

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.

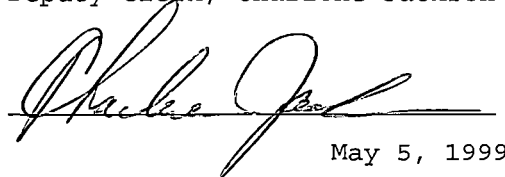
Reeve Stone directed the Deputy Clerk-Treasurer to send a letter to Ken Becking, Engineer, County Roads Department, regarding a meeting with respect to County Road #7 from Highway 17 to Marjorie Road. It was also decided that copies should go to the Whitewater Region Townships.

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 Ross 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.

Moved by Campbell, seconded by Rathwell that Council of the Township of Ross give three readings and pass By-Law No. 17-99, being a by-law to appoint Fire Wardens.

Councillor Chapeski declared a Conflict of Interest before grass cutting tenders were opened and vacated the meeting room at 11:15 p.m.

Moved by Campbell, seconded by Rathwell that Council of the Township of Ross accept the tender price of \$2,900.00 from Shane Church and Jayme Helmer for grass cutting at the Townsite, Haley Fire Hall, Municipal Office and Library.

Chapeski re-entered the meeting at 11:55 p.m.

Moved by Ferguson, seconded by Chapeski that Council of the Township of Ross accept the quote for insurance from Frank Cowan Company Limited in the amount of \$19,998.00 plus applicable taxes and this amount be incorporated into the 1999 budget.

Moved by Rathwell, seconded by Campbell that Council of the Township of Ross submit an application to Summer Jobs Service through Algonquin College for two students.

Moved by Chapeski, seconded by Ferguson that Council of the Township of Ross give a donation of \$25.00 to the Diabetes Association in Memory of the Late Earl Bunke.

Renfrew County Clerk-Treasurer's Charity Golf day will be held on June 18th at Oaks of Cobden and staff and elected officials are invited. Three will go golfing and four will go for dinner only.

Road employee, Gordon Williams, requested approval for registration for an equipment operator course in Lindsay, Ontario and it was decided to investigate if this course could be offered at a closer location.

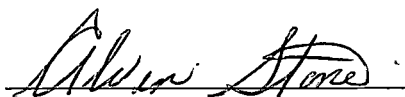
Further correspondence was received from Bonny Johnson of the Community Health Centre Steering Committee, asking for a \$600.00 contribution from each municipality involved for the development of the submission to be presented to the Ontario Minister of Health. This item was discussed and tabled until the next meeting.

A resident on the Mineview Road who complained about the dust from recycling trucks will be notified that as soon as we get some rain the road will be graded and dust suppressant will be applied.

Moved by Chapeski, seconded by Campbell that the meeting adjourn at 12:10 p.m. and the next meeting will be held on May 19th, at 7:30 p.m. in the Council Chambers.

Alvin Stone, Reeve

Eleanor Tabbert, Clerk



Foresters Falls, Ontario

May 13th, 1999

Special Meeting

Reeve Stone called the meeting to order at 7:50 p.m. and indicated that this was a special public meeting for the Official Plan and re-zoning application on behalf of Joseph Kowalski in Trust.

Present: Reeve, Alvin Stone; Deputy Reeve, Jack Ferguson; Councillors, Don Rathwell, Donna Campbell and Teresa Chapeski; Deputy Clerk, Charlene Jackson; Planners Charles Cheesman and Brian Whitehead; Curry Campbell, Kevin Grady and Brenda Byce.

Brian Whitehead went over the letter he wrote dated March 3, 1999 with respect to the changes that were made to the zoning application.

Kevin Grady raised the issue with respect to special plant life or animal life along the shoreline of the Ottawa River and asked to have a study completed before allowing this amendment.

Brian Whitehead indicated that he had spoke to the Ministry of Natural Resources and there was no areas of natural or scientific interest and therefore nothing to indicate that a study would be required.

Reeve Stone indicated that it was not an issue unless proven otherwise.

Brian Whitehead indicated that he felt the 200 foot set back was a comfortable set back to alleviate any concerns with visibility from the river.