

Correspondence for Information:

- AMO - Further extension for Education Payments
- Minutes of Protection to Persons & Property Sub Committee
- Townsite Water samples 0 - 0
- County of Renfrew Land Severance:
 - Notice of Certificate - File No. B44/99 (A. & L. Martin)
 - Request for Comments - File No. B67/99(A) (A. Stewart)
 - File No. B67/99(B) (A. Stewart)
 - File No. B67/99(C) (A. Stewart)

Moved by Rathwell, seconded by Ferguson that Council of the Township of Ross support the resolution from the Municipality of Arran-Elderslie, to petition the Government of the Province of Ontario to reinstate a fair funding program for the capital maintenance and restoration of our community centres and arenas.

Moved by Ferguson, seconded by Chapeski that Council of the Township of Ross utilize the services of the County of Renfrew Human Resources Department to advertise for a permanent employee for the position of Truck/Equipment Operator in the Township Roads Department.

Moved by Chapeski, seconded by Ferguson that Council of the Township of Ross is prepared to enter into a maintenance agreement with the owners of Logos Land regarding the on-site private services, to permit Consent Application B42/99. This agreement must be to the satisfaction of the Municipality and the Ministry of the Environment.

Moved by Ferguson, seconded by Rathwell that Council of the Township of Ross give three readings and pass By-Law No. 30-99, being a by-law to set Tax Rates for the year 1999.

Stone appointed Rathwell to attend Union negotiations with him in Pembroke on September 21st and 22nd.

It was the decision of Council that the new road employee starting date will be October 1st for a three month probation period at the pay rate of \$13.25 per hour. On January 1st, 2000 the employee would become permanent with full benefits at the pay rate according to contract agreement.

Ken Becking, County Engineer, contacted the Reeve to suggest that the County do winter maintenance on the Haley Road. A contract price will be requested.


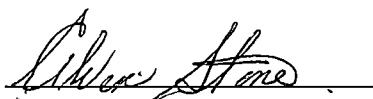
Rathwell will talk to Clarence Barron concerning the clean-up of his scrap yard and the possibility of planting trees around it.

The Ontario East Municipal Conference '99 is being held at the Ambassador Hotel in Kingston on September 22, 23 and 24 and Stone, Rathwell, Campbell and the Clerk will be registered.

Moved by Ferguson, seconded by Rathwell that the meeting adjourn at 10:20 p.m. and the next regular meeting will be held on September 1st at 7:30 in the Council Chambers.

Alvin Stone, Reeve

Eleanor Tabbert, Clerk



Forester's Falls, Ontario

September 1, 1999

The regular meeting of Ross Municipal Council was held on Sept. 1st, 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 7:35 p.m. and led in repeating The Lord's Prayer.

Robert McDonald led a delegation of Townsite residents objecting to the rezoning of the Dave Bennett property. He displayed a poster made up of pictures of Mr Bennett's property in Horton and where he is working at Haley Industries. There was a lot of construction debris lying around and vehicles parked at all angles. They feel that this is a residential area and they do not want an unsightly construction business situated across the County road from them.

Mr. McDonald challenged Reeve Stone's right to vote on this matter because his son is an employee of Dave Bennett's Construction Company and there would be a Conflict of Interest.

Mr. Stone stated that he would get a legal opinion before voting. Patti Reid asked what an Official Plan is, and Charlene Jackson explained and also said that a rezoning can be voted on at a Public Meeting or it can be tabled until a later date.

Stone asked Council members for their opinion and they all agreed that it should be tabled until the Planner's report can be reviewed and Mr. Bennett asked for a site plan to eliminate future problems. Campbell said that they must take caution and Chapeski was concerned with the large area of Environment Protection on the property. The rezoning was tabled until further details are worked out, and the delegation left at 8:10 p.m.

Deputy Clerk-Treasurer Charlene Jackson has been asked to sit on the Executive Board of the AMTCO. They meet 6 times a year, two of which she already attends. The Municipality is asked to pay expenses, but if they don't the Association will or they sometimes share costs.

Moved by Campbell, seconded by Chapeski that Charlene place her name for nomination on the Executive Board of the Association of Municipal Tax Collectors of Ontario. Carried.

The minutes of the August 18th meeting were adopted as circulated

Moved by Campbell, seconded by Rathwell that Council of the Township of Ross approve General Account Voucher # 8 for \$88,625.27 and Waterworks Voucher # 8 for \$1,043.94 for the month of August, 1999.

Correspondence for Information:

- Information letters from townsite residents and a report from Charles Cheesman on Bennett rezoning
- MMAH - Special Advisor will be sent to four areas in Ontario
 - Rent increase guideline for 2000 will be 2.6%
 - Ice Storm Assistance Program (Tree Replacement)
- Response to resolutions - MAFRA Drainage ditches
 - CCAC Intravenous Therapy
 - P.M. Arena Infrastructure
- McNab/Braeside - Murray Yantha retires and Noreen Mellema is appointed new Clerk-Treasurer
- Townsite water samples 0 - 0
- County of Renfrew Land Severance
 - File No. B41/99(1) (Logos Land)
 - File No. B42/99(2) (Logos Land)
- County of Renfrew - Recommends that OPP remain status quo
- Official Opening of Ross Museum Community Park Sept.7th
- Renfrew Cty Clerks & Treas meeting Oct 7th at Alice & Fraser
- Workshop on Y2K contingency plan co-ordination
- Snow Plow Operator Training Oct.12th in Ottawa
- Twp of Hamilton - Resolution to freeze gasoline prices (Support)
- Cowan Public Entity Financing Program
- 2000 Ontario - Climb aboard Ontario TimeShip 2000
- Twp of Severn - Funding for water and sewer (Support)
- OGRA - Municipal Routes

Moved by Ferguson, seconded by Chapeski that Council of the Township of Ross accept the 1999 quote of \$4.47 per cubic yard all taxes included from R.J.Selle & Son Sand And Gravel Ltd., to supply, truck and stack in shed, 1,500 cu yds of winter sand.

Moved by Ferguson, seconded by Campbell that Council of the Township of Ross acquire the services of the County of Renfrew for the 1999/2000 winter maintenance on the Haley Road from Highway 17 to Godfrey Road (0.92 km). It will be maintained to a Class II Level of Service at a total fee of \$2484.00 with 40% payable by December 31, 1999 and the balance payable on or before April 30th, 2000.

09-04-99
amended
Nov 3/99

Moved by Chapeski, seconded by Rathwell that Council of the Township of Ross give three readings and pass By-Law # 31-99, being a By-law to provide for an Interim Tax Levy for Commercial and Industrial Properties for 1999.

New Business:

- Darwin Peever will go to a Snow Plow Operator Training seminar in Ottawa on October 12th.
- Ross Township will do custom roadside grass cutting for Horton on roads close to the Ross-Horton boundary.
- The Enchanted Gardens must go by the Ontario Building Code and have a fire separation between the downstairs ceiling and the upstairs floor, a fire proof door on the stairway leading to upstairs and a fire exit from upstairs.
- Pertaining to a letter and map from Brian Whitehead for the Logos Land rezoning, Council agreed to the request to include a museum and to rezone the existing campground from TCR to TC, but they recommended that the Conference Centre not be permitted at this time.

Moved by Chapeski, seconded by Campbell that the meeting be adjourned at 10:30 p.m. and the next meeting will be held on September 15th, at 7:30 p.m. in the Council Chambers.

Alvin Stone, Reeve

Eleanor Tabbert, Clerk

