

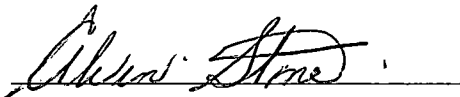
Moved by Chapeski, seconded by Ferguson that Council of the Township of Ross change their regular December, 1999 meeting dates to the first and third Wednesday, being December 1st and 15th, and that this change be advertised in local newspaper.

There was a discrepancy in the quotes received for the cost and installation of a generator for the garage, therefore a motion was delayed until next meeting.

Moved by Campbell, seconded by Chapeski that the meeting adjourn at 9:05 p.m. and the next regular meeting will be held on December 1st, 1999 at 7:30 p.m. in the Council Chambers.

Alvin Stone, Reeve

Eleanor Tabbert, Clerk



Forester's Falls, Ontario



December 1, 1999

The regular meeting of Ross Municipal Council was held on December 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 7:30 p.m. and led in repeating The Lord's Prayer. The minutes of the November 17th meeting were adopted as circulated.

Moved by Campbell, seconded by Rathwell that Council of the Township of Ross approve General Account Voucher # 11 for \$58,475.47 and Waterworks Voucher # 11 for \$223.54 for the month of November, 1999.

Correspondence for Information:

- AMO - Fed-Prov Agreement on Social Housing
 - Impact of \$300 Million Savings for Municipalities
 - Legislation on Ambulance Extension introduced
 - Prov. introduces further Red Tape Reduction Measures
 - Property Tax Payers Hit Again
 - Electricity Distribution Restructuring Seminars
- MMAH - Interest Rate Relief and Tax Billing Assistance Programs
 - Municipal Plan Review and Citizens' Guide
 - Regional Reform in four areas
- MAFRA - Reply from E.Hardeman on Deadstock resolution
 - Drainage Programs - Year 2000 Precautions
- MCCR - Reply to resolution on reinstating Recreation Grants
- Minutes of Whitewater Restructuring meeting Nov. 15th
- County of Renfrew:
 - Comments on Municipal Act review
 - McNab, Stewart & Prince reply to Lord's Prayer issue
 - Notice of Certificate File No. B67/99(A) (A. & J. Stewart)
 - File No. B68/99(B) (A. & J. Stewart)
 - File No. B69/99(C) (A. & J. Stewart)
 - Notice of Decision File No. B122/99 (L. & M. Troutman)
- Resolutions:
 - Twp of Middlesex Centre - Annual blanket of fees per sq.ft.
 - Twp of St. Joseph - Increase Funding for Home Care Services
 - 1999 Ross Twp Newsletter for Capped Properties
 - 2000 Ontario Family Fishing Weekend (Bring back in May 2000)
 - Townsite Water samples 3 - 2 (Sullivan St)
 - Wm. Squibb Tax Recovery Report
 - OGRA - Municipal Routes
 - Minutes of Public Works sub-committee meeting

Moved by Chapeski, seconded by Ferguson that Council of the Township of Ross support a resolution from the Town of Hanover requesting that the Federal and Provincial Governments, in conjunction with the Canadian Medical Association and their Provincial counterparts, make a concerted effort to address problems in funding and medical school enrolment and training to provide for an adequate number of physicians in all communities.

Also that the Ministry of Health, College of Nurses and the Ontario Medical Association facilitate the training and approve the use of Nurse Practitioners where practical.

Moved by Rathwell, seconded by Campbell that Council of the Township of Ross pass Resolution No. 02-12-99 approving Provincial Offences Act (POA) transfer:

Moved by Ferguson, seconded by Chapeski that Council of the Township of Ross, having received a Canada Day Grant in the amount of \$500.00, transfer this amount to the Ross Recreation Committee.

Moved by Chapeski, seconded by Ferguson that Council of the Township of Ross give three readings and pass By-Law No. 37-99, being a by-law to appoint a Recreation Committee for the years 1999-2000.

Moved by Campbell, seconded by Rathwell that Council of the Township of Ross give three readings and pass By-Law No. 38-99, being a by-law to provide for a Final Tax Levy for Commercial and Industrial Properties

Moved by Ferguson, seconded by Campbell that Council of the Township of Ross accept a quote from Cecil C. Elliott Farm Equipment Ltd. for a GDT1 - 25 - 24 kw Trailer Type PTO Generator with a Connection Cord.

The quote for the generator is \$4775.00 with \$1500.00 for installation, making a total price of \$6275.00 plus applicable taxes.

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

WHEREAS, the County of Renfrew has undertaken to submit a proposal and demonstrated its commitment to enter into a Memorandum of Understanding (MOU) with the Attorney General of Ontario (the Attorney General) to assume justice responsibilities under the *Provincial Offences Act* (POA); and

WHEREAS, the Township of Ross within the County of Renfrew court service area approves the selection of the County of Renfrew to participate in the transfer of court administration and prosecution responsibilities in respect of the Provincial Offences as set out in the *Streamlining of Administration of Provincial Offences Act, 1998* (Bill 108) for the court service area; and

WHEREAS, the Township of Ross acknowledges and agrees that the County of Renfrew will be responsible for the obligations set out in the MOU, the schedules to the MOU and the Local Side Agreement (LSA), and will be the agent for the Township of Ross for the purposes of providing POA functions to municipalities within the court service area, as set out in the agreement between the County of Renfrew and the Attorney General; and

WHEREAS, the Township of Ross agrees that the County of Renfrew, as their agent in respect of the County of Renfrew court service area will be entitled to recover all costs related to the administration and prosecution of offences identified within the *Streamlining of Administration of Provincial Offences Act, 1998* (Bill 108), the MOU, the schedules to the MOU and the Local Side Agreement (LSA); and

WHEREAS, the Township of Ross agrees that net revenues collected by the County of Renfrew will be shared with the City of Pembroke on the basis of population as established by the most recent enumeration; and

WHEREAS, the County of Renfrew will utilize the net POA revenues (County share) in the manner outlined in the Local Service Realignment Data, that being to reduce the costs of new services being transferred to the County of Renfrew and thereby reduce financial impacts for local municipalities and property taxpayers. By adopting this methodology the Township of Ross and the County of Renfrew agree that net revenues collected by the County of Renfrew (County share) will be shared with the Township of Ross on the basis of weighted assessment.

NOW THEREFORE BE IT RESOLVED THAT:

1. The County of Renfrew and the Attorney General be advised that the Township of Ross as a Serviced Municipality, approves of the responsibility, cost and revenue sharing arrangements for the POA transfer in accordance with the information as outlined above.
2. The County of Renfrew be authorized to continue negotiations with the Attorney General to become the Municipal Partner for the transfer of responsibilities under the POA.

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December 1, 1999 (Cont'd)

Geppie and Harko Wassing wrote stating their interest in purchasing Township property at Lot 27, Con 5, and the Clerk was instructed to respond that all sales would have to be by public auction and it is not for sale at this time.

Moved by Chapeski, seconded by Campbell that the meeting be adjourned at 10:45 p.m. and the next regular meeting will be held on December 15th, 1999 at 7:30 p.m. in the Council Chambers.

Alvin Stone, Reeve

Eleanor Tabbert, Clerk



Forester's Falls, Ontario

December 8, 1999

A special meeting of Ross Municipal Council was held on December 8, 1999 in the Council Chambers for the purpose of a public meeting regarding a rezoning application from Brian Whitehead (Janota/Patrick) on behalf of Logo's Land.

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; Jerrold and Janet Paxton; Kevin Cahill; and Bruce Coleman.

Reeve Stone opened the meeting at 7:35 p.m. and called the meeting to order.

Charlene Jackson read the Notice of Public meeting dated the 8th day of November 1999. Copies were sent to the following: Clerk, County of Renfrew; Renfrew County Roman Catholic Separate School Board; Renfrew County Board of Education; TransCanada Pipelines; Ontario Hydro Services Company; Ministry of Environment and Energy; Ministry of Transportation; Brian Whitehead, Janota Patrick; and Jerrold Paxton and Kevin Cahill. A notice was published in the paper on the 12th day of November 1999.

Replies were received from the County of Renfrew Roads Department and Ministry of Transportation.

Brian Whitehead went over the work that has been done to date with respect to the road widening and turn around circle. No further comments were given.

Moved by Campbell, seconded by Rathwell THAT Council of the Township of Ross give three readings and pass By-Law No. 39-99, being a by-law to amend By-law Number 23-92, as amended of the Corporation of the Township of Ross (Logo's Land).

Moved by Campbell, seconded by Chapeski that the meeting be adjourned at 8:00 p.m.

Alvin Stone, Reeve

Charlene Jackson, Deputy Clerk

