

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.

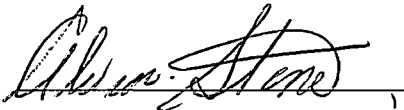
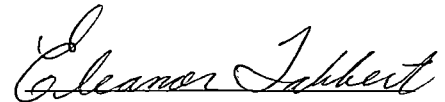
Council agreed that Road Employees should attend courses being arranged in Beachburg on wheel and brake adjustment which will be about \$720.00.

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 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
- 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. 1
- 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.

Moved by Rathwell, seconded by Campbell that Council of the Township of Ross support a resolution from the County of Renfrew requesting the government of Canada to proceed as expeditiously as possible with the development of the Canadian Neutron Facility at the Chalk River Laboratories of Atomic Energy of Canada Limited.

Moved by Chapeski, seconded by Ferguson that Council of the Township of Ross rescind a Resolution of September 1, 1999 and replace it with the following:

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 (1.56 km).

It will be maintained to a Class II Level of Service at a total fee of \$4212.00 with 40% payable by December 31, 1999 and the balance payable on or before April 30th, 2000.

Moved by Campbell, seconded by Rathwell that Council of the Township of Ross give annual grants of \$2000.00 to the Ross Recreation Committee and \$275.00 to the L.O.L. # 552.

Moved by Rathwell, seconded by Campbell that Council of the Township of Ross give three readings and pass By-Law No. 36-99, being a by-law to authorize the execution of a Tax Arrears Extension Agreement.

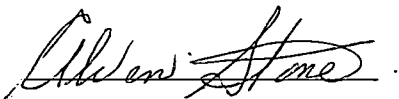
Discussion:

- Dates set for meetings are Recreation Nov. 10th at 8:30 p.m. and Emergency on Nov. 23rd at 7:00 p.m.
- A resident on a private road with three permanent homes is requesting that their road be plowed. He will be notified that if a turn around is built it will be plowed at the \$60.00 rate with a minimum of 1/2 hour.
- There were 12 vehicles from Ross Township made use of the Household Hazardous Waste Depot at Renfrew on October 23rd.

Moved by Rathwell, seconded by Chapeski that the meeting be adjourned at 10:00 p.m. and the next regular meeting will be held on November 17th at 7:30 p.m. in the Council Chambers.

Alvin Stone, Reeve

Eleanor Tabbert, Clerk



A special meeting of Ross Municipal Council was held on November 10, 1999 in the Council Chambers to go over the agreements that will need to take place with respect to the Logo's Land zoning amendment.

Present were Reeve Alvin Stone; Deputy-Reeve Jack Ferguson; Councillors Don Rathwell, Donna Campbell and Teresa Chapeski; Deputy Clerk-Treasurer, Charlene Jackson; Planner, Brian Whitehead; Engineer, Mike Pinet; Jerrold and Janet Paxton; and Kevin Cahill.

Reeve Stone opened the meeting at 7:30 p.m. by introducing everyone around the table.

Charlene Jackson explained the error with respect to the date of the publication of the meeting date and indicated her apologies.

Mike Pinet went over the traffic study particularly the turning lanes. These turning lands are within the acceptable limits however the lanes maybe longer in length depending on where the measurements are taken. A wider entrance for the new municipal road will be required with some adjustments for the drainage. Brian Whitehead discussed the development of the property and the future development and indicated that the traffic study was conducted with the future development being considered as well.

Mike Pinet went over the services which will be provided and how those services will be met on site. A draft agreement will be coming shortly with respect to the services. It was indicated that a section be included to ensure that the agreement shall extend to and be binding upon and ensure to the benefit of the Parties and to their respective heirs, successors and assigns.

Moved by Ferguson, seconded by Chapeski THAT Council for the Township of Ross hereby accepts the recommended changes to the Official Plan Amendment No. 1 as follows: