

The regular mid-month meeting of Ross Municipal Council was held on August 16th, 2000 in the Council Chambers.

Present were Reeve Alvin Stone and Councillors Don Rathwell, Donna Campbell and Teresa Chapeski.

Reeve Stone called the meeting to order at 7:50 p.m. and led in repeating The Lord's Prayer. The minutes of the August 2nd meeting were adopted as circulated.

Correspondence for Information:

- AMO - Steps to protect Ontario's Drinking Water
- Funding for Water Treatment Upgrades
- Town of Petawawa - Tour De Bona Vista CAT Scan Fund (Bring back)
- Bulletin from Cowan Re: Municipality of Brockton
- Townsite water samples 0 - 0
- Minutes of Recreation & Culture Sub Committee
- Provincial Offences Act (POA) transfer
- POA Local Liaison Committee meeting Aug.31st at County
- AMO Counties & Regions Conference Oct.1 - 4 in Alliston
- County survey of Council remuneration

Moved by Campbell, seconded by Rathwell that Council pass the following Resolution:

WHEREAS the property owned by the Township of Ross at N Pt Lot 9, Concession 6 known as the Queen's Line Women's Institute Hall is no longer necessary to the Women's Institute or the Municipality;

AND WHEREAS the Township of Ross wish to dispose of this property;

THEREFORE BE IT RESOLVED that the Corporation of the Township of Ross declare this property to be surplus.

Moved by Chapeski, seconded by Rathwell that Council of the Township of Ross change the date of the mid-month meeting from September 20th to Tuesday the 19th to accommodate those attending the OEMC in Kingston at that time.

Moved by Campbell, seconded by Chapeski that Council of the Township of Ross appoint Charlene Jackson and all members of Council as a Committee to plan an Appreciation Night.

Moved by Rathwell, seconded by Campbell that Council of the Township of Ross give a grant of \$2000.00 to the Ross Recreation Committee.

Moved by Rathwell, seconded by Chapeski that Council pass the following Resolution:

BE IT RESOLVED that Council of the Township of Ross waive the condition for Road dedication on Land Severance File No. B119/00 at Pt of Lot 1, Con. 1 EML (Francis Blaskevitch sale to Forester's Falls Standard Church).

AND FURTHER BE IT RESOLVED that staff be authorized to proceed with a rezoning when the application is received.

A Legal opinion will be obtained on the Municipal liability involved in Limited Service areas that cannot be reached by a fire truck or ambulance.

Alvin Stone, Don Rathwell, Teresa Chapeski and Eleanor Tabbert will be registered to attend the Ontario East Municipal Conference in Kingston Sept. 20 - 22.

Moved by Campbell, seconded by Chapeski that the meeting be adjourned at 10:20 p.m. and the next regular meeting will be held on Sept. 6, 2000 at 7:30 p.m.

Alvin Stone, Reeve

Eleanor Tabbert, Clerk

