

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.

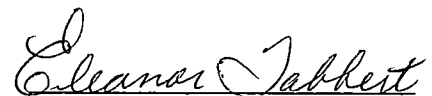
Moved by Ferguson, seconded by Chapeski that Council of the Township of Ross give three readings and pass By-Law #32-98, being a by-law to accept the Budget and fix Tax Rates for the year 1998.

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.

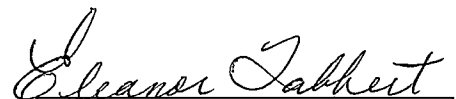
The Clerk read the Notice of Public Meeting to re-zone property within Lot 9, Concession IV from Agriculture (A) to Agriculture-Exception Six (A-E6) to permit a farm equipment and machinery repair establishment. No objections were received.

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

- OMAFRA - Response to resolution regarding weather conditions
- MOF - Province announces benefits to Municipal Partners
- Assessment Region No 4 - New property assessor
- AMO - Finance Minister addresses AMO Conference
 - Discussion paper released by Social Housing Committee
 - Support for Assessment appeal deadline extension
 - Provincial announcement on Payments in Lieu of Taxes
- County of Renfrew - Tax rebates to registered charities
 - Notice of Decision - File No. B84/98 (K.McLaughlin)
 - File No. B103/98 (J.Wytenburg)
- Twp of Westmeath - Minutes of Restructuring meeting
- Twp of Bromley - Offer to purchase recycling containers (None available)
- Twp of Horton - Safety issue at Renfrew accesses off Hwy 17
- Twp of Admaston - Closest fire station response
- F.Falls WI - Signals at Kerr Line/Grant's Settlement Road
- Canadian Firearms Centre Bulletin # 21
- James Fraser - Water in basement
- Ont Crime Control Commission Certificate of Excellence
- Mary Shushack - Re: Merlin Sparling complaint
- Workshop on Performance-based Ambulance Systems
- Community Parks Week October 1 - 7, 1998
- Water Samples All 0 - 0
- AMCTO Zone 6 Golf Tournament - No one will be going

Moved by Campbell, seconded by Rathwell that Council of the Township of Ross approve payment of membership and advertising for the year 1999 to the Ottawa Valley Tourist Association in the amount of \$230.00 plus GST.

Moved by Chapeski, seconded by Ferguson that Council of the Township of Ross approve payment of the following grants from the 1998 Budget:

Ross Township Historical Society	\$200.00
Renfrew & District Visiting Homemakers	\$100.00
Renfrew & Area Seniors' Home Support	\$125.00
St. John Ambulance	\$100.00
North Renfrew Agricultural Society	\$100.00
Cobden Agricultural Society	\$100.00

Moved by Rathwell, seconded by Campbell that Council of the Township of Ross give three readings and pass By-Law #33-98, being a by-law to re-zone land located at Lot 9, Con IV from Agriculture to Agriculture-Exception Six (Keith Martin).

Moved by Campbell, seconded by Rathwell that Council of the Township of Ross accept a quote of \$4.47 per cubic yard, all taxes included, from R.J.Selle, Sand And Gravel, to supply, truck and stack in shed, 1800 cu yds of winter sand.

Moved by Ferguson, seconded by Chapeski that Council of the Township of Ross grant permission to personnel from the Royal Canadian Dragoons of CFB Petawawa to use roads within Ross Township, the garage and Ball Diamond for military training from Sept. 28 to Oct. 2, 1998. The Reeve and Clerk is authorized to sign the necessary Property Right of Use documents and a letter of conditions will be attached.

Business:

- The Fire Committee, Rathwell and Chapeski will contact the Fire Chief and select a date to meet with the Admaston Township Health & Safety Committee to discuss the closest and fastest fire station response.
- The Clerk is requested to write to the County Roads Department in support of the Forester's Falls Women's Institute regarding safety features at the intersection of the Kerr Line and Grant's Settlement Road.
- The Reeve and Road Superintendent will further investigate the water problem at the home of James Fraser at the Townsite.
- The concerns of Merlin Sparling will be looked into by Felix Rathwell. Council requested that four signs be erected warning of the sharp curve on Olmstead-Jeffrey Lake Road (formerly Airport Road) and if Mr Sparling gets an entrance across the road we will consider moving the 911 sign.
- A truck featured at a Trade Show is being offered at a reduced price, and Council are considering the purchase of this truck if they can get a plow and equipment installed in time for use this winter.

Moved by Campbell, seconded by Chapeski that the meeting be adjourned and the next regular meeting will be held on September 23rd at 7:30 p.m. in the Council Chambers.

Alvin Stone, Reeve

Eleanor Tabbert, Clerk

