

The regular meeting of Ross Municipal Council was held on April 19th, 2000 in the Council Chambers.

Present were Reeve Alvin Stone, Deputy-Reeve Jack Ferguson, and Councillors 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 April 5th meeting were adopted as circulated.

A delegation of S/Sgts. McWade and Hurteau of the OPP were present to explain the options available for policing in the Whitewater Region after amalgamation.

They are recommending that they continue in their present respective areas which is Westmeath and Beachburg policed by Upper Ottawa Valley detachment and Cobden and Ross policed by Renfrew Detachment. Council agreed with this concept.

Correspondence for Information:

- AMO - New Way of Doing Business
 - Bill 79 and Post 2000 Tax Period
 - Presentations to Rural Economic Task Force
- MMAH - Placing questions on the ballot
 - Capital Budgeting Handbook available
- MNR - Ottawa Valley Forest Management
- MOE - Species at Risk Act (Federal)
- ROMA/OGRA Reporter and Road Talk
- Replies from Premier to Resolutions
- Resolutions: Centre Hastings - Ont Water Resources Act (Support)
Chatham-Kent - Drainage Grants
- Waste Diversion call for Municipal Proposals
- Renfrew Lumber Baron Festival Parade - Refer to Fire Department
- CBO letter to Margaret Maloney
- Renfrew County Clerk-Treas. Golf day May 26th
- Townsite water samples 0 - 0
- Municipal water samples >80
- Minutes of Restructuring meetings March 28th and 30th
- Minutes of Sub-Committee Protective Inspection meeting
- Minutes of Restructuring meeting April 17th
- Janota Patrick - Reconstruction of Cty. Road 7
- Ross Township Historical Society Newsletter

Moved by Chapeski, seconded by Ferguson that Council of the Township of Ross retain the services of Janota Patrick & Associates Ltd. to carry out a site capacity assessment and environmental capacity calculation for the Ross Township Waste Disposal Site at an estimated cost of \$3,700.00, and that this amount be incorporated into the 2000 Budget.

Moved by Campbell, seconded by Chapeski that Council of the Township of Ross renew their agreement with Shane Church and Jayme Helmer for grass cutting for the year 2000 at the Townsite, Haley Fire Hall, Municipal Office and Library, at the contract price of \$3000.00.

Moved by Ferguson, seconded by Campbell that Council of the Township of Ross issue a cheque for \$150.00 to the Ross Township Volunteer Firefighters' Association to replace one given to the Fire Department in error as a donation from Haley Industries Limited.

The Renfrew County Road Superintendents are hosting a Grader Training School May 1st to May 4th in Cobden at \$586.54 per person and Council agreed to register Lorne Rathwell for this course.

The Clerk is to remind Barron Disposal Systems Inc. of the duties listed in their contract which ends April 30th, 2000, and they will be retained on a month to month basis until such time as the Disposal Site is cleaned up and a short term contract will be considered.

Moved by Chapeski, seconded by Campbell that the meeting be adjourned at 10:20 p.m. and the next meeting will be held on May 3rd in the Council Chambers.

Alvin Stone, Reeve

Eleanor Tabbert, Clerk

