

The regular meeting of Ross Municipal Council was held on May 3rd, 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 April 19th meeting were approved as circulated.

Moved by Campbell, seconded by Rathwell that Council of the Township of Ross approve General Account Voucher # 4 for \$440,506.49 and Waterworks Voucher # 4 for \$259.70 for the month of April, 2000.

A delegation of Walter Dodds and Doug Riley from Olmstead/Jeffrey Road were present to inquire about rumours of paving to be done on their road this year. They wondered why they don't start at the West end instead of the East end. Council replied that the east end is not in need of much preparation, therefore tar and chips will be applied to about 3.4 km this year and hopefully it will be extended further next year. Parts of this road will be gravelled.

Correspondence for Information:

- AMO - Provincial changes to how Municipalities Operate
- MMAH - One Window Provincial Planning Services (Kingston)
- MAFRA - List of Information services available
- Attorney General - Update on Prov. Offences Act transfers
- Minutes of Recreation & Culture Sub Committee
- National Aboriginal Day June 21st
- Renfrew Victoria Hospital reception May 16th
- Twp. Hagarty & Richards - Opening ceremonies July 4th
- 2000 Municipal Trade show June 7th & 8th in North Bay
- OPAC Newsletter
- Municipal Alcohol Policies Workshop May 15th
- Thank you from Ross Township Historical Society
- Townsite water samples 0 - 0
- Letter from Cowan concerning "Notice of Claim"
- Letter from Queen's Line W.I.

Moved by Chapeski, seconded by Ferguson that Council of the Township of Ross give three readings and pass By-Law No. 13-2000, being a by-law to appoint Fire Wardens for the year 2000.

Moved by Rathwell, seconded by Campbell that Council of the Township of Ross give three readings and pass By-Law No. 14-2000, being a by-law to appoint a Dog Tax Collector for the year 2000.

Moved by Ferguson, seconded by Chapeski that Council of the Township of Ross support the resolution from the Municipality of Centre Hastings, petitioning the Province of Ontario and the Ministry of the Environment to change the Regulations so that the Director must consult local Municipalities and conservation authorities before issuing major water taking permits.

Moved by Campbell, seconded by Rathwell that Council of the Township of Ross support a resolution from the Township of Hagarty & Richards, to petition the Government of the Province of Ontario to introduce legislation to limit the amount of certain Municipal liability.

Moved by Chapeski, seconded by Ferguson that Council of the Township of Ross approve the closing of the office on May 15th at 11:30 a.m. so that the Staff and Road Employees can attend a lunch and meeting sponsored by the Transition Board.

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

WHEREAS at the present time the Village of Cobden and the Township of Ross are policed by the Renfrew Detachment of the O.P.P. and the Village of Beachburg and the Township of Westmeath are policed by the Upper Ottawa Valley Detachment of the O.P.P.;

AND WHEREAS after amalgamation there would be considerably more travel and increased response time if the new Municipality were to be policed by one or the other Detachment;

THEREFORE BE IT RESOLVED that Council of the Township of Ross support the recommendation of both Detachments of the Ontario Provincial Police, that they continue to police their present respective areas;

AND FURTHER that a copy of this resolution be sent to both Detachments.

Moved by Campbell, seconded by Rathwell that Council of the Township of Ross support the Millennium Pride Poster Project, Co-ordinated by Anna Wood, and that the Clerk write a letter of support.

A Household Hazardous Waste Day will be held at the Renfrew Landfill site on May 20th and Cobden and Ross will advertise jointly.

Council will go on their annual Road Tour on May 19th, at 8:30 a.m.

Moved by Chapeski, seconded by Campbell that the meeting adjourn at 10:30 p.m. and the next regular meeting will be held on May 17th, 2000 at 7:30 p.m.

Alvin Stone, Reeve

Eleanor Tabbert, Clerk



The regular meeting of Ross Municipal Council was held on May 17th, 2000 in the Council Chambers.

Present were Reeve Alvin Stone, Deputy-Reeve Jack Ferguson and Councillors Don Rathwell and Donna Campbell. Councillor Teresa Chapeski arrived at 8:30.

Reeve Stone called the meeting to order at 7:45 p.m. and led in repeating The Lord's Prayer. The minutes of the May 3rd meeting were adopted as circulated.

Correspondence for Information:

- AMO - Municipal Response to Drainage Program Review
 - New Dollars for Municipalities
 - Comments on Waste Diversion Issues
- Resolutions:
 - City of Cornwall - Change financial period to March 31 (No support)
 - Town of Petawawa - Canadian Neutron Facility (No support)
 - Town of Lakeshore - Subsidies for Agri. Commodities (No support)
 - Low Water level in Great Lakes (No support)
- Minutes of Finance & Administration Sub Committee meeting
- County of Renfrew Land Severance
 - Notice of Decision File No. B41-00 (K.Bennett)
- Attorney General - Prov. Offences Act in Renfrew County
- MOE - SMOG Alert Resource kit
- Human Resource Centre - One Student allotted to Ross
- Ontario Fur Managers Federation - Wildlife control
- Town of Renfrew - Luncheon with U.S.Ambassador June 9
- OVTA News and Blackfly BBQ June 1
- Family & Children's services Annual Report
- AMO Board meeting and Conference information

Moved by Ferguson, seconded by Chapeski that Council of the Township of Ross accept an application for a loan under the Tile Drainage Act in the amount of \$7,500 for Barry Gould on Lot 23, Concession VII.

Keith Blimkie, CBO for Ross Township, has requested a leave of absence for two to three weeks because of his wife's illness, and the CBO for the Village of Cobden will be consulted for availability.

Moved by Chapeski, seconded by Rathwell that the meeting be adjourned at 10:40 p.m. and the next regular meeting will be held on June 7th, 2000 at 7:30 p.m.

Alvin Stone, Reeve

Eleanor Tabbert, Clerk

