

July 21, 1999

The regular mid-month meeting of Ross Municipal Council was held on July 21st, 1999 in the Council Chambers.

Present were Reeve Alvin Stone, Deputy-Reeve Jack Ferguson, and Councillors Don Rathwell, Donna Campbell and Tereas Chapeski. Charlene Jackson was present to deal with some planning issues.

Reeve Stone called the meeting to order at 7:30 p.m. and led in repeating The Lord's Prayer. The minutes of the July 7th regular meeting and the July 14th special meeting were adopted as circulated. The Agenda was accepted as printed.

Moved by Ferguson, seconded by Chapeski that Council of the Township of Ross give three readings and pass By-Law No. 26-99, being a by-law to enact Amendment No. 1 to the Official Plan of the Township of Ross (J.Kowalski).

Moved by Campbell, seconded by Rathwell that Council of the Township of Ross give three reading and pass By-Law No. 27-99, being a by-law to amend By-Law No. 23-92, as amended, of the Township of Ross (J.Kowalski).

Moved by Chapeski, seconded by Ferguson that Council of the Township of Ross give three readings and pass By-Law No. 28-99, being a by-law to amend By-Law No. 12-98 (Road Closing between Lots 15 and 16, Con. 3).

Correspondence for Information:

- MMAH - Fairness is a Two-Way Street Act
- AMO - Ontario Deputy Ministers
 - Lobby on Social Housing Agreement
 - Model Gas Franchise Agreement update
 - Municipal Matters
- OGRA - Municipal Routes
 - Tapes available from 1999 Conference
 - Construction math course and inspection changes
- Minutes of Public Works and Administration meetings
- Minutes of July 19th Restructuring meeting
- Cty of Renfrew Land Severance - Notice of Decision
 - File No. B44/99 (Aaron & Lorene Martin)
- Beacon Millennium Canada - Year 2000 connecting communities
- Can. Red Cross - Thanking Township for support
- Townsite Water samples 0 - 0
- Resolutions:
 - Cty of Renfrew - Funding for Community Care Access Centre
 - Twp of Colborne - Farm Tax Rebate & Managed Forest (File)
 - Fed. of Anglers & Hunters - Spring bear hunt

Moved by Rathwell, seconded by Campbell that Council of the Township of Ross support a resolution from the County of Essex, to petition the governments to bring forward an infrastructure program for municipalities which will be funded equally by the Federal, Provincial and Local governments. And further that copies of this resolution be sent to our local M.P. and M.P.P. and the County of Essex.

Moved by Ferguson, seconded by Chapeski that Council of the Township of Ross accept a quote from M & R Feeds in the amount of \$11,267.68 plus GST for the material and installation of a Chain Link Fence at the Township Landfill site.

Moved by Chapeski, seconded by Ferguson that Council of the Township of Ross grant permission to military personnel of The Queen's York Rangers (1st American Regiment), to use property at Lot 6 and 7, Con IV (garage) for military training from August 20th to 29th, 1999, and that the Reeve and Clerk be authorized to sign the necessary Property Right of Use documents.

Moved by Campbell, seconded by Rathwell that Council of the Township of Ross approve payment of the registration fee and expenses for the Deputy-Clerk to attend the Association of Municipal Tax Collectors of Ontario Fall Seminar in Stratford September 12th to 15th, 1999.

Moved by Ferguson, seconded by Chapeski that Council of the Township of Ross give three readings and pass By-Law No. 29-99, being a by-law to appoint a dog tax collector for the year 1999 and to rescind By-Law No. 15-99.

A Job Description for the position of Truck/Equipment Operator was approved by Council and will be forwarded to Bruce Beakley, County Human Resources, to start the hiring process for a road employee.

Moved by Campbell, seconded by Chapeski that the meeting be adjourned at 9:25 p.m. and the next regular meeting will be held on August 4th, at 7:30 in the Council Chambers.

Alvin Stone, Reeve

Eleanor Tabbert, Clerk

