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September 23, 1998

The regular meeting of Ross Municipal Council was held on Sept. 23rd, 1998 in the Council Chambers.

Present were Reeve Alvin Stone, Deputy Reeve Jack Ferguson, and Councillors Don Rathwell and Donna Campbell.

Reeve Stone called the meeting to order at 9:30 p.m. and the minutes of the Sept. 9th Public and Regular meetings were adopted as circulated.

The Reeve introduced Constable Andrew Kolkowski from the Renfrew Detachment of the OPP. He was present to explain the structure of the Community Policing and to answer any questions. There are five OPP officers for the Village of Cobden and the Townships of Admaston, Bromley and Ross.

Correspondence for Information:

- DFO Fish Habitat Management MNR Workshop on marketing the Ottawa River catfish
- OVTA News release Ontario Tourism Event Marketing Partnership program
- Cty of Renfrew Letter on OP and Zoning Amendment for
- Dirk Van Wijk Twp of Elizabethtown Resolution on Sulphur in Gasoline no support Town of Gravenhurst Resolution on OMB appeal process
- Canadian Firearms Centre Bulletin # 22 MNDM Timminco Limited Closure plan

Patricia Thompson letter concerning 911 road name
 MAFRA - Vet Unit meeting Oct.1, 1998 at Bromley
 Cty of Renfrew - Will continue to supply 911 signs

 Land Severance Expiry of Appeal Period
 File No. B84/98 (K. McLaughlin)
 File No. B103/98 (J. Wytenburg)

- Education Improvement Newsletter
- Twp of Westmeath Restructuring Minutes and Proposal

Moved by Ferguson, seconded by Campbell that Council of the Township of Ross approve a Draft Work Plan for the Ross Waste Disposal Site, and a copy be forwarded to the Ministry of Environment to the attention of Andrew Polley for approval.

Moved by Rathwell, seconded by Campbell that Council of the Township of Ross give three readings and pass By-Law #34-98, being a by-law to enter into a Fire Agreement with the Village of Cobden, and the Townships of Bromley and Westmeath.

Moved by Ferguson, seconded by Campbell that Council of the Township of Ross give three readings and pass By-Law #37-98, being a by-law to purchase an eight Ton Heavy Duty Tandem Snow Plow Truck, Spreader and Snow Plow Equipment.

Moved by Rathwell, seconded by Ferguson that Council of the Township of Ross has no basic objection to the construction of the privately owned septic system for Logos Land at Lot 13, Concession II, and authorize the Reeve to sign the application.

Rathwell, Campbell and Stone were appointed to an Ad Hoc Committee to discuss the Rezoning and OP Amendment for Joe Kowalski.

The Clerk was directed to send a letter to Patricia Thompson giving the names of the 911 Committee and copies of the by-law and ads.

Moved by Campbell, seconded by Rathwell that the meeting be adjourned at 11:10 p.m. and the next regular meeting will be held on October 7th, at 7:30 in the Council Chambers.

Alvin Stone, Reeve

Eleanor Tabbert, Clerk

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Jack Ferguson