

A Special meeting of Ross Municipal Council was held on March 27th in the Council Chambers to discuss the options for an office for the Township of Whitewater Region.

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 7:00 p.m. and he explained the options for a new office, a renovated one or keeping three offices open, that would be voted on at the Transition Board meeting on March 28th.

Moved by Ferguson, seconded by Chapeski that Council of the Township of Ross pass the following resolution:

WHEREAS, the Transition Board have come to a stalemate with respect to the future Administration Building for the Township of Whitewater Region;

AND WHEREAS, a new office concept strategically located as close as possible to the geographic centre of the new Municipality would be the most desirable for the delivery and receiving of customer services;

AND WHEREAS, there would be significant benefits for the Administration Complex to be located adjacent to other Municipal assets, with direct access to Municipal and County roads that would serve the residents and visitors, and with direct access to the future proposed 417 Freeway Highway;

AND WHEREAS, land is available at the Ross Roads Garage site at the corner of Mineview Road and County Road # 7 that would meet all the above requirements;

THEREFORE BE IT RESOLVED THAT the Township of Ross recommend that the Transition Board seriously consider the implementation of an Interim administration to satisfy immediate needs.

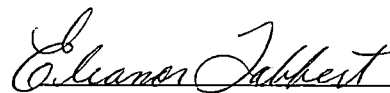
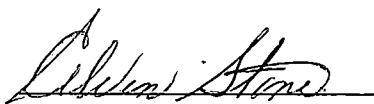
AND FURTHER BE IT RESOLVED THAT the long term administration would be strategically planned to complement a new office structure for the new and vibrant Whitewater Region complex.

Carried

Moved by Chapeski, seconded by Rathwell that the meeting adjourn at 8:10 p.m.

Alvin Stone, Reeve

Eleanor Tabbert, Clerk



Forester's Falls, Ontario

April 5, 2000

The regular meeting of Ross Municipal Council was held on April 5th, 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 15th regular and March 27th special meetings were adopted as circulated.

Moved by Campbell, seconded by Rathwell that Council of the Township of Ross approve General Account Voucher # 3 for \$462,361.26 and Waterworks Voucher # 3 for \$288.47 for the month of March, 2000.

Fire Chief Dale Black reviewed the proposed Fire Budget for 2000 in the amount of \$118,000 and noted some supplies that are required. One item is a Man down alarm needed to enter a burning building which is sensitive to heat and lack of motion. Quotes for a security system for the Haley firehall were reviewed and Dale will compare them and choose the most economical with equal features.

Correspondence for Information:

- MMAH - Changes to Tenant Protection Act
- MCCR - Ontario Medal for Good Citizenship
 - Senior of the Year Award
 - Syl Apps Awards of Excellence (Youth Athletic)
- MNR - Work Schedule for Ottawa Valley Forest
- Environment Canada - Great Lakes fact sheet
- Department of Justice's Youth Justice Policy
- AMO - Board of Directors meeting
 - Extension of Date for Setting Tax Rates
 - Gas Franchise Agreement Extending Services
- Letters to the Hon. Tony Clement concerning a Commissioner
 - City of Pembroke

Correspondence for Information (Cont'd)

- Town of Petawawa
- Town of Laurentian Hills
- Reply from MMAH on appointing a Commissioner
- Cty of Renfrew Land Severance
 - Request for Comments File No. B41/00 (Keith Bennett)
- Renfrew & Area Chamber of Commerce - Bus. Achievement Award
- Canadian Red Cross - Lottery Licence for Raffle
- Letter - Maintenance Guidelines for Municipal Drains
- Workshop on Rural Planning April 14th at Kemptville
- Sub Committee minutes - Protection to Persons & Property
 - Finance & Administration
- Waste Diversion News
- Townsite Water samples 0 - 0
- Ontario Historical Society workshop
- Minutes of Public Works Sub-Committee meetings

Moved by Chapeski, seconded by Ferguson that Council of the Township of Ross endorse the resolution from the Township of South Glengarry petitioning the Ontario Government to ensure that adequate funding is included in the Provincial Budget to identify environmental problems.

Moved by Campbell, seconded by Chapeski that Council of the Township of Ross give a grant in the amount of \$175.00 to the Ross Township Historical Society to cover the cost of having a Blacksmith demonstrating at the Museum on Canada Day, and that this amount be incorporated into the 2000 Budget.

Moved by Ferguson, seconded by Chapeski that Council of the Township of Ross give three readings and pass By-Law No. 08-2000, being a by-law for the purpose of entering into an agreement with Janota/Patrick & Associates Limited for sewage system inspection and approval.

Moved by Rathwell, seconded by Campbell that Council of the Township of Ross give three readings and pass By-Law No. 11-2000, being a by-law for paying Membership fees.

Moved by Ferguson, seconded by Chapeski that Council of the Township of Ross give three readings and pass By-Law No. 12-2000, being a by-law to erect a stop sign at the intersection of Boxcar Road and Calvin Road.

New Business:

Campbell and Ferguson will attend a Rural Municipal Workshop in Kemptvill on April 14th at a fee of \$30.00 each.

Expenses will be paid for the Deputy-Clerk to attend the Tax Collector's Spring Seminar on May 7th, 8th and 9th in Toronto-Markham.

Coveralls will be leased from Canadian Linen & Uniform Services.

The grass cutting will be offered to Helmer and Church at \$3000 for the season.

Moved by Campbell, seconded by Chapeski that the meeting be adjourned at 10:45 p.m. and the next regular meeting will be held on April 19th, at 7:30 p.m. in the Council Chambers.

Alvin Stone, Reeve

Eleanor Tabbert, Clerk

