

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.

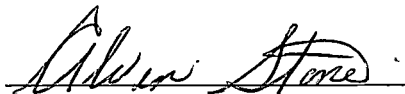
Further correspondence was received from Bonny Johnson of the Community Health Centre Steering Committee, asking for a \$600.00 contribution from each municipality involved for the development of the submission to be presented to the Ontario Minister of Health. This item was discussed and tabled until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

May 13, 1999 (Cont'd)

Reeve Stone asked if there were any other concerns or comments and if everyone was in agreement with the changes and no further concerns or comments were raised. The new notice would be sent out and the public meeting will be scheduled for June 14th, 1999 at 7:30 p.m.

LOGOS LAND

Reeve Stone asked for an update on the Logos Land severance and rezoning applications. He also asked for direction with respect to the road upgrade in order for the township to take over the proposed municipal road on Logos Land property.

Charles Cheesman indicated that the severance was underway and the zoning is to come shortly. The issue with respect to the road should be addressed by way of agreement. Brian Whitehead agreed. Charles Cheesman indicated that the Ministry of Transportation is requiring a traffic study at the location of the proposed road. Brian Whitehead indicated that McCormick Rankin has been authorized to complete the traffic study.

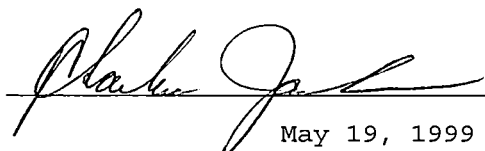
Moved by Chapeski, seconded by Ferguson that the meeting be adjourned. 9:30 p.m.

Alvin Stone, Reeve

Charlene Jackson, Deputy Clerk



Forester's Falls, Ontario



May 19, 1999

The regular mid-month meeting of Ross Municipal Council was held on May 19th, 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 May 5th regular and May 13th special meeting were adopted as circulated.

OPP Officer Sgt. Bob Bittorf stopped in at the meeting to ask if there were any questions or concerns. They discussed the many recent break-ins locally which seems to be happening throughout the area. Also Reeve Stone asked him if they would do periodical checks at Garden Lake.

Correspondence for Information:

- MMAH - Reply to resolution on funding for police services
 - Handbook on Performance Monitoring in the Planning System
- MOF - Information on education tax rates
- AMO - OMERS Surplus Plan
 - 1999 Ontario Budget
 - The Municipal Mandate - Municipalities at Risk
- Premier of Ontario confirms receipt of resolution for doctors
- County of Renfrew - 1999 Tax Ratios and Tax Rates set
- Ren.Cty. Health Unit - Status Report
- Elections Ontario - Voter's Lists delivered
- Restructuring Sub Committee minutes
- AMCTO - Y2K Municipal business continuity plan (No one will attend)
- Resolutions:
 - Cty of Renfrew - Special Transition Assistance Fund (Support)
 - Twp of Admaston - County to tender for recycling (Support)
 - Town of Petawawa - Business for Ambulance Service (File)
 - Twp of Morris - Rural water Quality Improvement (File)
- Ont.Rec.Assoc. - Annual conference June 9 - 12
- Opeongo High School - Any changes to our Award?
- Townsite Water samples 0 - 0
- Office Water samples 0 - 0
- Can. Niagara Power presents meeting May 20th (Ferguson will go)
- Year 2000 Health Information Exchange May 26th
- MNR & County presents Municipal plan review May 27th
- Warden Pau Curtis' response to Petawawa resolution
- AMO - Municipal issues during Provincial Election
- Environmental spill at Timiskaming (Not serious)
- Restructuring minutes of May 17th meeting

Moved by Campbell, seconded by Rathwell that Council of the Township of Ross support the resolution from the County of Elgin to petition the Federal and Provincial Governments to recognize the economic and historic priority of the farmer's right to continue to maintain and use the drainage ditches in a manner and for the original purposes of draining as they were intended, in a timely and cost effective manner.

AND FURTHER THAT legislation be enacted to exempt agricultural lands from all costs of meeting regulations re: fish habitat.