

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.

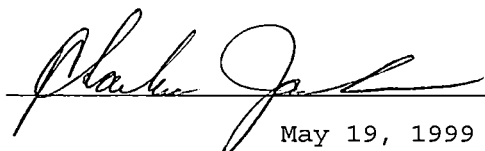
Moved by Chapeski, seconded by Ferguson that the meeting be adjourned. 9:30 p.m.

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.

Moved by Ferguson, seconded by Chapeski that Council of the Township of Ross pass the following resolution:

WHEREAS correspondence has been received from Ross Muirhead and Susan Stackhouse, owners of Lakewood Mobile Home Park, requesting that a qualified and licensed person to draw water samples and a courier service be provided to them;

AND WHEREAS with the upcoming amalgamation there would be such a qualified person working for the new municipality;

THEREFORE BE IT RESOLVED THAT Council recommend to the Public Works Sub Committee that consideration be given to this request.

Moved by Rathwell, seconded by Campbell that Council of the Township of Ross give three readings and pass By-Law No. 18-99, being a by-law to amend Schedules "B" and "B-2" of By-Law 21-97, the Road naming by-law.

Moved by Chapeski, seconded by Ferguson that Council of the Township of Ross give three readings and pass By-Law No. 19-99, being a by-law to appoint a Committee of Adjustment for the Township of Ross.

Moved by Ferguson, seconded by Chapeski that Council of the Township of Ross give three readings and pass By-Law No. 20-99, being a by-law for Grant purposes.

Moved by Chapeski, seconded by Ferguson that Council of the Township of Ross approve payment of Registration fee and expenses for road employee Gordon Williams to attend a Grader Operator course in Lindsay, Ontario on June 21-24.

Moved by Ferguson, seconded by Chapeski that Council of the Township of Ross grant permission to military personnel of CFB Petawawa to use property at Lot 6 and 7, Con. IV (Garage) for military training from May 31 to June 2, 1999, and that the Reeve and Clerk be authorized to sign the necessary Property Right of Use documents.

Due to the recent passing of Mr. Earl Bunke, Valley Animal Control will continue to supply animal control services but will not be able to supply Municipal By-Law Enforcement. Provincial Offences Officer, Mr. Steve Brown will be contacted to seek information on procuring his services for By-Law Enforcement.


A letter of support will be sent to Bonny Johnson of the Rural Community Health Centre Steering Committee, but no contribution will be committed at this time.

Peter Yantha is not able to collect dog tax at this time, therefore Council members will try to procure someone else for this task.

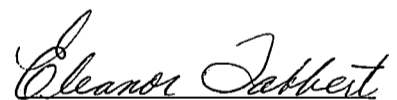
Moved by Campbell, seconded by Chapeski that the meeting adjourn at 11:20 p.m. and the next regular meeting will be held on June 9th, 1999 at 7:30 p.m. in the Council Chambers.

Alvin Stone, Reeve

Eleanor Tabbert, Clerk



Forester's Falls, Ontario



June 9, 1999

The regular meeting of Ross Municipal Council was held on June 9th, 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 19th meeting were adopted as circulated.

Moved by Ferguson, seconded by Rathwell that Council of the Township of Ross approve General Account Voucher # 5 for \$505,156.95 and Waterworks Voucher # 5 for \$1,327.77 for the month of May, 1999.

Correspondence for Information:

- OGRA Municipal Routes
- Cowan News
- Amo Conference Program
- Townsite Water samples May 26th is 6 - 0
- World Millennium Flag and Living Legacy Program
- Official Opening of The Enchanted Gardens June 12th
- Restructuring Sub Committee minutes and Agendas
- 5th Edition of Local Government in Canada by R. Tindal
- AMO Election Watch '99
- City of Thorold resolution - appeal to Ministry of Labour (No support)
- Cty of Renfrew - By-Law for Tax Rates for Education
- County Road transfer of funds (Put in '99 Budget)