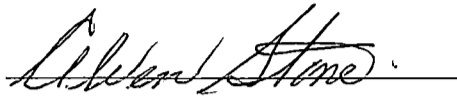


Reeve Stone updated council on the progress he is making with respect to the Road Superintendents position that has been vacant since February 1999.

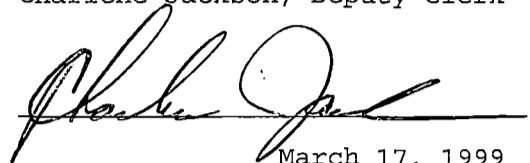
Moved by Campbell, seconded by Chapeski that the meeting be adjourned at 7:30 p.m.

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.

March 17, 1999 (Cont'd)

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

WHEREAS the Ontario Lottery Corporation has made available Advance Funding for distribution to charities which apply to have their name placed on the Charity Roster;

AND WHEREAS the Township of Ross has been allotted \$7269.00 to allocate to local charities based on local priorities.

THEREFORE BE IT RESOLVED that the attached Charity Roster be approved to be submitted to the Advance Funding Program.

Moved by Chapeski, seconded by Ferguson that Council of the Township of Ross support a resolution from the Township of Admaston, requesting that the County of Renfrew engage the services of a firm on behalf of all lower-tier municipalities within the County, to maintain their respective frozen assessment listings as required under the Municipal Act.

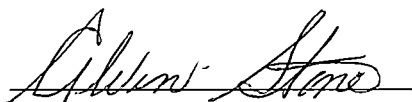
A draft copy of a Job Description for a Lead hand was reviewed and a by-law will be introduced to create this new position at next meeting.

A Bus Tour of the four amalgamating municipalities will take place on March 27th and the Library Board will be asked to serve lunch at noon.

Moved by Chapeski, seconded by Campbell that the meeting be adjourned at 11:15 p.m. and the next meeting will be held on April 7th at 7:30 p.m. in the Council Chambers.

Alvin Stone, Reeve

Eleanor Tabbert, Clerk



Foresters Falls, ON

Thursday, March 25, 1999

Special Meeting

Reeve Stone called the meeting to order and indicated that this was a public meeting for an Official Plan amendment and Re-zoning application on behalf of OWL Rafting, owner Dirk Van Wijk.

Present: Reeve, Alvin Stone; Deputy Reeve, Jack Ferguson; Councillors, Donna Campbell and Teresa Chapeski; Deputy Clerk-Treasurer, Charlene Jackson, Planner, Charles Cheesman; Dirk Van Wijk; Planner, Kevin Mooder; Marie Zetler; Curry Campbell; Gwen Bennett; and Lorne Nimmons.

Deputy Clerk-Treasurer Charlene Jackson went over the notices of public meeting and notice to public agencies. The Notice of Public Meeting was published in the Renfrew News in the Friday, February 26, 1999 issue; Dirk VanWijk; and Planner, Kevin Mooder. The Notice of Public Bodies and Notice of Public Meeting was sent to the following agencies for comment: Clerk, County of Renfrew; Renfrew County Board of Education; Renfrew County Roman Catholic Separate School Board; Ontario Hydro; Director of the Plans Administration Branch (North and East) Ministry of Municipal Affairs and Housing; TransCanada Pipelines; and the Renfrew County and District Health Unit.

The following Public bodies had no objection to the Official Plan Amendment and the Zoning By-law amendment: Ontario Hydro; Angela Pedretti, Area Planner, from Ministry of Municipal Affairs and Housing; and TransCanada Pipelines.

There was some concerns raised by Gwen Bennett and Lorne Nimmons with respect to further development of the proposed property and noise issues however if those concerns were taken into consideration they would have no objection to the proposal.

Dirk VanWijk indicated that he was not planning on further development of his business in that he was not going to increase traffic but try to accommodate the business he has at present by offering a new campground area with parking and he needs to put in a new septic system.

Planner Charles Cheesman indicated that he would prepare the necessary draft by-law with the exceptions to the Tourism Commercial Zone to accommodate the nature in which this re-zoning application is for. He will send out the draft for Dirk VanWijks' approval and then for council approval at a future council meeting.

Moved by Ferguson, seconded by Chapeski, THAT Council of the Township of Ross give three readings and pass By-law No. 09-99, being a by-law to enact amendment No. 1 to the Official Plan of the Township of Ross. **CARRIED.**