the road budget for 1998. **CARRIED** 

**Moved by Ferguson, seconded by Chapeski** that the Municipal Council of the Township of Ross authorize the Deputy Clerk-Treasurer to forward a reply to the Township of Westmeath regarding the Westross Road request for a paved surface that consideration for this request be taken after an up-to-date road needs study. **CARRIED** 

Deputy Clerk-Treasurer Jackson reported on her findings regarding the drainage issue at Con 5, Lot 9; Con 6, S  $\frac{1}{2}$  of Lot 8; Con 6, Lot 9; and Con 6, N  $\frac{1}{2}$  Lot 10. It appears that starting in 1897 that this drainage area was looked at and then again in 1956 where a petition for a municipal drain was filed and a report from a land surveyor was issued. However a municipal drain was not entered into at that time. It was discussed by council as to what procedure should be taken at this time and it was decided that the Deputy Clerk-Treasurer send a letter to all property owners affected by this drain and indicate the verbal agreement of the on-site meeting held June 23<sup>rd</sup>, 1998.

Deputy Clerk-Treasurer Jackson reported on a complaint received regarding Chickens and a Rooster on Con 3, Pt. Lot 7 RP 49R-2065 Part 1. The owner of the property reported that the rooster has been killed and that the chickens will be killed on a cold day. However it was also noted that they property owners are expanding the chicken coop. It was decided that once a letter of complaint was on file that the By-law Enforcement Officer would be called in.

Reeve Stone reported on the financial impact to the different municipalities as a result of the County Road transfers. Grant Settlement Road will be transfered from the County to Ross Township effective October 1, 1998. The County has predicted a maintenance cost of approximately \$28,000.

Moved by Campbell, seconded by Chapeski that the meeting be adjourned (11:20 p.m.) and the next regular meeting will be July  $22^{nd}$  at 7:30 p.m. in the Council Chambers.

Alvin Stone, Reeve

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Charlene Jackson, Deputy Clerk

## Forester's Falls, Ontario

July 22, 1998

A Public meeting of Ross Township Committee of Adjustment was held on July 22nd, 1998 at 7:30 p.m. in the Council Chambers to further discuss a minor variance on Lot 17, Con III for Myles Delarge.

Present were Reeve Alvin Stone, Deputy Reeve Jack Ferguson Councillors Don Rathwell, Donna Campbell and Teresa Chapeski, property owner Paul Delarge and his agent Myles Delarge, and interested parties Ferne Pilgrim, Peter and Dale Poff, Lorna Leach, Jeff Guest and Betty Guest.

Reeve Stone called the meeting to order and the clerk read the July 2nd, 1997 Public meeting minutes pertaining to this minor variance and the letter of July 16th, 1998 informing all interested parties of this meeting.

The applicant presented a survey of the property and explained where the ramp and deck have been placed. After much debate, it was agreed that a minumum of 30.48cm front yard setback would be required and they were asked to adopt better communications with the neighbours.

It was moved by Rathwell, seconded by Ferguson that the Committee of Adjustment approve a Minur Variance for File No. A 04-97 for Myles Delarge, to reduce the minimum front yard setback from 7.5 metres to 30.48 cm (1 foot).

Moved by Campbell, seconded by Chapeski that the meeting be closed.

Alvin Stone, Reeve

Eleanor Tabbert, Clerk

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