

The regular meeting of Ross Municipal Council was held on June 7th, 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 7:35 p.m. and led in repeating The Lord's Prayer. The minutes of the May 17th regular meeting and May 19th and June 1st special meetings were adopted as circulated.

Moved by Campbell, seconded by Rathwell that Council of the Township of Ross approve General Account Voucher # 5 for \$289,475.26 and Waterworks Voucher # 5 for \$398.84 for the month of May, 2000.

Correspondence for Information:

- AMO - Rural Economic Development in Ontario
 - Building Regulatory Reform
 - Walkerton needs help
 - Help restore confidence in Municipal Water Systems
- MOE - Ontario's Drinking Water
 - Requesting a Municipal by-law to address open burning
- MSG - Emergency Measures workshops
- Minutes of Protection to Persons & Property sub-Committee
- Renfrew County Health Unit - Raccoon Rabies Contingency Plan
- Anglers & Hunters - Protect Your Lake signs
- Cty of Renfrew - Promotion of County maps
 - Notice of Certificate File No. B41/00 (K.Bennett)
- O.V.Economic Development - Improved Data Services
- Thank-you from Huckabone's Garage and Ministries
- Water samples 0 - 0
- OGRA - Municipal Routes
- Min. of Labour - Regulation for diving operations
- Awards of Rural Excellence
- Household guide to water efficiency & Ont. Water Response

Moved by Chapeski, seconded by Ferguson that Council of the Township of Ross give three readings and pass By-Law No. 16-2000, being a by-law to amend By-Law No. 02-97 pertaining to accumulated sick leave.

Moved by Rathwell, seconded by Campbell:

WHEREAS Council of the Township of Ross wish to increase the salary of all Non Union full time Office Staff;
THEREFORE BE IT RESOLVED that Council of the Township of Ross approve an increase of two percent (2%) for full time Office Staff retroactive to January 1, 2000.

Moved by Ferguson, seconded by Chapeski that Council of the Township of Ross waive the Building Permit fee for the Ross Township Historical Society to build a shed on property at Plan 66, Lots 2 and 3.

Moved by Ferguson, seconded by Chapeski that Council of the Township of Ross grant permission to Wilderness Tours to use the east side of the ditch along the Grants Settlement Road at Lot 3, Concession IX, to be used for a bike trail.

Also that Wilderness Tours present proof that Ross Township is a "named insured" on their liability insurance policy.

Moved by Rathwell, seconded by Campbell that Council of the Township of Ross have reviewed a draft By-law and Agreement for the acquisition and assumption of a road at Logos Land, and give their approval to Janota Patrick to proceed as planned.

The Clerks and some Council members from Ross and Horton met on site to view Garden Lake Trail and Spratt Lane to correct a possible error. It was determined that Spratt Lane should be eliminated as it is the continuation of Garden Lake Trail. They also met with cottage owners at Garden Lake beach and discussed ways to enforce better control of activities there. New signs will be posted.

A Committee consisting of Don Rathwell, Teresa Chapeski and Charlene Jackson was appointed to select summer students.

Rathwell gave an update on Canada Day events. There is a parade at 1:30 and the opening of the Historical Society shed at 2:30 p.m. There will be horseshoes, ball and various games and entertainment at the Ball diamond.

Moved by Campbell, seconded by Chapeski that the meeting be adjourned at 10:30 p.m. and the next meeting will be held on June 21, 2000 in the Council Chambers.

Alvin Stone, Reeve

Eleanor Tabbert, Clerk

