

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.

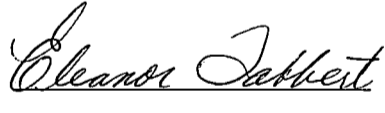
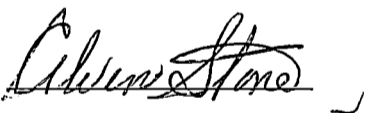
A letter of support will be sent to Bonny Johnson of the Rural Community Health Centre Steering Committee, but no contribution will be committed at this time.

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)

- Resolutions:
 - Fr of Leeds & Lansdowne - Bible reading in schools (No support)
 - Horton - Investigating waste management (Support)
 - Town of Bosanquet - Water quality (No support)
- Frank Cowan - Y2K Liability Insurance
- Cty of Renfrew Request for Comments:
 - File No. B44/99 (Aaron & Lorene Martin)
- Report of outstanding taxes

Moved by Campbell, seconded by Rathwell that Council of the Township of Ross support a resolution from the County of Renfrew to petition the Provincial Government to make the Special Transition Assistance Fund a permanent component of the overall Community Reinvestment Fund.
 AND FURTHER THAT the Premier of Ontario, Minister of Finance, Minister of Municipal Affairs and Housing and Sean Conway MPP be notified of support of this resolution.

Moved by Chapeski, seconded by Ferguson that Council of the Township of Ross support a resolution from the Township of Admaston requesting that the Executive Committee of the County of Renfrew implement a tender process for the recycling of materials for any or all Municipalities in the County of Renfrew.

Moved by Campbell, seconded by Rathwell that Council of the Township of Ross support a resolution from the Township of Horton requesting that Council of the County of Renfrew assume the mandate of investigating alternative waste management methods of disposing household waste other than by landfilling.

Moved by Ferguson, seconded by Chapeski that Council of the Township of Ross accept an application from Dave and Sharon Bennett, agent for Agra Spread-All Inc., for a Zoning By-Law Amendment at W Pt of Lot 20, Con. 5. Property is to be rezoned from Rural to General Industrial to permit equipment storage and a shop.
 Further that staff be authorized to procure the services of the County Planning Department to prepare the necessary by-law and advertising.

Moved by Rathwell, seconded by Campbell that Council of the Township of Ross contribute \$600.00 to the Rural Community Health Centre Steering Committee for Whitewater Region and Bromley, for the purpose of preparing a proposal for a Community Health Centre for submission to the Ministry of Health.
 AND FURTHER that this amount be incorporated into the 1999 budget under Public Health.

Moved by Campbell, seconded by Rathwell that Council of the Township of Ross pass the following resolution:
 WHEREAS the Order under the Municipal Act has been signed to restructure the Villages of Cobden and Beachburg, and the Townships of Westmeath and Ross under the name of the Corporation of the Township of Whitewater Region;
 AND WHEREAS the Minister of Municipal Affairs and Housing has approved an application from the Township of Whitewater Region to access grant money from the Municipal Restructuring Fund (MRF) in the amount of \$426,000;
 THEREFORE BE IT RESOLVED that the Corporation of the Township of Ross authorize the Reeve and Clerk to sign the Agreement setting out the terms and conditions of the Restructuring Grant.

Moved by Ferguson, seconded by Chapeski that Council of the Township of Ross pass the following resolution:
 WHEREAS the Township of Ross has received approval for grant money in support of three (3) Summer Students;
 THEREFORE BE IT RESOLVED that Council of the Township of Ross appoint Councillors Don Rathwell and Teresa Chapeski and Deputy Clerk Charlene Jackson as a Committee to conduct interviews and hire students for the Summer Work Program.

Moved by Chapeski, seconded by Ferguson that Council of the Township of Ross give three readings and pass By-Law No. 21-99, being a by-law to appoint a By-Law Enforcement Officer (Steve Brown).

Moved by Campbell, seconded by Rathwell that Council of the Township of Ross give three readings and pass By-Law No. 22-99, being a by-law to make an appointment for Animal Control and Pound facilities.

Moved by Chapeski, seconded by Ferguson that Council of the Township of Ross give three readings and pass By-Law No. 23-99, being a by-law to set remuneration for Members of Council.

All five members of Council will be registered for the AMO Conference on August 22 - 25 at the Westin Harbour Castle Hotel in Toronto.

Moved by Chapeski, seconded by Campbell that the meeting be adjourned at 10:45 p.m. and the next regular meeting will be held on June 23, 1999 at 7:30 p.m. in the Council Chambers.

Alvin Stone, Reeve

Eleanor Tabbert, Clerk

Jack Ferguson

Eleanor Tabbert