Forester's Falls, Ontario

January 5, 2000

The regular meeting of Ross Municipal Council was held on January 5, 2000 in the Council Chambers.

Present were Reeve Alvin Stone, Deputy-Reeve Jack Ferguson, and Councillors Donna Campbell and Teresa Chapeski & Dan Rathaell.

Reeve Stone called the meeting to order at 7:35~p.m. and led in repeating The Lord's Prayer. The minutes of the December 15th meeting were adopted as circulated.

Moved by Ferguson, seconded by Chapeski that Council of the Township of Ross approve General Account Voucher # 12 for \$458,280.30 and Waterworks Voucher # 12 for \$345.21 for the month of December, 1999.

Correspondence for Information:

- MNR Information Center for Forest Management Plan
- MMAH Fairness is a Two-Way Street Act

- Bill to lower taxes (?)
 MOH Emergency Care Ten-Point Plan
- Publicly-Funded Influenza Immunization Program
 MGFRA Public consultations on Agricultural operations
- MOE Noise guidelines for land use planning DOJ Youth Justice Renewal Initiative
- AMO As Provincial Legislature rises
- Volunteer Fire Fighters under attack
- County of Renfrew:
 Land Severance File No. B122/99 (Troutman)
 - Stock Removal financial report on request (Reeve Stone will request financial report)
- Minutes of Sub Committee Finance & Administration Minutes of Sub Committee Public Works
- Livestock Valuers Course at Twp of Laurentian Valley Jan 12 Calvin McLaughlin and Dwayne McLaughlin are attending
- Thank you from Santa Claus Parade Committee
- Townsite Water samples 0 0
- ROMA/OGRA Conference Registration Alvin, Jack and Don will attend
- Twp of Grey Resolution on closing of OMAFRA field offices (support) Fed.Can.Mun. Rights-of-Way Proceeding (Register an email address) Ont.Mun.Water Assoc. Membership fee \$200.00 (No Membership)

- Granby Trading Co. Recycle Bin-Roller System

Moved by Campbell, seconded by Rathwell that Council of the Township of Ross give three readings and pass By-Law No. 01-2000, being a by-law to pay Employees bi-

Moved by Chapeski, seconded by Ferguson that Council of the Township of Ross give three readings and pass By-Law No. 02-2000, being a by-law to set dog tax for the year 2000.

Moved by Rathwell, seconded by Campbell that Council of the Township of Ross give three readings and pass By-Law No. 03-2000, being a by-law to appoint a Dog Tax Collector in Haley Station area.

Moved by Ferguson, seconded by Chapeski that Council of the Township of Ross give three readings and pass By-Law No. 04-2000, being a by-law to pay membership fees of Municipal Associations.

Council agreed to pay compensation to Merlin Sparling for 12 chickens killed as per Valuer's Report.

Moved by Campbell, seconded by Chapeski that the meeting be adjourned at 10:30 p.m. and the next regular meeting will be held on January 19th, 2000 at 7:30 p.m. in the Council Chambers.

Alvin Stone, Reeve

Eleanor Tabbert, Clerk

Chin Stone

Eleanor Taphert