

Forester's Falls, Ontario

February 2, 2000

The regular meeting of Ross Municipal Council was held on February 2nd, 2000 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 7:35 p.m. and led in repeating The Lord's Prayer. The minutes of the January 19th meeting were adopted as circulated.

Moved by Campbell, seconded by Rathwell that Council of the Township of Ross approve General Account Voucher # 1 for \$79,169.47 and Waterworks Voucher # 1 for \$ 467.96 for the month of January, 2000.

Keith Blimkie, Chief Building Official for Ross Township, presented the Year End Summary Building Inspection Report for 1999. It showed that the Permit fees paid for the Inspections but there was an extra cost of \$1529.00 for his cellular phone.

There was discussion concerning a request from Margaret Maloney owner of The Enchanted Gardens, for a 'change of use' building permit to allow the London House to be used as a tea room and gift shop. Council agreed that a letter be drafted stating that she would be required to consult a professional engineer to establish the requirements to meet the Ont. Building Code for it's intended use.

Correspondence for Information:

- AMO - Waste Diversion Organization
- MAFRA - Changes in Agriculture & Rural Division
 - Reply to Chatham-Kent resolution
- Energy News Flash
- Minutes of Protection to Persons & Property Sub Committee
- E-Commerce, Is it for you? Evening Session
- Resolutions seeking support:
 - Town of Arnprior - Miramichi Lodge LTC (No Support)
 - City of Niagara Falls - Young Offenders Act (Support)
- Tobacco-Free Renfrew County workshop March 20 at Renfrew Inn
- Household Hazardous Waste meeting Feb.9th at Renfrew
- McCann & Sheppard - Notice of Claim & Clerk's letter
- Ottawa Valley Economic Development - 25 County Maps for sale
- Free Pay Equity Seminars for Feb - June 2000
- Pitch-In Canada - The first clean-up of the Century
- Notice of Certificate - File No. B126/98 (Riseline)
- Townsite water samples 0 - 0
- AMO Annual Conference in Ottawa August 13th - 16th
- Minutes of Administration Sub Committee meeting
- Cty of Renfrew - Material Supply & Service Tenders
- Letter from Muncioft concerning pending additional charges
- OPAC - Waiver of Notice
- Beth Somerville - Letter on County Road 7 Reconstruction

Moved by Chapeski, seconded by Ferguson that Council of the Township of Ross give three readings and pass By-Law No. 06-2000, being a by-law to amend Procedural By-Law No. 01-98.

Councillor Rathwell will attend the meeting in Renfrew on feb. 9th to discuss the actual Household Hazardous Waste Day operations in 1999 and the projected budget expenditures for 2000.

The Township solicitor David Stewart recommended that we send a copy of a notice of potential claim from McCann & Sheppard to our insurers.

An application will be sent for free clean-up bags to participate in the First Clean Up of the Century (Pitch-in Canada Week May 1 - 7, 2000).

Two double and one single room will be booked for the AMO Conference in Ottawa August 13 - 16, 2000.

In further discussion on Spratt Lane, Campbell said that there is a steep hill and it is not safe to go through it in winter, but she thought that the road was named properly as Spratt Lane both in Ross and Horton.

A Polaroid camera will be purchased from A.A.Schauer for \$59.99.

Moved by Chapeski, seconded by Campbell that the meeting be adjourned at 10:25 p.m. and the next meeting will be held on February 16th in the Council Chambers.

Alvin Stone, Reeve

Eleanor Tabbert, Clerk


