

October 6, 1999

The regular meeting of Ross Municipal Council was held on October 6th, 1999 in the Council Chambers.

Present were Reeve Alvin Stone, Deputy-Reeve Jack Ferguson, and Councillors Don Rathwell, Donna Campbell and Teresa Chapeski and Deputy-Clerk Charlene Jackson.

Reeve Stone called the meeting to order at 7:30 p.m. and led in repeating The Lord's Prayer. The minutes of the Sept. 15th meeting were adopted as circulated.

Moved by Ferguson, seconded by Chapeski that Council of the Township of Ross approve General Account Voucher # 9 for \$ 957,489.68 and Waterworks Voucher # 9 for \$561.06 for the month of September, 1999.

Brian Whitehead was present to discuss comments to the Kowalski rezoning. The Ministry of the Environment has requested an Archaeological Assessment as a matter of Provincial interest under the Planning Act. This would determine if there may be any Aboriginal findings on the property to be developed. Brian is seeking support from Council to dispute that this study is not needed since the probable place for these findings would be the shoreline and that area will not be disturbed.

Council was not ready to make any commitment at this time, therefore it was decided to defer any action of support until Brian comes back with more notes of justification.

Correspondence for Information:

- MTO - Commercial Motor Vehicle News
- AMO - News Release on Health Care Professional crisis
 - News from Queen's Park
- MAG - Provincial Offences Act transfer
- Minutes of Restructuring meeting Sept. 20th
- Minutes of Sub Committee finance and Administration
- County of Renfrew Official Plan - Public Input
- Charlene elected to Executive Board of AMTCO
- Letter from D. Chard - Service Road
- Marshalls 96' puts temporary halt to rezoning
 - Also a letter from Timminco objecting to the Bennett rezoning
- Retirement Dinner for Lloyd Raglin of OPAC
- Resolution - Grants for Recreation Programming "Support"
- Cty of Renfrew - Confirmation to maintain Haley Road
- Land Severance
 - Notice of Appeal Period File No. B41/99(1) (Logos Land)
 - File No. B42/99(2) (Logos Land)
- Notice of decision File No. B67/99(A) (A & J Stewart)
 - File No. B68/99(B) (A & J Stewart)
 - File No. B69/99(C) (A & J Stewart)
- Cowan News
- Townsite Water samples 0 - 0
- Bagot, Blythfield and Broughan Official Opening of Municipal Complex October 12th at 1:15 p.m.

Moved by Rathwell, seconded by Campbell that Council of the Township of Ross give three readings and pass By-Law No. 32-99, being a by-law to write off taxes in the amount of \$4915.91.

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

WHEREAS the reduction from the sale of hides and other by-products has made it necessary for Dead Stock Removal operators to implement a fee for service;

AND WHEREAS the reduction in requests for dead stock removal leaves reason to believe that other methods such as composting or burial are being used and these alternative methods could have a long range effect on Community Health and ground water quality;

AND WHEREAS the Dead Stock Removal and Processing should be considered an essential service for the Agricultural Business and the protection of the General Public against future Health problems;

THEREFORE BE IT RESOLVED that the Corporation of the Township of Ross petition the Minister of Agriculture, Food and Rural Affairs to designate funding from the Healthy Futures Program to be applied to Dead Stock Removal operators and processing operations;

AND FURTHER that copies of this resolution be sent to the Minister of Health, the Minister of the Environment, the County of Renfrew and Sean Conway M.P.P.

Moved by Chapeski, seconded by Ferguson that Council of the Township of Ross waive the fee for minor variance for the properties occupied by the Ross Township Historical Society and instruct staff to proceed with the minor variance application to reduce the side yard set-back between Lots 2 and 3 of Plan 66 in the Hamlet of Foresters Falls.

