Forester's Falls, Ontario

June 23, 1999

The regular mid-month meeting of Ross Municipal Council was held on June 23rd, 1999 in the Council Chambers.

Present were Deputy-Reeve Jack Ferguson, Councillors Don Rathwell, Donna Campbell and Teresa Chapeski. Reeve Stone arrived at 8:35 p.m.

The Clerk called the meeting to order at 7:40 p.m., and in the absence of the Reeve, Rathwell appointed Ferguson to chair the meeting until his arrival.

Deputy-Reeve Ferguson led in repeating The Lord's Prayer, and the minutes of the June 9th regular meeting and the June 14th Special Public meeting were adopted as circulated. The Agenda was approved as printed.

Correspondence for Information:

- AMO Request for Nominations
 - Peter J. Marshall Municipal Innovative Awards
 - Ministry of Labour Order (Thorold Fire Dept.)
 List of Harris' 25 member Cabinet

 - FACES Emergency Training
- MSGCS Joint Emergency Preparedness Program funding
 - Reply to resolution on fire protection
- Fisheries & Oceans Dredging proposals
 Minutes of Restructuring meeting & Sub Committee meetings
 Agenda for Restructuring meeting June 21st at 7:00 p.m.
- Twp of Tyendinaga recycling plastic pop bottles (Support)
- Dent Engineering Ltd now employs Ivan Johnson
- Reply to Waste diversion resolution Reply to resolution regarding drainage ditches Townsite water samples 0 0
- MNR Fisheries Management framework for the Ottawa River

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

WHEREAS the Township of Ross have had a Road Employee for a number of years on a Permanent Part-time basis;

AND WHEREAS Council wish to upgrade this employee to qualify for benefits;

THEREFORE BE IT RESOLVED that Council of the Township of Ross change the status of Road Employee, Lorne Rathwell to permanent full time Road Employee with full employee benefits.

This resolution to become effective July 1, 1999.

It was discussed as to whether trailer camps should pay a licence fee determined by the number of lots available, but Council felt that some camp fees would have a great increase, therefore a by-law will be introduced at the next meeting setting fees at separate rates for under and over 100 lots.

Bruce Beakley will be contacted to acquire a job description for a Truck Driver/Equipment Operator and it will be brought to the next meeting and a decision will be made when to advertise for a Road Employee.

Moved by Chapeski, seconded by Campbell that the meeting adjourn at 9:50 p.m. and the next meeting will be held on July 7th, at 7:30 p.m. in the Council Chambers.

Alvin Stone, Reeve

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Eleanor Tabbert, Clerk

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