

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

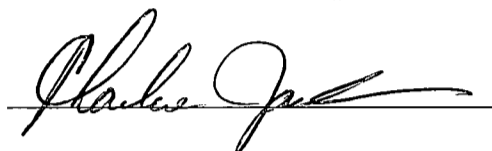
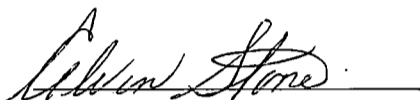
A discussion took place with respect to Millennium Projects and it was decided that a time capsule would be a good project and the following ideas were mentioned: Book of signatures available at Canada Day 1999 and throughout the rest of the year to be put into the capsule on Canada Day 2000; Capsule 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.

Moved by Rathwell, seconded by Campbell that Council of the Township of Ross support a resolution from the Township of Bagot, Blythfield and Brougham requesting that the Fire Marshall's Office refrain from downloading on to Volunteer Firemen, any of their responsibilities such as community education and property inspections, or any other such duties that do not deal with the direct action of extinguishing fires.

Moved by Ferguson, seconded by Chapeski that Council of the Township of Ross approve payment of \$5000.00 to the Municipal Restructuring Committee to pay on-going expenses.

Moved by Campbell, seconded by Rathwell that the Council of the Township of Ross supports County of Renfrew By-law 23-99, being a by-law to establish a weighted vote system for municipalities in the County of Renfrew as adopted by the Council of the County of Renfrew at their meeting held March 31, 1999.

Moved by Rathwell, seconded by Campbell that Council of the Township of Ross give three readings and pass By-law No.12-99, being a by-law to pay Membership fees for 1999.

MAY 5/99
BY-LAW #
13-99 AND
14-199
CHANGED
TO 15-99
AND 16-99

Moved by Chapeski, seconded by Ferguson that Council of the Township of Ross give three readings and pass By-Law No. 13-99, being a by-law to appoint a dog tax collector for the year 1999.

Moved by Campbell, seconded by Rathwell that Council of the Township of Ross give three readings and pass By-Law No. 14-99, being a by-law to appoint a Municipal Weed Inspector for the year 1999.

It was decided to have the Volvo Tandem truck undercoated and install an automatic greasing system.

Staff were instructed to purchase Internet from North Renfrew Internet on a monthly basis at \$14.95 per month.

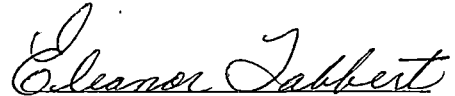
The Township will advertise for tenders for grass cutting for 1999 at three sites.

The water at the Municipal office will be tested and if it is not satisfactory bottled water will be considered.

Moved by Campbell, seconded by Chapeski that the meeting be adjourned at 10:45 p.m. and the next regular meeting will be held on May 5th at 7:30 p.m. in the Council Chambers.

Alvin Stone, Reeve

Eleanor Tabbert, Clerk



Foresters Falls, Ontario

April 27th, 1999

Special Meeting

Reeve Stone called the meeting to order and indicated that this was a public meeting for a Re-zoning application on behalf of Riseline Enterprises Limited.

Present: Reeve, Alvin Stone; Deputy Reeve, Jack Ferguson; Councillors, Don Rathwell, Donna Campbell and Teresa Chapeski; Deputy Clerk-Treasurer, Charlene Jackson, Planner, Charles Cheesman; Riseline Owner, Margaret Maloney and

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 Thursday, April 1st, 1999 issue and the notice of was set 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; the Renfrew County and District Health Unit and Riseline Enterprises Limited.

The following had no objection to the Zoning By-law amendment: County of Renfrew Roads Department. There were no other comments received.

Moved by Chapeski, seconded by Ferguson, THAT Council of the Township of Ross give three readings and pass By-law No. 13-99, being a by-law to amend By-law Number 23-92, as amended, of the Corporation of the Township of Ross. (Riseline Enterprises). **CARRIED.**

Moved by Campbell, seconded by Rathwell, THAT be it resolved that Council for the Township of Ross give three readings and pass By-law 14-99 being a by-law to accept the job description of Leadhand. **CARRIED.**