Forester's Falls, Ontario   May 19, 2000

A Special meeting coinciding with the Council Road Tour was held at the Country Kitchen on May 19, 2000, at 12:15 p.m. The purpose of the meeting was to accept a quote for gravel and approve the year 2000 Budget.

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 and Ferguson declared a pecuniary Conflict of Interest while discussing the gravel quotes.

Moved by Campbell, seconded by Rathwell that Council of the Township of Ross accept a quote from H.H. Aggregates to supply, crush and stockpile 10,000 cu yds 5/8" gravel at $4.18 per cubic yard and supply, crush and apply 2000 cu yds at $5.98 per cubic yard, taxes included, at a total cost of $53,760.

Ferguson re-entered the meeting.

Moved by Chapeski, seconded by Campbell that Council of the Township of Ross give three readings and pass By-Law **No 15-2000**, being a by-law to approve the budget and set the tax rates for 2000.

Moved by Campbell, seconded by Chapeski that the meeting be adjourned.

Alvin Stone, Reeve   Eleanor Tabbert, Clerk

Forester's Falls, Ontario   June 1, 2000

A Special meeting was held to grant permission for the Foresters Falls Recreation Association to apply to the L.L.B.O. for a Special Occasion Permit.

Present: Reeve Alvin Stone; Councillor, Don Rathwell; Councillor Donna Campbell and Deputy Clerk-Treasurer Charlene Jackson.

Reeve Stone opened the meeting at 8:25 p.m.

Moved by Rathwell, seconded by Campbell that Council of the Township of Ross grant approval to the Foresters Falls Athletic Association for application to the L.L.B.O. for a Special Occasion permit, to serve alcoholic beverages during Canada Day Celebrations on July 1st, 2000 at the Foresters Falls Ball Diamond located within Lot 8, Con 8. CARRIED.

Moved by Campbell, seconded by Rathwell that the meeting be adjourned.

Alvin Stone, Reeve   Charlene Jackson, Deputy Clerk