

The regular meeting of Ross Municipal Council was held on July 7th, 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 the minutes of the June 23rd meeting were adopted as circulated.

Moved by Ferguson, seconded by Chapeski that Council of the Township of Ross approve General Account Voucher # 6 for \$254,715.58 and Waterworks Voucher # 6 for \$991.45 for the month of June, 1999.

Correspondence for Information:

- AMO - Electricity Restructuring
- Minutes of Restructuring meeting June 21st
- Town of Arnprior - resolution regarding Municipal Governance Study and One-tier Government - Too late for support
- County of Essex - resolution to bring forward an Infrastructure Program
- Ontario 2000 Community Millennium Events
- Townsite water samples 0 - 0
- CNIB selling Lottery calendars in Township

Moved by Rathwell, seconded by Campbell that Council of the Township of Ross support a resolution from the Township of Tyendinaga, to petition the Province of Ontario to change the existing legislation regarding Refillable Beverage Containers to require a Full Deposit/Refund system for all Beverage Containers.

Moved by Ferguson, seconded by Chapeski that Council of the Township of Ross give three readings and pass By-Law No. 24-99, being a by-law to set rates for Trailer Park licensing.

Moved by Campbell, seconded by Rathwell that Council of the Township of Ross give three readings and pass By-Law No. 25-99, being a by-law to set rates for a Wreckage Yard licence fee.

Moved by Chapeski, seconded by Ferguson that Council of the Township of Ross approve the following Budget for 1999.

Expenditures	1,069,869
Revenue	<u>637,128</u>
Amount to be Levied	<u>432,741</u>

Discussion:

The Clerk informed Council that because of new forms to be completed by Valuers, Darrel Ryan, of the Township of Stafford-Pembroke is trying to arrange a course in the County to familiarize them with the new procedures.

Council gave permission for permanent Road Employees to go to the '99 Truck Roadeo on Tuesday, September 14th at Pembroke.

Job descriptions from the County were reviewed, and one suitable for a Township Road Employee will be composed from them.

Signs can be purchased from Ontario Farm Safety at \$100.00 each, and the Rafting Companies will be contacted to see if they are interested in financing them to be erected on the roads in the rafting area.

Reeve Stone brought members of Council up to date on some points of interest from County Council.

Moved by Campbell, seconded by Chapeski that the meeting adjourn at 10:30 p.m. and the next regular meeting will be held on July 21, 1999 at 7:30 p.m. in the Council Chambers.

Alvin Stone, Reeve

Eleanor Tabbert, Clerk

