

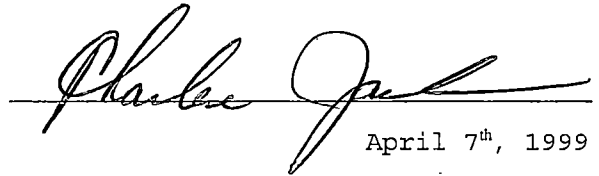
Moved by Chapeski, seconded by Ferguson THAT the meeting be adjourned at 8:50 p.m.

Alvin Stone, Reeve

Deputy Clerk-Treasurer, Charlene Jackson



Forester's Falls, Ontario



April 7th, 1999

The regular meeting of council was held on Wednesday, April 7th, 1999 in Council Chambers.

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

Reeve Stone called the meeting to order at 7:30 p.m. and recited the Lords Prayer. The minutes of the March 17th and March 25th meetings were adopted as circulated and the Agenda was approved as amended.

Moved by Campbell, seconded by Rathwell THAT Council of the Township of Ross approve General Account Voucher # 3 for \$216,094.22 and Waterworks Voucher # 3 for \$827.14 for the month of March, 1999. CARRIED.

Correspondence for Information:

- MMAH - Approval of our Restructuring proposal
- MOF - Local Service Realignment for 1999
 - Requirements for non-resident contractors
- MOL - Fight for fairness for Ontario construction workers
- Cty of Renfrew - File No. B161/98 (Riseline)
- News release on Carbon Monoxide detectors
- Robinson Consultants - Developing an Emergency Plan
- Canadian Firearms Centre - Bulletin No. 30
- Premier of Ontario - Support of Resolution re: Town of Tillsonburg
- Letter from Kate Windle
- Letter from Faye Mick-Johnston
- MOH - Water Samples 0 - 0
- Township of Admaston - special meeting
- OGRA - 1999 Explosive Training Program - Lorne Rathwell OK to Go.
- Restructuring Minutes - March 17, 1999
- Renfrew Lumber Baron Festival
- Canadian Red Cross - Lottery
- Grant Settlement Road - Surface Treatment
- TSSA - Danger of Carbon Monoxide - 0.35 per brochure - ORDER 100
- Steam Train - Funding - REQUIRE FURTHER INFORMATION
- Ottawa Valley Economic Development - Millennium Projects
- Minister of Long-Term Care with Responsibility for Seniors - Senior of the Year Award - NEXT MEETING
- MAFRA - Computer update
- Dog Tag Collector - NEXT MEETING
- Grass Cutting Tender - TENDER FOR NEXT MEETING
- Neighbourhood Watch Signs - Order 4 at \$30/ea.

- Resolutions seeking support:

- Twp of Hagarty & Richards - Weighted Voting
- Twp of Bagot, Blythfield & Brougham - Ont Hydro appeals - SUPPORT
- Downloading of Fire services - SUPPORT
- Twp of Severn - Subsidization of bridge Construction - SUPPORT
- Town of Grimsby - Shortage of Family Physicians - SUPPORT

Moved by Campbell, seconded by Rathwell THAT Council for the Township of Ross transfer \$18,555.00 from Sick Leave Reserve (GL Account: 3241) to Sick Leave (GL Account: MTGSL) for the purpose of covering the cost of paying out accumulated sick leave to Felix Rathwell. - CARRIED

Moved by Ferguson, seconded by Chapeski THAT BE IT RESOLVED THAT the Council for the Township of Ross support the resolution of the City of Kanata with respect to NHL Hockey in Canada. (resolution attached) - CARRIED

Moved by Campbell, seconded by Rathwell THAT BE IT RESOLVED THAT The Council for the Township of Ross support the Township of McNab/Braeside in their petition to the Provincial Government to rescind its decision and to re-classify all non-commercial properties that are used for aircraft storage as residential for tax purposes as was formerly the case. - CARRIED

Moved by Chapeski, seconded by Ferguson THAT BE IT RESOLVED THAT the Council for the Township of Ross give three readings and pass By-law 10-99 being a by-law to amend By-law Number 23-92, as amended, of the Corporation of the Township of Ross. - CARRIED

April 7th, 1999 (Cont'd)

Moved by Rathwell, seconded by Campbell THAT BE IT RESOLVED THAT the Council for the Township of Ross give three readings and pass By-law 11-99 to enter into an agreement for Fire Protection in the Township of Admaston. - CARRIED

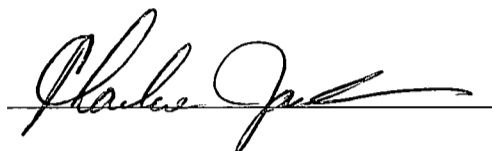
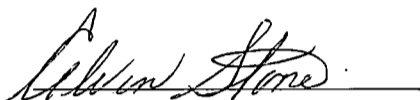
A discussion took place with respect to Millennium Projects and it was decided that a time capsule would be a good project and the following ideas were mentioned: Book of signatures available at Canada Day 1999 and throughout the rest of the year to be put into the capsule on Canada Day 2000; Capsule to be buried July 1, 2000; look into millennium funding; more discussion to take place mid-month meeting in May.

A verbal update was given by each councillor with respect to each sub-committee of the restructuring committee.

Moved by Chapeski, seconded by Campbell THAT the meeting be adjourned at 10:40 p.m. and the next meeting will be held on April 21st, 1999 in the Council Chambers.

Alvin Stone, Reeve

Charlene Jackson, Deputy Clerk



Forester's Falls, Ontario

April 21, 1999

The regular mid-month meeting of Ross Municipal Council was held on April 21st, 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 April 7th meeting were adopted as circulated.

Moved by Campbell, seconded by Ferguson that the agenda be accepted as amended.

Correspondence for Information:

- MTO - Reply to Resolution on Highway 417
- MMAH - Reply to Resolution on Police services
- Premier of Ontario - Reply to Resolution on gas prices
- MNR - Forest fire management web site
- Elections Ontario - Voter's Guide
- AMO Alert - By-laws adopting capping provisions
- Municipal Trade show 1999 in Orillia June 2nd and 3rd
- Canadian firearms centre - Bulletin No. 31
- Beachburg Fair - request for support
- Woolwich Community Health Centre Service Plan summary
Bonnie Johnson was present to answer any questions concerning the proposed Community Health Centre for this area.
- Minutes of Restructuring meeting april 12th
- Townsite Water samples all 0 - 0
- County of Prince Edward - Blue box program - Support
- Town of Oakville - Disposal of School sites - Letter of support
- Pitch-In Certificate and bags received
- Cty of Renfrew - Concerns at Cty Road 7 and Grants Settlement Road
- OVTA News
- CBC Licence renewal
- Health Unit - Task Force on Homelessness
- Minutes of Sub Committee meetings

Moved by Ferguson, seconded by Chapeski that Council of the Township of Ross support a resolution from the Town of Grimsby requesting that the Province of Ontario take steps to limit the exodus of newly educated doctors from the Province and recognize the human resources available among immigrant doctors. And further that this notice of support be sent to the Premier of Ontario, Minister of Health, Minister of Municipal Affairs and local MPP.

Moved by Campbell, seconded by Rathwell that Council of the Township of Ross support a resolution from the Township of Severn, petitioning the Minister of Transportation to consider the re-establishment of the subsidization of bridge reconstruction and maintenance to assist local municipalities. And further that notice of support be sent to the Premier of Ontario, Minister of Transportation, Minister of Municipal Affairs and local MPP.

Moved by Chapeski, seconded by Ferguson that Council of the Township of Ross support a resolution from the Township of Bagot, Blythfield and Brougham requesting that Ontario Hydro's assessment be appealed on the same basis as every other ratepayer.

And further that notice of this support be sent to the Minister of Finance, Minister of Municipal Affairs and local MPP.