

The regular mid-month meeting of Ross Municipal Council was held on January 20th, 1999 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 7:30 p.m. and led in repeating The Lord's Prayer. The minutes of the January 6th meeting were adopted as circulated. The Agenda were approved as amended.

The Chief Building Official, Keith Blimkie was present to review his year-end report. The Revenue from building permits in 1998 was approximately \$9,000 more than the expenses. Keith is going to check prices on the purchase of flat drawers for storing maps and site plans. He also suggested that we investigate to see if we can get a cheaper package from Bell Mobility. Keith would be interested in a full time position as Building Inspector after amalgamation.

Correspondence for Information:

- MMAH - Long-term debt Repayment Limit for 1999 is \$142,800
- Ontario Volunteer Service Awards Applications
- Cty of Renfrew - Resolution to extend deadline to implement Bill 79, the Fairness for Property Taxpayers Act
- Expiry of Appeal Period File No. B172/98 (Smith)
- Workplace Safety & Insurance Board - Accident Cost Statement
- Canadian Firearms Centre Bulletin # 28
- Consumers Gas - Recent developments and changes
- Gary and Faye Johnston - Request for road sign
- Twp of Bromley - Service Award for Sam Leech
- Village of Cobden - Restructuring meeting agenda and letter
- Townsite water samples 0 - 0

Moved by Campbell, seconded by Rathwell that Council of the Township of Ross authorize the Clerk to obtain the services of the Consultant firm, William Squibb & Associates Ltd., to review the books and records in search of any tax related recoveries or adjustments benefiting the Township.

Also that the Reeve and Clerk sign an agreement on behalf of the Township approving payment to the Consulting firm, of 40% of monies recovered as a result of their actions.

Moved by Chapeski, seconded by Ferguson that Council of the Township of Ross pass a motion in support of the proposed bid of the City of Toronto to host the XXIX Summer Olympic Games, and that a copy of the motion be sent to the Ontario Olympics Commissioner to have this endorsement joined to that of other jurisdictions as a display of provincial solidarity.

Moved by Rathwell, seconded by Campbell that Council of the Township of Ross give three readings and pass By-Law No. 01-99, being a by-law to pay memberships for the year 1999.

Moved by Chapeski, seconded by Rathwell that Council of the Township of Ross give three readings and pass By-Law No. 02-99, being a by-law to provide for participation of the Volunteer Fire Department in the County Mutual Aid Plan.

Discussion:

- A motion will be presented at the next meeting to erect a warning sign of "School Bus Stopping" approaching the hill near Mineview Road and Acres Road.
- A Service Award will be presented to Sam Leech at the Drainage Superintendent Conference in London and the Township will share expenses.
- Mel Langton inquired if the Township would be interested in a used 37 Watt, 2 Cylinder Detroit Diesel Generator. Council agreed that it would be too large and cumbersome to transport.
- Committee members gave a report on the recent Restructuring meeting, and Council members chose on which Sub Committee they would prefer to serve.
- Reeve Stone gave an update on the rezoning for Joseph Kowalski and the site plan for Logos Land, both of which we are awaiting further information.

Moved by Rathwell, seconded by Ferguson that the meeting be adjourned at 10:15 p.m. and the next meeting will be held on February 3rd, 1999 at 7:30 p.m. in the Council Chambers.

Alvin Stone, Reeve

Eleanor Tabbert, Clerk



