

Forester's Falls, Ontario July 19, 2000
The regular mid-month meeting of Ross Municipal Council was held on July 19th, 2000 in the Council Chambers.

Present were Reeve Alvin Stone, Deputy-Reeve Jack Ferguson and Councillor Donna Campbell.

Reeve Stone called the meeting to order at 4:00 p.m. and led in repeating The Lord's Prayer. The minutes of the July 5th meeting were adopted as circulated.

Correspondence for Information:

- AMO - Retirement Home Hotline
- Board of Director's meeting
- Prov. proposals for Nutrient Management Legislation
- MAFRA - Intensive Agricultural Operations (Report available)
- Minutes of Restructuring meeting July 6th
- Twp of McNab/Braeside resolution on rabies clinics (Support)
- Mun. of Chatham-Kent resolution on Highway Fire responses
- Waste Diversion Organization News
- Ross Township Office water sample 0 - 0
- Townsite water samples 0 - 0
- Land Severance File No. B119/00 (Francis Blaskevitch)

Moved by Ferguson, seconded by Campbell that Council of the Township of Ross give three readings and pass By-Law No. 17-2000, being a by-law to authorize the acquisition of Certain Lands by the Township of Ross and to make them part of the Township's Public Road System (Logos Land).

Moved by Campbell, seconded by Ferguson that Council of the Township of Ross give three readings and pass By-Law No. 18-2000, being a by-law to fix dates for final tax payments for the year 2000.

Moved by Ferguson, seconded by Campbell that Council of the Township of Ross give three readings and pass By-Law No. 19-2000, being a by-law to prohibit parking on Municipal property (Blind Line).

Moved by Campbell, seconded by Ferguson that Council of the Township of Ross give a grant of \$100.00 each to Cobden Agricultural Society, Beachburg Agricultural Society, Renfrew and Area Seniors' Home Support and St. John Ambulance.

AND FURTHER that Council of the Township of Ross forward the Canada Day grant of \$500.00 to the Ross Township Recreation Committee.

Moved by Ferguson, seconded by Campbell that Council of the Township of Ross support a resolution from the Village of Barry's Bay to petition the Government of Ontario to grant Northern Status to Renfrew County.

Moved by Ferguson, seconded by Campbell:

Be it resolved that the Township of Ross request that the Bromley/Whitewater Region be designated as underserviced with regards to physicians and medical services.

Resolutions Pertaining To CRF:

Moved by Campbell, seconded by Ferguson:

Whereas the Province of Ontario is providing the municipality of the Township of Ross a Community Reinvestment Fund (CRF) allocation; and,

Whereas the intended use of the CRF allocation is to mitigate increases in property taxes; and,

Whereas the Province has requested this information by July 31, 2000; and,

Whereas the Ministers of Finance and Municipal Affairs & Housing have requested that each municipality prepare a report on the planned use of the 2000 CRF allocation; and,

Now, Therefore, let it be resolved that the Municipality of the Township of Ross intended to use the 2000 CRF allocation as a general revenue fund revenue item and therefore to reduce all year 2000 general tax rates.

Moved by Ferguson, seconded by Campbell:

Whereas the Province of Ontario is providing the municipality of the Township of Ross a Community Reinvestment Fund (CRF) allocation and;

Whereas the intended use of the CRF allocation is to mitigate increases in property taxes; and,

Whereas the Province has requested this information by July 31, 2000; and

Whereas the Ministers of Finance and Municipal Affairs & Housing have requested that each municipality submit an electronic copy of a forecast of the 2000 continuity of reserves and reserve fund schedule (FIR Schedule 10); and

Now, Therefore, let it be resolved that the municipality of the Township of Ross has complied with the Ministers' request and has attached the electronic copy of a forecast of the 2000 continuity of reserves and reserve fund schedule (FIR Schedule 10) to this resolution; and,

Furthermore, That the Schedule forms part of the resolution of council of the municipality of the Township of Ross.

Moved by Campbell, seconded by Ferguson:

Whereas the Province of Ontario is providing the municipality of the Township of Ross a Community Reinvestment Fund (CRF) allocation; and,

Whereas the intended use of the CRF allocation is to mitigate increases in property taxes; and,

Whereas the Province has requested this information by July 31, 2000; and

Whereas the Ministers of Finance and Municipal Affairs & Housing have requested that each municipality submit an electronic copy of a forecast of the Year 2000 Capital fund operations (FIR Schedule 5); and

Now, Therefore, let it be resolved that the municipality of the Township of Ross has complied with the Ministers' request and has attached the electronic copy of a forecast of the Year 2000 Capital fund operations (FIR Schedule 5) to this resolution; and,

Furthermore, That the Schedule forms part of the resolution of council of the municipality of the Township of Ross.

New Business:

An invitation to compete in a Truck Rodeo at Pembroke on Sept. 12th was discussed and Council agreed that it was a good experience and all Road Employees who wish to should participate.

There was a directive from Council to invoice Murray Buckwalt for material from Cedar Haven Park at \$25.00 per load.

Council and Staff are invited to Wilderness Tours on July 27th for a BBQ and a certificate from the Township of Ross will be presented for their 25 years of business in the Tourism Industry.

Moved by Campbell, seconded by Ferguson that the meeting be adjourned at 6:20 p.m. and the next meeting will be held on August 2nd in the Council Chambers,

Alvin Stone, Reeve

Eleanor Tabbert, Clerk




