

- Concerning letters about 9-1-1 road names, Council recommended that no road names be changed at this time.

Moved by Ferguson, seconded by Rathwell that the meeting be adjourned at 10:20 p.m. and the next meeting will be held on Nov.4th in the Council Chambers.

Alvin Stone, Reeve

Eleanor Tabbert, Clerk



Forester's Falls, Ontario



November 4, 1998

A Public meeting of Ross Township Committee of Adjustment was held on November 4th, 1998 in the Council Chambers to deal with a proposed Minor Variance at N. Pt. Lot 15, Con. VII for Jacobus (Hans) Wytenburg.

Present were Reeve Alvin Stone, Deputy Reeve Jack Ferguson, Councillors Don Rathwell, Donna Campbell and Teresa Chapeski and applicant Hans Wytenburg. Reeve Stone called the meeting to order at 7:30 p.m.


The notice of Public Meeting, which was read by the Clerk, was sent to the applicant and to adjacent property owners. No comments were received.

Moved by Ferguson, seconded by Chapeski that the Committee of Adjustment approve a Minor Variance for File No. A 03-98 for Hans Wytenburg to reduce the minimum lot frontage from 300 metres to 249 metres to permit a Severance.

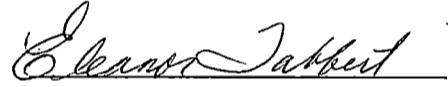
Moved by Campbell, seconded by Rathwell that the meeting be closed.

Alvin Stone, Reeve

Eleanor Tabbert, Clerk



Forester's Falls, Ontario



November 4, 1998

The regular meeting of Ross Municipal Council was held on November 4th, 1998 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 7:40 p.m. and led in repeating The Lord's Prayer. The minutes of the Oct. 21st meeting were adopted as circulated and several items were added to the Agenda and it was approved as amended.

Moved by Rathwell, seconded by Campbell that Council of the Township of Ross approve General Account Voucher # 10 for \$285,025.34 and Waterworks Voucher # 10 for \$303.75 for the month of October, 1998.

Correspondence for Information:

- Ministry of Finance - Province announces cap on business tax
- AMO - Cap on business tax
 - Sulphur in gasoline
- OVED - County Officials speak with Premier
- Canadian Firearms Centre Bulletin No. 24
- Twp of Westmeath - Minutes of Public Meeting Oct.22
- Town of Walkerton - Resolution on gasoline tax (Support)
- Twp of Hagerman - Resolution on Cottage pollution control (File)
- MNR - Unauthorized filling of shorelands
- Twp of Stafford-Pembroke - Vote on Armstrong Kitchen Report
- Anglers & Hunters - Sea Lamprey
- Townsite water samples - 0 - 0
- County of Renfrew - Application for Severance
 - File No. B126/98 (Riseline Enterprises Limited)

Moved by Chapeski, seconded by Ferguson that Council of the Township of Ross reimburse the Ross Township Public Library Board the amount of \$162.22 being a bill from Pembroke Glass Limited for repairing a window damaged as a result of a break-in.

Moved by Campbell, seconded by Rathwell that Council of the Township of Ross support a resolution from the County of Renfrew petitioning the Province of Ontario to retract the announcement on the closure of the jail facility located in the City of Pembroke.

Further that notice of support be sent to the Premier of Ontario, the Solicitor General, the Minister of Municipal Affairs & Housing and M.P.P. Sean Conway.

Moved by Ferguson, seconded by Chapeski that Council of the Township of Ross pass the following resolution:

WHEREAS the Ross Township Public Library Board have expanded their services to the capacity of their present premises;

AND WHEREAS the Ross Township Public Library Board have requested by letter that they would like the use of the Municipal Building if it should become vacant;

THEREFORE BE IT RESOLVED that if the Ross Municipal Building becomes excess property because of amalgamation, the Council of the Township of Ross recommend to the Transition Team that consideration for the use of the building be given to the Ross Township Public Library Board.

Moved by Ferguson, seconded by Chapeski that Council of the Township of Ross grant an extension to the agreement with Blake Carson and Heather Wyatt dated June 6th, 1997 to permit the use of existing residential unit during the construction of a new home at Lot 3, Concession I EML.

This extension will be granted to October 31st, 1999 and all conditions as per the agreement will apply.

Moved by Rathwell, seconded by Campbell that Council of the Township of Ross give three readings and pass By-Law #38-98, being a by-law to terminate the agreement with Davis Communications on June 20, 1999.

New Business:

- Members of the Restructuring Committee gave a brief report on the last meeting at which there was a lengthy discussion concerning the composition of the Council for the new Municipality. Some think that the system of one Council member from each Ward and one from each former Municipality will be very confusing, and the Clerks were asked to get more information and present their recommendations at the next meeting.

- Council reviewed estimates to repower the grader and chose No. 3 which is as follows: "With Level 2 (New Pistons, Sleeves and Crank Bearings) 7-71. Price includes parts required to switch from 4-71 to 6-71"

- Correspondence was received from Curry Campbell concerning Amendment No. 1 to the Official Plan. To address concerns they require the size of area being rezoned from Environmental Protection to Tourism Commercial, and a Master Plan of proposed development. A note from Charles Cheesman stated that the area being rezoned from EP to TC is approximately 10 acres and that the proponent be asked to provide a revised master plan showing the location of the lodge, cabins and septic system.

- Reeve Stone reported on a meeting with Hydro Officials which was attended by him and the Clerk concerning rumours of the closing of the Ontario Hydro building near Cobden. Only 25% of the facility is being used and it costs \$293,000 per year to operate. Because of Bill 35 they are looking for areas of savings to compete in the market place. The names and telephone numbers of two other contacts were given and Cobden Reeve Dave Stewart suggested that they talk to them and meet again in the new year.

- Reeve Stone had received a fax from the Ministry of Labour concerning a personnel issue and he was authorized to contact the County Human Resources Director, Bruce Beakley for advice.

Moved by Campbell, seconded by Chapeski that the meeting be adjourned at 11:00 p.m. and the next regular meeting will be held on November 18th, 1998 at 7:30 p.m. in the Council Chambers.

Alvin Stone, Reeve

Eleanor Tabbert, Clerk

