

Forester's Falls, Ontario

July 5, 2000

The regular meeting of Ross Municipal Council was held on July 5th, 2000 in the Council Chambers.

Present were Reeve Alvin Stone, Deputy-Reeve Jack Ferguson, and Councillors Don Rathwell and Donna Campbell.

Reeve Stone called the meeting to order at 7:30 p.m. and led in repeating The Lord's Prayer. The minutes of the June 21st meeting were adopted as circulated.

Moved by Ferguson, seconded by Rathwell that Council of the Township of Ross approve General Account Voucher # 6 for \$477,380.78 and Waterworks Voucher # 6 for \$223.84 for the month of June, 2000.

Richard Katan, Manager - Project Engineering of Timminco Metals, explained a Field Order from the Ministry of Environment for a five year air monitoring plan. Timminco are requesting permission to erect an air emission testing station on Township property at the Haley Townsite to collect data. It will be situated at Plan 249, pt of Block A behind the Sullivan Street Pumphouse. A resolution giving consent will be passed later at this meeting.

Correspondence for Information:

- AMO - New Electricity Legislation
  - Three year pause in expansion of casinos
  - Organic diversion program in Orillia
  - Action plan for water and Windsor resolution
  - Directive relating to Agricultural operations
- Letter from Sean Conway pertaining to Safe Streets Act
- Cty of Renfrew - Road tolls not permitted on County Roads
- Letter from Bruce Beakley Re: Current Benefit Plans
- Barry's Bay resolution on Northern Status (Support)
- Minutes of Protection to Persons & Property meeting
- Townsite water samples 0 - 0

Moved by Campbell, seconded by Rathwell that Council of the Township of Ross give a grant of \$500.00 to the Beachburg Medical Centre to help cover the cost of renovations for an examining room to be used by the Nurse Practitioner.

Moved by Ferguson, seconded by Rathwell that Council of the Township of Ross donate 10 Township flags to the Ross Historical Society for the purpose of fundraising.

Moved by Campbell, seconded by Ferguson that Council of the Township of Ross grant permission to Timminco Metals to install equipment on the Sullivan Street Pumphouse property for the purpose of collecting data for emissions from the Timminco Plant.

And further that letters be sent to Townsite residents informing them of the request and of Council's consent.

Moved by Campbell, seconded by Ferguson that the meeting be adjourned and the next regular meeting will be held on July 19th at 7:00 p.m. in the Council Chambers.

Alvin Stone, Reeve

Eleanor Tabbert, Clerk


