

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

Alvin Stone

Eleanor Tabbert

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.**

Reeve Stone asked Charles Cheesman questions with respect to Committee of Adjustments. Council must be appointed by by-law to the Committee of Adjustment once a year in order to perform the duties of the Committee of Adjustment.

Chapeski and Campbell indicated that they have an Historical Society Meeting and will come back to council with two representatives for the Millennium Committee.

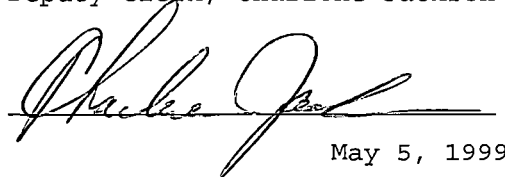
Reeve Stone directed the Deputy Clerk-Treasurer to send a letter to Ken Becking, Engineer, County Roads Department, regarding a meeting with respect to County Road #7 from Highway 17 to Marjorie Road. It was also decided that copies should go to the Whitewater Region Townships.

Road Tour is set for Saturday, May 8th, 1999 at 9:00 a.m.

Moved by Chapeski, seconded by Campbell that the meeting be adjourned at 8:20 p.m.

Alvin Stone, Reeve

Deputy Clerk, Charlene Jackson

Forester's Falls, Ontario

May 5, 1999

The regular meeting of Ross Municipal Council was held on May 5th, 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 21st and 27th meetings were adopted as circulated.

Moved by Campbell, seconded by Rathwell that Council of the Township of Ross approve General Account Voucher # 4 for \$41,222.23 and Waterworks Voucher # 4 for \$418.20 for the month of April, 1999.

Council reviewed Insurance quotes from Jardine Insurance Services and Frank Cowan Company Limited, and later Ted Barron was present to explain any changes in the Cowan proposal.

Correspondence for Information:

- MMAH - Deadline for passing Upper Tier By-laws
- AMO - Throne Speech stresses strong economy
- MCCR - Main Street Ontario Millennium Funding
- Ontario Hydro meeting with Admaston
- Mask Communications Inc. Telecommunications System
- MOL - Reply to Resolution - Quebec Construction workers
- Frank McRae letter of appreciation
- Marianhill - publishing book on Senior Citizens
- MuniSoft - All applications are Year 2000 compliant
- Leukemia Research Fund Canada - Lottery licence
- Waste Reduction Week Nov. 1 - 7
- Lakewood Mobile Home Park - Licensed person to draw water
- Townsite water samples - All 0 - 0
- Country Haven BBQ June 13th
- Clerk-Treasurer's Golf Day June 18th
- Cty of Renfrew - MNR Plan review presentation May 27th
 - Notice of Certificate - File No. B190/98 (Village of Cobden)
 - Request for Comments - File No. B41/99(1) (Logos Land)
 - File No. B42/99(2) (Logos Land)
- MNR - Ban open burning
- County of Elgin - Resolution Farmers right (Drainage Ditches)

Moved by Rathwell, seconded by Campbell that Council of the Township of Ross support a resolution from the County of Prince Edward to petition the Province of Ontario, as represented by the Ministry of Environment, to reconsider the initiative to enlist the voluntary financial support of the material generating industries, and introduce a provincial funding formula that is fair and equitable for all participating municipalities.

Moved by Ferguson, seconded by Chapeski that Council of the township of Rass pass the following resolution:

WHEREAS an error was made in numbering By-Law No. 13-99 and By-Law No. 14-99 and a repetition occurred;

THEREFORE BE IT RESOLVED THAT Council of the Township of Ross hereby give approval that By-Law No. 13-99 to appoint a dog tax collector be numbered to read By-Law No. 15-99, and By-Law No. 14-99 to appoint a Municipal Weed Inspector be numbered to read By-Law No. 16-99. These By-Laws were passed at a regular meeting of Council on April 21, 1999.