

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.

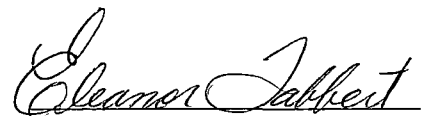
Moved by Rathwell, seconded by Campbell that Council of the Township of Ross request Janota Patrick & Associates Ltd. to develop a detailed work plan for the Waste Management Site including monitoring testing by Golder Associates Ltd. Plan to include scheduled dates and cost estimates.

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)

Moved by Campbell, seconded by Rathwell that Council of the Township of Ross accept the year 2000 quote of \$4.58 per cubic yard, all taxes included, from Wren Construction Ltd. to supply truck and stack in shed, 1500 cu yds of winter sand.

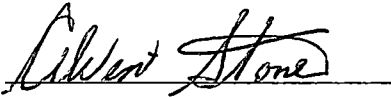
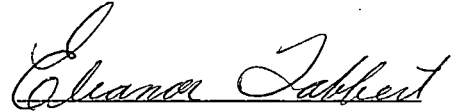
Brian Whitehead, of Janota Patrick & Associates, will attend the Sept. 19th meeting to report on the progress of the Waste Management Study.

The Committee for Appreciation Night will meet on Sept.13th at 7:30 p.m.

Moved by Campbell, seconded by Chapeski that the meeting be adjourned at 9:45 p.m. and the next regular meeting will be held on Sept.19th at 7:30 p.m.

Alvin Stone, Reeve

Eleanor Tabbert, Clerk

Forester's Falls, Ontario

September 19, 2000

The regular mid-month meeting of Ross Municipal Council was held on Sept. 19th, 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 Sept.6th meeting were approved as circulated.

Brian Whitehead presented a work plan and budget to update the Certificate of Approval and to change the service area of the Ross Township Waste Disposal Site. The total cost is \$36,000 in 11 steps of which 6 should be completed by year end at a cost of \$26,000. This would be to the stage of Landfill Engineering Design Drawings.

Correspondence for Information:

- AMO - Walkerton Inquiry
- Minutes of Restructuring meeting
- Minutes of Protection Sub Committee
- Resolutions:
 - Twp of Stephen - Sale of Ont. Clean Water Agency (Support)
- Jp2g Consultants Inc. (Formerly known as Janota Patrick)
 - Offer their services for Engineers Report on Water
- Townsite water samples 0 - 0
- Thank you from Marjorie Cole family
- David Root appointed as the Municipal Advisor for Renfrew County

Moved by Rathwell, seconded by Campbell that Council of the Township of Ross acquire the services of the County of Renfrew for the 2000-2001 winter maintenance of the Haley Road from Highway 17 to Godfrey Road (1.56 km). It will be maintained to a Class II Level of Service for a total fee of \$4212.00 with 40% payable by December 31, 2000 and the balance payable on or before April 30th, 2001.

Moved by Ferguson, seconded Chapeski that Council of the Township of Ross pass the following Resolution:

WHEREAS the Ministry of Environment conducted an inspection on the water works at the Haley Townsite owned and operated by the Township of Ross;
AND WHEREAS the Ministry have issued a field order that chlorination and the required sampling and reporting be implemented immediately;
THEREFORE BE IT RESOLVED that the Township of Ross acquire the services of qualified employees of the Village of Beachburg to carry out these duties;
AND FURTHER that the Village of Beachburg invoice the Township of Ross for all wages and expenses incurred on their behalf.

Moved by Chapeski, seconded by Ferguson that Council of the Township of Ross accept with regret the resignation of Gwen Bennett from the Ross Township Public Library Board, and accept the application of Sandra Wright for this position.

Council agreed to endorse a resolution from the Federation of Canadian Municipalities entitled "Municipal Leaders' Resolution on Climate Change".

To comply with an inspection report from the Ministry of the Environment, Greg Davidson, a Licenced Operator from Beachburg has been supervising operations at the Haley Townsite Water Plant and most of the required action has been dealt with.

Moved by Chapeski, seconded by Campbell that the meeting adjourn at 10:15 p.m. and the next regular meeting will be held on Oct.4th at 7:30 p.m. in the Council Chambers.

Alvin Stone, Reeve

Eleanor Tabbert, Clerk

