

Moved by Rathwell, seconded by Campbell that Council of the Township of Ross accept an application for a Zoning By-Law Amendment from Logos Land at Part of Lot 13, Concession II. The purpose of this Amendment is to rezone the property from Tourism Commercial (TC) and Tourism Commercial Reserve (TCR) to Tourism Commercial Exception zone to permit an additional range of uses.

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

Moved by Ferguson, seconded by Campbell that Council of the Township of Ross give three readings and pass By-Law No.03-99, being a by-law to establish schedules of retention periods for documents and records of the Municipality.

Moved by Rathwell, seconded by Ferguson that Council of the Township of Ross give three readings and pass By-Law No.04-99, being a by-law to renew the Sewage System Management Agreement.

Moved by Campbell, seconded by Ferguson that Council of the Township of Ross give three readings and pass By-Law No.05-99, being a by-law to set a Wage scale for Clerk-Treasurer and Deputy Clerk-Treasurer.

Moved by Campbell, seconded by Ferguson that Council of the Township of Ross give three readings and pass By-Law No.07-99, being a by-law to amend By-Law No.23-98 (Darlington Road Allowance).

Discussion:

- The Clerk was authorized to notify Ontario Hydro, District 14 Eastern Forestry Services in Eganville, that Council give approval to apply Herbicides to control brush and resurgence of trees on their right of ways in the Township for the year of 1999.
- The Township of Ross will apply to Human Resources Development Canada for a grant for three students for the Summer Career Placement Program.
- An amended site plan for Joe Kowalski was presented to Council and details explained by Charlene Jackson. The Township planner, Charles Cheesman will be asked for comments and then the group of concerned citizens will be notified and asked for a reply.
- A Livestock report for Hans Wytenburg was reviewed and approved for payment.

Moved by Ferguson, seconded by Campbell that they move into a closed session of Council to discuss property and personnel issues.

Moved by Campbell, seconded by Ferguson that Council go back into regular open meeting.

Reeve Stone is to talk to Westmeath Road Superintendent concerning the joining of some Township services.

A Township ratepayer had requested that interest be exempted from their taxes, and they will be notified that it is unlawful to exempt charges or fees for an individual property owner.

Moved by Rathwell, seconded by Ferguson that the meeting be adjourned at 11:20 p.m. and the next meeting will be held on March 17th at 7:30 p.m. in the Council Chambers.

Alvin Stone, Reeve

Eleanor Tabbert, Clerk





Foresters Falls, Ontario

March 10, 1999

A Special Meeting, held in Council Chambers, was called by Reeve Stone to pass a by-law to set the rate for interim taxes on March 10, 1999.

Present were Reeve Alvin Stone, Deputy Reeve Jack Ferguson, Councillors Don Rathwell, Donna Campbell, Teresa Chapeski and Deputy Clerk-Treasurer Charlene Jackson.

Reeve Stone called the meeting to order at 7:05 p.m. and dispensed with the Lord's Prayer.

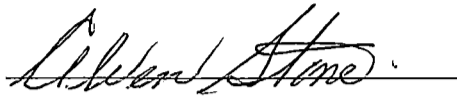
Moved by Campbell, seconded by Rathwell THAT Council of the Township of Ross give three readings and pass By-law NO. 08-99, being a by-law to provide an interim tax levy and to provide for the payment of taxes. **CARRIED**

Reeve Stone updated council on the progress he is making with respect to the Road Superintendents position that has been vacant since February 1999.

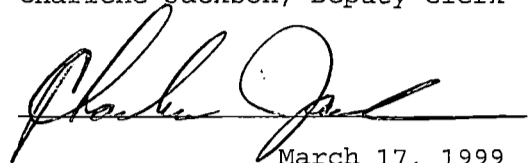
Moved by Campbell, seconded by Chapeski that the meeting be adjourned at 7:30 p.m.

Alvin Stone, Reeve

Charlene Jackson, Deputy Clerk



Forester's Falls, Ontario



March 17, 1999

The regular meeting of Council of the Township of Ross was held on March 17th, 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 7:35 p.m. and the minutes of the March 3rd and March 10th meetings were adopted as circulated and the Agenda was approved as amended.

Conservation Officer John Smith, of the Pembroke District of the Ministry of Natural Resources was present to answer any questions concerning his duties. The announcement of the closing of the spring bear hunt was of concern as the annual hunt in the Province of Ontario is about 4000 bears. If they are a nuisance, farmers can destroy them and report it to MNR. Licensed trappers are the only people who can snare animals. If geese are causing damage Mr. Smith would like to be notified. Reeve Stone thanked him for this informative meeting with Council.

Correspondence for Information:

- MNR - Survey of Forest Science Priorities
- Health Unit - Seminar on Alcohol related law
- Canada Day Grant and Youth Award - Refer grant to Recreation
- Community Heritage Ontario News
- Renfrew County Senior Games seeking support (Recreation)
- AMO Annual Conference August 22 - 25 - Book 4 rooms
- Small Urban Conference in Owen Sound
- Wilderness Tours - Swiftwater Rescue Courses May & Sept (Fire dept)
- Twp of Admaston - Resolution on Maintenance of Frozen Roll
- City of Kanata - Resolution on equitable taxes for NHL teams - Support
- Twp of Armour - Progress Report resulting from resolutions
- Steam train excursion for year 2000 - Send letter of interest
- Copies of brochure from Carbon Monoxide Awareness Task Group
- Letters of reply from Premier of Ontario
- Townsite water samples 0 - 0
- Minutes of March 15th Restructuring meeting
- Twp of McNab/Braeside - Resolution to re-classify properties for aircraft storage - Support
- OGRA - Municipal Routes
- AMO Alert - Deadlines will be extended

Moved by Ferguson, seconded by Chapeski that Council of the Township of Ross, as in a resolution from the Town of Petawawa, support the Renfrew County Land Ambulance Group in their preparation of a Business Plan and Proposal to act as the sole provider of land ambulance services in the County of Renfrew.

Moved by Campbell, seconded by Rathwell that Council of the Township of Ross support a resolution from the Town of Keewatin concerning the disparity of gasoline prices in Ontario and requesting the government of Ontario to conduct an investigation and enact legislation which will equalize gas prices across the province.

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

WHEREAS the Village of Beachburg, the Village of Cobden, the Township of Westmeath, and the Township of Ross have submitted a Restructuring Proposal to the Minister of Municipal Affairs and Housing to become effective January 1, 2001;

AND WHEREAS the Province of Ontario has made funds available to assist with up to 75% of expenditures associated with municipal restructuring and incurred in the year prior to, and up to and including the second year following the effective date of restructuring;

AND WHEREAS the deadline for application is March 19, 1999 and it can cover predicted or forecasted expenses;

THEREFORE BE IT RESOLVED THAT the Corporation of the Township of Ross, along with the other participating municipalities, submit a Municipal Restructuring Fund Application for approval.