

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.

August 31, 1998 (Cont'd)

Moved by Campbell, seconded by Rathwell that Council of the Township of Ross accept the cost estimate of \$8000.00 from Golder Associates Ltd., to conduct a Groundwater Monitoring Program at the Township of Ross Landfill Site from the fall 1998 to spring 2000.

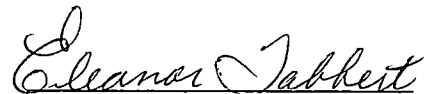
Moved by Ferguson, seconded by Chapeski that Council of the Township of Ross give three readings and pass By-Law #32-98, being a by-law to accept the Budget and fix Tax Rates for the year 1998.

Council decided not to include promotional flyers for the Keough Project in support of Renfrew and Area Seniors' Home Support in the tax notices, but to purchase 5 books.

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

Alvin Stone, Reeve

Eleanor Tabbert, Clerk



Forester's Falls, Ontario

September 9, 1998

A Public meeting of Ross Township Committee of Adjustment was held on September 9th, 1998 in the Council Chambers to deal with a Zoning By-Law Amendment for Keith Martin.

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.

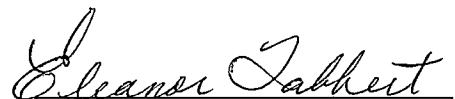
The Clerk read the Notice of Public Meeting to re-zone property within Lot 9, Concession IV from Agriculture (A) to Agriculture-Exception Six (A-E6) to permit a farm equipment and machinery repair establishment. No objections were received.

Moved by Campbell, seconded by Chapeski that the Committee of Adjustment recommend the passing of the zoning by-law.

Moved by Rathwell, seconded by Ferguson that the meeting be closed.

Alvin Stone, Reeve

Eleanor Tabbert, Clerk



Forester's Falls, Ontario

September 9, 1998

The regular meeting of Ross Municipal Council was held on September 9, 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 7:40 p.m. and led in repeating The Lord's Prayer. The minutes of the August 19th and 31st meetings were adopted as circulated.

Moved by Ferguson, seconded by Chapeski that Council of the Township of Ross approve General Account Voucher # 8 for \$644,910.22 and Waterworks Voucher # 8 for \$352.30 for the month of August, 1998.

Gary Funnell of the Ministry of Natural Resources addressed Council on the changes to the Aggregate Resources Act. His job now consists of more field work and less administrative and he must make an annual inspection of each site. Every licensee must submit an annual Compliance Assessment Report between May and September and send copies to MNR, County and Municipality in which it is situated.

Correspondence for Information:

- Flyers - Ontario Business Report
- Road Talk
- OGRA Municipal Routes
- MMAH - Tenant Protection Act Regulations
- Donna Simmonds assigned as municipal advisor
- MTO - 911 Emergency Signing