

Forester's Falls, Ontario

December 6, 2000

The regular meeting of Ross Municipal Council was held on December 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 November 15th regular meeting and the December 1st Special on site Road Committee meeting were adopted as circulated.

Moved by Chapeski, seconded by Ferguson that Council of the Township of Ross approve General Account Voucher # 11 for \$520,119.08 and Waterworks Voucher # 11 for \$4,831.25 for the month of November, 2000.

Correspondence for Information:

- OGRA - Municipal Routes
- Min.of Finance - Limits on property tax increases for 2001
- MOE - Reporting requirements for water treatment facilities
- AMO - Small waterworks review
 - Provincial Government Bill 100 pulled
 - Financial protection against Social Housing risk
 - Exit strategy to Bill 79
- Bulletin from Cowan on Court ruling
- Minutes of Public and amalgamation meetings
- Thank you card and letters

Moved by Campbell, seconded by Rathwell that Council of the Township of Ross authorize the Roads Department to purchase and erect road signs stating "No Winter Maintenance".

A Christmas Dinner was planned to include Council, Staff, Road Employees, Building Inspector and Township Auditor and their spouses on December 15th at the Rocky Mountain Restaurant in Renfrew.

Reeve Stone reported on an emergency meeting with Greg Davidson, Shane Severin, Brian Kuzela and Hal Johnson to discuss the Haley Townsite Water System, in particular a phone call from Brad Eckert of the Ministry of the Environment concerning a report from a Townsite resident that both wells were not in operation. According to the Township Certificate of Approval both wells must be used to be in compliance. The decision to operate with only the Heather Street well was for economic reasons.

The decision to investigate commencing an Engineer's Report and an application for funding from OSTAR to upgrade the system and amend the C.O.A. met with Mr. Eckert's approval. Council authorized the purchase of a chlorine analyzer at approximately \$10,000.

Moved by Rathwell, seconded by Campbell that the meeting adjourn at 9:40 p.m. and a Special meeting will be held on December 13th to hear a report from Brian Whitehead on Waste Management, an deal with unfinished business.

Alvin Stone, Reeve

Eleanor Tabbert, Clerk

