

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.

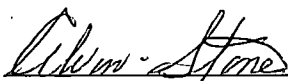
Moved by Chapeski, seconded by Ferguson that Council of the Township of Ross grant permission to military personnel of the Queen's York Rangers to use property at Lot 6 and 7, Con 4 (Garage) for military training on August 21 - 30 and that the Reeve and Clerk be authorized to sign the necessary Property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

August 19, 1998

Forester's Falls, Ontario

- Cty of Renfrew - New challenges to County Council
- Twp of Westmeath - Minutes of Restructuring meeting Aug 17th
- Canadian Firearms Centre Bulletin #20
- Civic Addressing Property owners' responsibilities
- MuniSoft - Update on plans for Year 2000 Compliance
- Pembroke General Hospital request for financial support
- CNIB Licence for 1999 Lottery Calendar raffle
- Townsite Water samples all 0 - 0
- Thank you card from Cecil and Ruby Gilchrist
- Request for action on transports carrying explosives

Council requested that the Clerk write a letter of support for a public inquiry into the accident of a tractor-trailer on Highway 17 near Sudbury. It was carrying 40,000 pounds of explosives, hit a rock cut, caught fire and exploded.

On the discussion of the Waste Disposal Site inspection report from the Ministry of Environment, the following action was taken:

- Send a copy of the report to Barron Disposals and request a meeting
- Have two loads of tires removed and put a berm around the tire site
- Accept a quote from Golder Associates Ltd for monitoring program

Moved by Ferguson, seconded by Chapeski that Council of the Township of Ross give three readings and pass By-Law #29-98, being a By-Law to borrow from the Bank of Nova Scotia.

Moved by Rathwell, seconded by Campbell that Council of the Township of Ross give two readings of By-Law #30-98, being a By-Law to enter into an agreement with Patrick and Mary Roscoe for the destruction by fire of the Roscoe's General Store and Storage shed on Pt Lot 11, Con 9.

Moved by Chapeski, seconded by Ferguson that Council of the Township of Ross give three reading and pass By-Law #31-98, being a By-Law to erect a Stop Sign at the intersection of Blind Line and Kohlsmith Road.

There will be repairs done to the roof and eave troughs of the Forester's Falls Firehall by Terry Moore Construction, and Sam Hansma is repairing the Haley Firehall damage from the break-in.



Lennix Lariviere will apply sealer to the Municipal Office driveway and the Townsite tennis court will be crack filled and sealed.

Council have directed the Clerk to write to Mark Surnoskie, who owns property adjacent to that of Norman Turcotte, informing him that the line fence is in need of repair. If an agreement can be reached, it will avoid calling in the fence viewers.

Moved by Campbell, seconded by Chapeski that the meeting be adjourned at 10:45 and the next regular meeting will be held on September 9th, 1998 at 7:30 p.m. in the Council Chambers.

Alvin Stone, Reeve

Eleanor Tabbert, Clerk

Forester's Falls, Ontario

August 31, 1998

A Special meeting of Ross Municipal Council was held on August 31, 1998 in the Council Chambers.

Present were Reeve Alvin Stone, Deputy-Reeve Jack Ferguson, Councillors Don Rathwell, Donna Campbell and Teresa Chapeski and Road Superintendent Felix Rathwell.

Reeve Stone called the meeting to order at 7:30 p.m. and introduced the County Engineer Ken Becking.

Mr Becking gave an informative talk and following are some points of interest:

- Renfrew County received 207 km of roads from the Province which is 12% of the Provincial downloading.
- The purpose of a Rationalization Study is to develop a definition of a County road and determine the criteria for County status.
- County Road 43 (Grant's Settlement) will be handed down to Ross Township Oct.1st, with estimated annual maintenance of \$28,646 for 10 km.
- A Committee is working on Minimum Maintenance Standards for the Province and it is best for the local Municipality to wait until they are completed.
- Snow plow speed should be 60 km per hour.
- The soonest that County Road 7 construction will be completed is 2 years, but possibly closer to 5.