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 be disturbed.

Council was not ready to make any commitment at this time, therfore 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.

Forester's Falls, Ontario

- A Public meeting will be held on Nov. 10th at 7:30 p.m. to deal with an application from Logos Land to rezone two pieces of property namely the Ark and Retirement Village.
- The two cents per capita that the Municipality was to pay to the Gas Franchise Defense Fund is now being paid by the County.
 Three rooms will be booked for the OGRA/ROMA Conference in February.
- A letter will be written to Denis Chard stating that the Service Road will be consider in future budgets for oil and chips.
- Council will enter into a Household Hazardous Waste Depot agreement with the Town of Renfrew.

Moved by Chapeski that the meeting be adjourned at 10:10~p.m. and the next meeting will be held on October 20th at 7:30~p.m. in the Council Chambers.

Alvin Stone, Reeve

Eleanor Tabbert, Clerk

Forester's Falls, Ontario

October 20, 1999

The regular mid-month meeting of Ross Municipal Council was held on October 20, 1999 in the Council Chambers.

Present were Reeve Alvin Stone, Deputy-Reeve Jack Ferguson and councillors Don Rathwell and Donna Campbell.

Reeve Stone called the meeting to order at 7:30 p.m. and led in repeating The Lord's Prayer. The minutes of the October 6th meeting were adopted as circulated.

Barry Carter addressed Council concerning his agreement to remove a trailer from his property when construction on the house was completed. He is living in his new home and the trailer is closed up and not being used, but he has not been able to get sale for it and is asking for an extension.

Correspondence for Information:

- AMO Federal Throne Speech - Minutes of Public Works Sub Committee meeting

- Ross Twp Public Library requesting continuing support - Community Care Access Centre seek support to end strike
- Resolutions: Chatham-Kent - Agri-Food Sector (Support)
OVED - Canadian Neutron Facility (Support)

- Gov't Information Centre Open House October 22nd & 25th

- Letters of reply to resolutions

- Letters of reply to resolutions
- Townsite water samples 0 - 0
- Lorne Rathwell places second in Truck Roadeo
- Expiry of Appeal - File No. B67/99(A) A.& J. Stewart
- File No. B68/99(B) A.& J. Stewart
- File No. B69/99(C) A.& J. Stewart

- Minutes of Restructuring meeting October 18th

Moved by Campbell, seconded by Rathwell that Council of the Township of Ross support a resolution from the Village of Merrickville-Wolford requesting that the Government of the Province of Ontario reinstate the Grant for Recreation Programmes under Ontario Regulation No. 797.

Moved by Ferguson, seconded by Campbell that the Council of the Township of Ross purchase a wreath for \$30.00 from the Royal Canadian Legion, Cobden & District Br. 550, and further that the wreath be placed by Reeve Alvin Stone at the November 11th Remembrance Day Service at Cobden.

Moved by Rathwell, seconded by Ferguson that Council of the Township of Ross grant a further extension to the agreement with Barry Carter dated August 5th, 1997 to permit the trailer to remain on the lot at Lot 22, Concession VI until This extension will be until October 31, 2000.

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

WHEREAS the Township of Ross has been notified by the Ontario Lottery Corporation that the Ross Township Public Library is not eligible for Advance Funding; AND WHEREAS a replacement roster form must be supplied to the Ontario Lottery Corporation recommending funding to alternate charities;

THEREFORE BE IT RESOLVED that the unallocated amount of \$3,997.95 be divided 55% and 45% respectively between the Renfrew County Community Upgrading Program and Canadian Cystic Fibrosis Foundation.

Moved by Ferguson, seconded by Rathwell that Council of the Township of Ross give three readings and pass By-Law No. 33-99, being a by-law to enter into an agreement with the Town of Renfrew for the use of their Household Hazardous Waste Depot.