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.

Moved by Campbell, seconded by Ferguson that Council of the Township of Ross give three readings and pass By-Law No. 34-99, being a by-law to amend By-Law 30-99 and set special rate areas for street light purposes.

Moved by Rathwell, seconded by Campbell that Council of the Township of Ross give three readings and pass By-Law No. 35-99, being a by-law to pay expenses for Board member of A.M.T.C.O.

## New Business:

The Clerk will respond to a letter from the Ross Township Public Library Board stating that their request for the use of the Township office if it becomes vacant, will again be brought to the attention of the Recreation and Culture sub committee by Donna Campbell.

Now that Renfrew is using the services of the OPP, the Community Policing Advisory Committee will be divided in two with Ross in the Renfrew area.

Members of Council met with County Engineer Ken Becking to discuss construction of the balance of County Road # 7 to Highway 17, and a resolution of Council should be sent to the County before Budget time in the year 2000.

Donna Campbell will represent Ross in Toronto on October 21st to meet with the Ministry of Health concerning the proposal for a Community Health Centre.

Council agreed that Road Employees should attend courses being arranged in Beachburg on wheel and brake adjustment which will be about \$720.00.

The Collective Agreement with CUPE was reviewed with Council.

Moved by Ferguson, seconded by Rathwell that the meeting adjourn at 10:20 p.m. and the next regular meeting will be held on November 3, 1999 in the Council Chambers.

Alvin Stone, Reeve

Eleanor Tabbert, Clerk

Forester's Falls, Ontario

November 3, 1999

The regular meeting of Ross Municipal Council was held on November 3, 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 October 20th meeting were adopted as Lord's Prayer. circulated.

Moved by Campbell, seconded by Rathwell that Council of the Township of Ross approve General Account Voucher # 10 for \$53,048.95 and Waterworks Voucher # 10 for \$389.48 for the month of October, 1999.

Correspondence for Information:

- AMO Highlights of Provincial Throne Speech
- AMO Highlights of Provincial Inrone Speech
   MAFRA Journal on Building Rural Ontario
   MOE Hauled Sewage Site Approval Lot 27, Con 5 (H.Wassing)
   Certificate of Approval for Barron Disposal Systems
   Emergency Measures Conference Nov. 25th in Kingston
   OPAC No increase in rates for Assessment in year 2000

- Youth Policy Information Network Bulletin No.
- Townsite Water samples 0 0 Cty of Renfrew Land Severance File No. B122/99 (L.Troutman)
- OGRA Reservations at Sheraton Centre Hotel
   Nov. 5th to 11th recognized as Veterans' Week (Resolution)
- Resolutions:

  - Stafford/Pembroke Reinstate Bible reading and prayer in Schools Town of Petawawa Injunction allowing the Lord's Prayer at meetings Village of Casselman Backlog for road tests

Moved by Chapeski, seconded by Ferguson that Council of the Township of Ross acknowledge the contribution of our veterans and peacekeepers by declaring November 5 to 11, 1999 as Veterans' Week and that a notice signed by the Reeve be posted inviting residents to pause in the "2-Minute Wave of Silence" at 11:00 a.m. on November 11th.

Moved by Ferguson, seconded by Chapeski that Council of the Township of Ross support a resolution from the Municipality of Chatham-Kent, urging the Provincial and Federal governments to ensure that the programs that are available to our farmers keep them competitive with our other primary trading partners and competitors.