

The regular mid-month meeting of Ross Municipal Council was held on December 16th, 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 7:35 p.m. and led in repeating The Lord's Prayer. The minutes of the December 2nd meeting were adopted as circulated.

Moved by Campbell, seconded by Chapeski that the revised agenda be accepted.

Correspondence for Information:

- AMO - Joint presentation on Bill 79
 - Government Bill on Emergency Volunteers
 - Resource Kit for Restructuring Police Services
 - Bill 99 - Balanced Budget & Taxpayer Protection Act
- MMAH - Two Restructuring Plans approved in Renfrew County
 - Requirement under the Tenant Protection Act
- MCCR - Ontarians with Disabilities Act
- MOE - Approval for septic system for Logos Land
- Canadian Firearms Centre Bulletin No. 27
- City of Renfrew - Motion on Health Care delivery (Support)
 - Notice of Decision File No. B126/98 (Riseline Enterprises)
 - County submission on Bill 79
- Sean Conway reply to gasoline tax resolution
- The Ontario Business Report
- Townsite Water samples 0 - 0
- Restructuring minutes and letter

Moved by Ferguson, seconded by Chapeski that Council of the Township of Ross accept the application for a Zoning Amendment from Riseline Enterprises Limited at Lot 7, Concession XII. The purpose of this amendment is to change the zoning from Tourist Commercial Reserve to Tourist Commercial to permit a Licensed Tearoom and Flower Garden Tours.

And further that the staff be authorized to procure the services of the County Planning Department to prepare the necessary by-law and advertising.

Moved by Campbell, seconded by Rathwell that Council of the Township of Ross accept the application for an Official Plan and Zoning By-law Amendment from Dirk Van Wijk of Owl Rafting at Part Lot 14, Concession X. The purpose of this application is to amend the Official Plan to include this area in Special Tourism Area 3 and change the zoning from Agriculture to Tourism Commercial to permit camping and parking.

Further that the staff be authorized to procure the services of the County Planning Department to prepare the necessary by-law and advertising.

Moved by Chapeski, seconded by Ferguson that Council of the Township of Ross give three readings and pass By-Law #42-98, being a by-law to amend By-Law #04-98 as relates to part of the unopened road allowance between the Township of Ross and the Township of Horton.

Moved by Ferguson, seconded by Chapeski that Council of the Township of Ross accept the tender price of \$275.00 per month from Doris Reaney for Caretaking services of the Municipal Office and Chambers effective January 1, 1999. And further that staff will prepare a Contract Agreement between the successful applicant and the Township of Ross.

Moved by Rathwell, seconded by Campbell that Council of the Township of Ross purchase an advertisement from Lorne Spotswood for \$129.00 to be placed in the 1999 Four Season Guide.

Moved by Campbell, seconded by Rathwell that Council of the Township of Ross transfer the amount of \$30,000.00 from the 1998 Budget Surplus into Reserve for Sick Leave.

Rathwell read a letter written by Co-Chairpersons for the Municipal Restructuring Committee, Art Cobb and Don Rathwell to the Village of Beachburg stating their disappointment that they did not adopt the restructuring proposal, and their hope that they would reconsider before the next meeting on January 18th.

On the recommendation of the Auditor of the Township of Ross, the Reeve is to initial all road invoices while the Road Superintendent is off on sick leave.

The Township office will be closed for Christmas on December 24th, 25th and 28th.

Moved by Chapeski, seconded by Campbell that the meeting be adjourned at 10:00 p.m. and the next regular meeting will be held on January 6th, 1999 in the Council Chambers.

Alvin Stone, Reeve

Eleanor Tabbert, Clerk

