

The regular meeting of Ross Municipal Council was held on February 16th, 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 7:30 p.m. and led in repeating The Lord's Prayer.

The minutes of the February 2nd meeting were adopted as circulated.

Thomas Foran, Auditor for the Township of Ross, presented the 1999 Financial Report showing a Consolidated Surplus of \$151,553. He also talked extensively about amalgamation and things that should be done earlier in the year 2000 to make a smooth transition into the new Municipality.

Correspondence for Information:

- Cowan News
- AMO - Recommendation for new Infrastructure Program
 - Pre-budget Submission
 - OEB Decision regarding Electricity rates
 - Proposal on Ontario Works call Centres
- OGRA - Invitation to St. Paul/Aon booth (Insurance)
- Rural Municipal Workshop Series March 3rd at Guelph
- Resolutions: Town of North Perth - CRF Funding Issue (Support)
 - Cty of Brant - Grants for Agricultural Societies (Support)
 - City of Woodstock - Health Care Funding (Support)
- Minutes of Recreation & Culture Sub Committee
- Townsite Water samples 0 - 0
- Beachburg Agricultural Society - Request for Annual grant
- Renfrew & Area Seniors' Home Support - Funding request
- Notice of Certificate - File No. B146/99 (J & S Buttle)
- Notice of Expiry - File No. B149/99 (Donald Lairar)
- Emergency Measures Course Schedule 2000 - 2001
- Statement of Council Remuneration for 1999

Moved by Ferguson, seconded by Chapeski that Council of the Township of Ross support a resolution from the City of Niagara Falls, to petition the Federal Government to amend the Young Offenders Act to make youths more accountable for their behaviour.

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

Be it Resolved That:

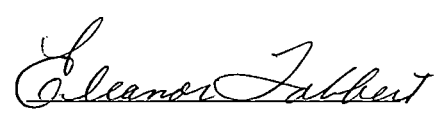
The Township of Ross endorses the Provincial Main Street Program application to erect signage and beautify the municipal grounds. The municipality agrees to commit \$1,000 to the project.

Rathwell reported on a Household Hazardous Waste meeting held in Renfrew to discuss the 1999 expenditures and the projected budget for 2000. The HHW Depot will be open to the public on May 20th, July 8th, August 26th and on October 7th, 2000. The year 2000 budget for Ross is \$2,230.27 but if summer students are utilized it would reduce expenses.

Moved by Campbell, seconded by Chapeski that the meeting adjourn at 11:00 p.m. and the next regular meeting will be held March 1st, 2000 at 7:30 p.m. in the Council Chambers.

Alvin Stone, Reeve

Eleanor Tabbert, Clerk



The regular meeting of Ross Municipal Council was held on March 1, 2000 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 March 1st meeting were adopted as circulated.

Moved by Campbell, seconded by Rathwell that Council of the Township of Ross approve General Account Voucher # 2 for \$103,036.27 and Waterworks Voucher # 2 for \$446.67 for the month of February, 2000.