

The regular meeting of Ross Municipal Council was held on August 4th, 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 July 21st meeting were adopted as circulated and the Agenda was approved with a few additions.

Moved by Campbell, seconded by Rathwell that Council of the Township of Ross approve General Account Voucher # 7 for \$44,428.29 and Waterworks Voucher # 7 for \$404.43 for the month of July, 1999.

Correspondence for Information:

- MMAH - New deadline for school board remittances Aug.31
- AMO - Land Ambulance update
 - Meetings with Prov. Ministers at Conference
 - Meeting Confirmation
- OPAC - Head of Council invited to General Meeting
- Meeting dates for Partners in Crime Prevention
- Ontario East Municipal Conference '99 on Sept. 22, 23 & 24
- Mun.of Arran-Elderslie - To reinstate funding for arenas, Support at next regular meeting
- Signage Manual updated for road signs
- Townsite water samples - Sullivan St. is 2 - 0
- OVTA - Membership and advertising (Membership and ad as last year)
- OGRA - Certificate for Lorne for Level I & II Explosives
- Senior of the Year awarded to William Oates, This will be presented at the Pioneer Awards as a surprise
- Minutes of Sub Committee meeting for Protective Inspection

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

"WHEREAS long term care facility residents who require intravenous therapy have to be transferred to hospital by ambulance to obtain intravenous therapy, therefore the Township of Ross requests that the Ministry of Health provide funding for the Community Care Access Centre to enable their staff to come into long term care facilities to provide residents with intermittent intravenous therapy treatment.

FURTHER that this resolution be forwarded to the Community Care Access Centre and the local MPP, Sean Conway."

Moved by Rathwell, seconded by Campbell that Council pass the following resolution:

WHEREAS the Ontario Government decided to end the spring bear hunt, immediately stopping the controlled legal hunting that would have taken place this spring; AND WHEREAS The Ontario Federation of Anglers and Hunters and the Northern Ontario Tourist Outfitters Association have jointly launched a legal challenge to this closure because there is not a conservation concern; AND WHEREAS we believe that this arbitrary cancellation will mean lost income to Ontario businesses, and it will also mean more bears present including nuisance bears that we have to deal with; THEREFORE BE IT RESOLVED that the Corporation of the Township of Ross support these organizations in their efforts to have the spring bear hunt reinstated.

Moved by Chapeski, seconded by Ferguson that Council of the Township of Ross change their regular September meeting dates this year to the first and third Wednesday, being September 1st and 15th, and that this change be advertised in local newspapers.

John Faught Steel will install a double iron hand rail at the sidewalk in front of the office for \$325.00 plus Tax.

A report from Golder Associates Ltd. containing the monitoring data for the fall of 1998 and the spring of 1999 was reviewed, and it was decided to invite a representative from their Company to attend a Council meeting and give a report after further monitoring.

Moved by Campbell, seconded by Chapeski that the meeting be adjourned at 9:00 p.m. and the next regular meeting will be held on September 1st, at 7:30 p.m. in the Council Chambers.

Alvin Stone, Reeve

Eleanor Tabbert, Clerk

