

August 22, 2000

A Special meeting of Ross Municipal Council was held on August 22, to discuss a work plan for the Waste Management Site and any unfinished business.

Present were Reeve Alvin Stone, Deputy-Reeve Jack Ferguson, Councillors Don Rathwell, Donna Campbell and Teresa Chapeski, Andrew Polley of the Ministry of Environment, Chris of Golder associates Ltd., and Brian Whitehead of Janota Patrick & Associates Ltd.

Reeve Stone called the meeting to order at 7:15 p.m.

Chris gave a report of Golder's findings in the Groundwater Monitoring Program that was done from the fall of 1998 to the spring of 2000. He indicated that more monitoring is necessary for a conclusive report, but we could be investigating the acquisition of additional land north of the site.

Brian asked Mr. Polley what level of work is necessary to change the service area without having an environmental effect.

Mr. Polley said that the first step would be to develop a work plan showing how we would get from here to there.


Moved by Rathwell, seconded by Campbell that Council of the Township of Ross request Janota Patrick & Associates Ltd. to develop a detailed work plan for the Waste Management Site including monitoring testing by Golder Associates Ltd. Plan to include scheduled dates and cost estimates.

Council give permission to the Fire Department to dispose of the old fire siren by either selling or giving it to the Portage du Fort Fire Department.

Moved by Campbell, seconded by Ferguson that the meeting adjourn at 9:15 p.m.

Alvin Stone, Reeve

Eleanor Tabbert, Clerk



Forester's Falls, Ontario

September 6, 2000

The regular meeting of Ross Municipal Council was held on September 6th, 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 7:30 p.m. and led in repeating The Lord's Prayer. The minutes of the August 16th regular meeting and the August 22nd Special meeting were adopted as circulated.

Moved by Ferguson, seconded by Chapeski that Council of the Township of Ross approve General Account Voucher # 8 for \$199,260.14 and Waterworks Voucher # 8 for \$264.40 for the month of August, 2000.

Correspondence for Information:

- AMO - OSTAR Infrastructure funding
  - Free ads to promote Waste diversion
  - Appointments at the Province
  - Electric utility transfer tax exemption
  - Municipal Matters
- News Release from Premier on Water Quality
- MOE - Drinking Water Protection Regulations
- MMAH - Social Housing Business transfer
  - Brownfield Showcase (Redeveloping sites)
- MNR - Ottawa Valley Forest Draft Plan Review
- Reply letter to Norther Status Resolution
- Minutes of Restructuring meeting August 21st
- Ross Twp Historical Society Newsletter
- Veterinary Unit Annual meeting Sept. 27th
- New Manager of OVTA is Marjorie Kettles
- Management of Abandoned Aggregate Property, Lot 27, Con 1
- OGRA Municipal Routes
- Townsite water samples 0 - 0
- Enbridge Consumers Gas Application for rate increase
- County of Renfrew Land Severance:
  - Notice of Decision: File No. B119/00 (F.Blaskevitch)
  - Notice of Certificate: File No. B41/99(1) (Logos Land)
  - " " " File No. B42/99(2) (Logos Land)
  - Request for Comments: File No. B126/00 (H.Hawthorne)