

The regular meeting of Ross Municipal Council was held on November 1st, 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 1:00 p.m. and led in repeating The Lord's Prayer. The minutes of the October 18th regular meeting and the October 26th Special meeting were adopted as circulated.

Clarence Barron and Jeannie Brown and their Solicitor Del O'Brien were present to defend allegations of misuse in the operation of the Waste Management Site. They presented a letter from the driver of their truck stating that they can separate waste in the unloading operation and he did not intend to dump waste from Renfrew at the Ross site. Industry in the Township has increased greatly in the last few years which generates much more waste. Also Timminco used to have their own site but now it all comes to Ross. Jeannie stated that they have put a bin at Timminco for cardboard and they have tried to divert as much as possible from the landfill site.

Council decided to continue supervising the site and Ferguson would obtain a key to gain entrance when Darwin Peever is not available.

Moved by Campbell, seconded by Ferguson that Council go into closed session for discussion with Barron's solicitor.

Moved by Campbell, seconded by Chapeski that Council move out of closed session.

Correspondence for Information:

- MMAH - Guide to Social Housing Reform
- OMB transferred to Ministry of Attorney General
- AMO - Training Sessions for New Councils
 - Financial support for role in Walkerton Inquiry
 - Canada - Ontario Infrastructure Agreement
- FCM - 10 Point Action Plan for Federal Election
- Ontario Road Builders' Assoc.- Municipal Election
- Resolutions:
 - Twp. of McNab/Braeside - Proposal by OPAC
 - Twp. of Horton - Highway Infrastructure
- Hank Sukkel - Concerns with County Road 7 Traffic
- Ross Twp. Historical Society Newsletter
- Minutes of Amalgamation and Sub Committee
- Santa Claus Parade Committee seeking donation
- Renfrew County Festival of Trees Dinner
- World Aids Day Dec. 1st
- Seprotech Laboratories - Townsite water samples
- Notice of Certificate File No. B122/99 (L.Troutman)

Moved by Campbell, seconded by Rathwell that Council of the Township of Ross support a resolution from the Regional Municipality of Peel to petition the Ministry of the Environment to provide a listing of certified Laboratories and pay costs for additional inspections and reporting required by the new Drinking Water Protection regulations.

Moved by Chapeski, seconded by Ferguson that Council of the Township of Ross support a resolution from the City of Windsor to petition the Government of Ontario to reinstate Special Circumstances Funding to cover additional downloading.

Moved by Rathwell, seconded by Campbell that Council of the Township of Ross give three readings and pass By-Law No. 22-2000, being a by-law to authorize the extension of an agreement with Logos Land.

Moved by Rathwell, seconded by Campbell that Council of the Township of Ross place the following motion on the floor for discussion and a vote:

THAT the Minister's Order of March 31, 1999 as amended February 7, 2000 establishing the Corporation of the Township of Whitewater Region be further amended in Section 8 - Public Utility Commission and in such other sections as deemed appropriate, to indicate that any revenues associated with the Beachburg Public Utility Commission, which is established as a Business Corporation under Section 142 of the Ontario Energy Board Act, be used for the benefit of the residents of the Village of Beachburg as it exists prior to January 1, 2001.

That the proceeds be held in a reserve fund by the Corporation of the Township of Whitewater Region for the exclusive benefit of the former Village of Beachburg for sports, recreational and other purposes, in perpetuity.

MOTION WAS DEFEATED

Construction is under way through the residential area of County Road 7, and Hank Sukkel wrote a letter to Council requesting that a sidewalk be provided for pedestrians and also street lighting. Reeve Stone said that he understood that a paved area on both sides of the road was planned for that area and the County

will be contacted to see if they propose any lighting at the intersections.

Moved by Campbell, seconded by Chapeski that the meeting adjourn at 3:00 p.m. and the next regular meeting will be held on Nov.15th in the Council Chambers.

Alvin Stone, Reeve

Eleanor Tabbert, Clerk



Forester's Falls, Ontario

November 9, 2000

A Special meeting of Ross Municipal Council was held on November 9th, 2000 for the purpose of a Zoning By-Law Amendment and other miscellaneous business.

Present were Reeve Alvin Stone, Deputy-Reeve Jack Ferguson, Councillors Don Rathwell, Donna Campbell and Teresa Chapeski, and representing the Forester's Falls Standard Church were Rev. Lloyd Reaney, Art Maves, Curry Campbell, Warren Bennett and Tim Prins.

The Clerk read the Notice of Public Meeting for a zoning by-law amendment to rezone a parcel of land at Lot 1, Concession I EML, Township of Ross from Rural (RU) to Community Facility (CF) to permit a House of Worship for the Forester's Falls Standard Church. Notices were sent to the County of Renfrew Clerk and Roads Department, Renfrew County Roman Catholic Separate School Board, Renfrew County District School Board, TransCanada PipeLines, Hydro One Inc., Enbridge Consumers Gas, Ministry of Transportation, Art Maves and Rev. Lloyd Reaney. The Notice was published in The Cobden Sun on October 18th, 2000.

There was a reply from the County of Renfrew Roads Department stating no comments. The Ministry of Transportation had the following comments: Because of a future designated interchange in this vicinity, any development will be subject to Ministry permits and they recommend that access be from Cedar Haven Road. They also recommend that rezoning apply only to the portion outside their highway designated limits as shown on map.

As no further comments were made, the by-law was presented.

Moved by Chapeski, seconded by Ferguson that Council of the Township of Ross give three readings and pass By-Law No. 23-2000, being a by-law to amend By-Law No. 23-92, (Rezoning for Standard Church).

Moved by Campbell, seconded by Rathwell that Council of the Township of Ross approve General Account Voucher #10 for \$127,097.26 and Waterworks Voucher #10 for \$442.33 for the month of October, 2000.

Moved by Ferguson, seconded by Chapeski that Council of the Township of Ross give a donation of \$100.00 to the Cobden Santa Claus Parade Committee.

Council authorized Reeve Stone to sign the following Proclamation: Therefore be it resolved that I, Alvin Stone (Reeve), do hereby proclaim the 1st of December 2000 World AIDS Day for the Township of Ross.

A letter regarding the County Road 7 construction from Hank Sukkel which was read at the last meeting was reviewed. Reeve Stone inquired from the County if there would be lighting at the intersections and was told that there would not be any. If the residents want street lights, they will have to present a petition to Council and they would be area rated. The road will have a 3 foot paved shoulder but does not warrant sidewalks. The Clerk is to reply to the letter.

Moved by Chapeski, seconded by Ferguson that the meeting be closed at 9:10 p.m.

Alvin Stone, Reeve

Eleanor Tabbert, Clerk

