

Presentation: The Ross Township Public Library Board led by Chairperson Lynn Campbell with members Debbie Byce, Gwen Bennett, Dona Carriere and Dinsdale Crooy gave their annual report emphasising their goals and objectives for 2000 and after amalgamation of Whitewater Region. It showed their 1999 budget and actual and a proposed budget of \$14,977 for the year 2000. They are requesting that the amount of Municipal support be \$5000. Two new expenditures proposed are EXCEL Courses for the Librarian and a new colour printer.

## Correspondence for Information:

- MMAH - Amendments to restructuring order
- MAFRA - Proposed Workshop on Rural Planning (Two would attend)
  - Review of Drainage Program (Questionnaire available)
  - Vet Unit fee same as last year \$554.60
- Fisheries & Oceans - Drain Maintenance and Fisheries
- AMO - Municipalities holding line on taxes
- Canadian Firearms Bulletin No. 40
- Minutes of Restructuring meeting Feb. 7th
- Minutes of Protection to Persons & Property sub Committee
- OSUM 2000 Conference in Belleville May 3 - 5
- Resolutions: Town of Petawawa - Fuel prices (Support)  
City of Pickering - Child pornography (Support)
- UN International Day March 21st
- Townsite water samples 0 - 0

Moved by Ferguson, seconded by Campbell that Council of the Township of Ross support the Town of North Perth in their petition to the Province of Ontario to fund the revenue deficiency created by the LSR Farmland/Managed Forest rebate calculation for affected Municipalities in rural Ontario.

Moved by Campbell, seconded by Ferguson that Council of the Township of Ross support a resolution from the County of Brant to petition the Minister of Agriculture, Food and Rural Affairs to reinstate grant funding to assist Agricultural Societies and to cease any review of legislation which would lead to the elimination of tax exempt status for Society owned fairgrounds.

Moved by Rathwell, seconded by Campbell that Council of the Township of Ross support a resolution from the City of Woodstock requesting that the Federal and Provincial Governments fund Health Care to sufficiently alleviate the backlog of patient waiting lists.

Moved by Ferguson, seconded by Rathwell that Council of the Township of Ross accept an application from Kevin and Kimberly Oattes to acquire the road allowance adjacent to their property at Pt Lot 20, Con. 4 on the Olmstead-Jeffrey Lake Road, and that Staff be instructed to commence the road closing procedure.

Moved by Ferguson, seconded by Campbell that Council of the Township of Ross give three readings and pass By-Law No. 07-2000, being a by-law to provide for an interim tax levy for the year 2000.

A letter is to be sent to Mary Shushack stating that a meeting was called for the Road Committee and Road Employees to meet with her client Merlin Sparling, to resolve some of his problems with the snowplowing. Since he did not attend this meeting as requested, Council are asking that her client be notified that he must arrange to come to a Council meeting to further discuss the conditions of the roads.

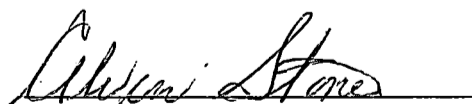
Concerning a letter from the Renfrew County and District Health Unit to continue the Sewage System Inspection Service for another year, it was decided to obtain a quote from Janota Patrick for this service.

A Statement of Claim in the amount of \$786.65 was received from the Underwriters Adjustment Bureau Ltd. for damages to a buried telephone cable on Heather Street. A letter and photographs showing where the cable locate and digging was performed will be sent to them requesting the withdrawal of the claim.

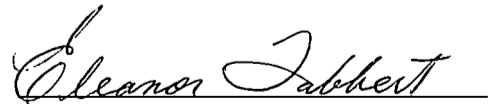
Moved by Campbell, seconded by Ferguson that the meeting adjourn at 10:10 p.m. and the next meeting will be held on March 15th at 7:30 in the Council Chambers.

Alvin Stone, Reeve

Eleanor Tabbert, Clerk



Forester's Falls, Ontario



March 15, 2000

The regular meeting of Ross Municipal Council was held on March 15th, 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 March 1st meeting were adopted as circulated.

Brian Whitehead advised Council that Ross Township should have a Waste Disposal Management Plan to reveal the physical and environmental capacity of the site. This study would be a step in obtaining a Certificate of Approval for the new Whitewater Region.

Brian also gave an update on the Logos Land Project. The hydrology study is completed and to expedite the severance the Township requires an agreement with Logos Land that the road will be built to the satisfaction of the Municipality.

Correspondence for Information:

- Ottawa Valley Tourist Association News
- MAFRA - Appointment of Weed Inspector (No one appointed)
- MCCR - Investment in Heritage Properties
- MOE - Water Efficiency Guidebook
- AMO - Federal Infrastructure Programs
  - Tony Clement named full time Minister of Municipal Affairs and Housing
  - Land Ambulance Implementation Update
- Minutes of Restructuring Ad Hoc Committee meeting
- Agenda for Restructuring meeting March 20th
- Twp of Horton - Calls on MMAH to appoint a Commissioner
- Twp of Admaston/Bromley - Resolution on Horton's action
- Twp of McNab/Braeside - Resolution on Horton's action
- Twp of Wellington N. Closure of small rural schools (Tabled)
- Twp of S. Glengarry - Provincial Water Protection Fund (Support)
- PowerBudd - New Air Quality Regulations
- Notice of First Nation Land Claims
- Waste Diversion grant of \$815 received
- Renfrew & Area Chamber of Commerce - Request for funding
- Canadian Cancer Society Relay for Life
- Cty of Renfrew Notice of Cert. File No. B149/99 (D.Lairar)
- Townsite Water samples 0 - 0
- AMO - Municipal Matters

Moved by Chapeski, seconded by Ferguson that Council of the Township of Ross support a resolution from the Town of Petawawa petitioning the Premier of Ontario to take immediate action to impliment legislation to stop fuel price increases and to put in place a system to monitor and approve all fuel pricing in the Province of Ontario.

Moved by Campbell, seconded by Rathwell that Council of the Township of Ross support a resolution from the City of Pickering concerning an appeal from a British Columbia Court of Appeal decision that found the Criminal Code law against possession of child pornography to be unconstitutional. Therefore the Township of Ross requests the Provincial and Federal Governments to give the utmost priority to the protection of children by ensuring that appropriate laws are in place to make possession of child pornography illegal.

Moved by Ferguson, seconded by Chapeski that Council of the Township of Ross approve the proposed budget for the Ross Township Public Library Board for the year 2000 in the amount of \$14,977.00, and also that the Township of Ross incorporate into their 2000 Budget a grant in the amount of \$5000.00 to the Ross Township Public Library Board.

Moved by Rathwell, seconded by Campbell that Council of the Township of Ross give three readings and pass By-Law No. 09-2000, being a by-law to enter into an agreement with the Canadian Union of Public Employees and its Local 121-02.

Moved by Rathwell, seconded by Campbell that Council of the Township of Ross give three readings and pass By-Law No. 10-2000, being a by-law to write off taxes for Hydro.

Moved by Rathwell, seconded by Ferguson that Council of the Township of Ross pass a resolution in support of the resolution from the Township of Admaston/Bromley objecting to the appointment of a Commissioner or any restructuring analysis of Renfrew County at this time.

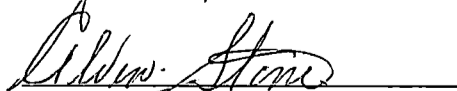
RECORDED VOTE CALLED FOR BY COUNCILLOR CHAPESKI

Against: Chapeski and Stone. For: Ferguson, Rathwell and Campbell. Carried

A Special meeting of Council will be held on March 29th to discuss the Budget for 2000 and deal with unfinished business.

Moved by Chapeski, seconded by Campbell that the meeting adjourn at 11:45 p.m. and the next regular meeting will be held on April 5, 2000 at 7:30 p.m. in the Council Chambers.

Alvin Stone, Reeve



Eleanor Tabbert, Clerk

