

The regular meeting of Ross Municipal Council was held on August 5th 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 July 22nd Public and regular meeting were adopted as circulated.

Moved by Campbell, seconded by Rathwell that Council of the Township of Ross approve General Account Voucher # 7 for \$42,915.80 and Waterworks Voucher # 7 for \$538.38 for the month of July, 1998.

Correspondence for Information:

- MTO - Community Transportation Action Program
- OGRA - Municipal Routes
- Min.of Att.Gen. Administration of Provincial Offences Act
The County of Renfrew has submitted a proposal for POA transfer
- MNR - Public meeting Aug. 27th - Sustainable Forest Licence
- AMO - Province responds to Court Ruling on Bill 160
- Pre-Booking appointments at AMO Conference
- County of Renfrew - Elected Officials Compensation Survey
- Renfrew County Plowing Match Aug. 15th
- Twp of Mildmay-Carrick - Nutrient Management Planning
- Veterans Affairs - Nov. 5 - 11 Veterans' Week - Clerk will respond stating that Council supports the local Cobden RCL Br.550
- MNR - New Pembroke District Planner Paul Moreau
- Restricted Fire Zone lifted July 28th
- Cty of Renfrew Ont. Works Program new Coordinator Chery Leigh
- Timminco Limited Facility closure plan - letter stating no comments
- Twp. of Admaston - request to purchase fire protection - A copy of our draft fire agreement will be sent to Admaston
- Townsite Water Samples - All 0 - 0

Moved by Ferguson, seconded by Chapeski that Council of the Township of Ross give three readings and pass By-Law #27^h-98, being a by-law to prescribe a rate of speed on Olmstead-Jeffrey's Lake Road.

Moved by Rathwell, seconded by Campbell that Council of the Township of Ross give three readings and pass By-Law #28-98, being a by-law to prohibit parking on Municipal property and to post No Parking signs at Union Cemetery Road.

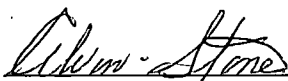
Moved by Chapeski, seconded by Ferguson that Council of the Township of Ross grant permission to military personnel of the Queen's York Rangers to use property at Lot 6 and 7, Con 4 (Garage) for military training on August 21 - 30 and that the Reeve and Clerk be authorized to sign the necessary Property Right of Use documents.

Four Council members will be registered to attend the Ontario East Municipal Conference '98 in Kingston on Sept. 30th to Oct. 2nd.

Moved by Rathwell, seconded by Campbell that the meeting be adjourned and the next regular meeting will be held on August 19th, at 7:30 p.m. in the Council Chambers.

Alvin Stone, Reeve

Eleanor Tabbert, Clerk





Forester's Falls, Ontario

August 19, 1998

The regular mid-month meeting of Ross Municipal Council was held on August 19th, 1998 in the Council Chambers.

Present were Reeve Alvin Stone, Deputy Reeve Jack Ferguson, and Councillors Donna Campbell and Teresa Chapeski.

Reeve Stone called the meeting to order at 7:30 p.m. and the minutes of the August 5th meeting were adopted as circulated.

Moved by Ferguson, seconded by Rathwell that the agenda be approved as amended.

Correspondence for Information:

- MMAH: \$12,222.66 Infrastructure received for Hill Sideroad
- Min.of Energy: Bill 35 The Energy Competition Act
- Ottawa Valley Economic Development News Release