

Forester's Falls, Ontario

December 29, 2000

A Special and Final meeting of Ross Municipal Council was held on December 29th, 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 3:00 p.m. and the minutes of the December 20th meeting were adopted as circulated.

Moved by Campbell, seconded by Rathwell that Council of the Township of Ross approve General Account Voucher # 12 for \$519,527.70 and Waterworks Voucher # 12 for \$3,618.94 for the month of December, 2000.

Moved by Ferguson, seconded by Chapeski that Council of the Township of Ross accept the quote from McIntosh Perry Consulting Engineers Ltd. (Barry Reynolds) in the amount of \$5,500.00 for the preparation of an Engineer's Report on the Haley Townsite Water System. This quote includes preparation of an application for funding to OSTAR.

Moved by Campbell, seconded by Rathwell that Council of the Township of Ross approve that the following amounts be transferred into the Revenue Fund:

1. \$5,328 from Capital Assets
2. \$21,100.80 from Sick Leave Reserves

Moved by Ferguson, seconded by Chapeski that Council of the Township of Ross pay \$4,000.00 to Waterworks to help cover former years deficit and current unexpected expenses.

Moved by Rathwell, seconded by Campbell that Council of the Township of Ross give three readings and pass By-Law No. 28-2000, being a by-law to rezone lands at Lot 13, Concession II from Tourism Commercial-Exception Seven-Holding to Tourism Commercial-Exception Seven (Logos Land).

Moved by Chapeski, seconded by Ferguson that Council of the Township of Ross give three readings and pass By-Law No. 29-2000, being a by-law to write off taxes in the amount of \$1,345.32.

Moved by Ferguson, seconded by Campbell that Council of the Township of Ross authorize the Township Auditor to make necessary adjustments to Budget overtures and unexpected expenditures from Budget Surpluses or Reserves to meet the necessary balances.

Further that the Auditor would be directed to place Budget Surplus into a Reserve for Roads within the Township of Ross.

Moved by Ferguson, seconded by Rathwell that Council of the Township of Ross approve that \$32,000.00 be moved from Reserve for Equipment to Reserve for Roads within the Township of Ross.

Moved by Campbell, seconded by Ferguson that Council of the Township of Ross approve payment of a legal bill to McNab, Stewart & Prince up to the amount of \$12,000.

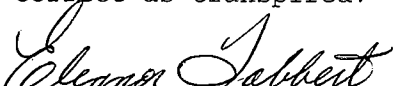
This amount includes the billing for the last seven years of \$10,557.47 plus an additional \$1,442.53.

Moved by Campbell, seconded by Ferguson that the meeting be closed at 4:50 p.m.

Eleanor Tabbert, Clerk



As the Township of Ross is amalgamating with the Village of Beachburg, the Village of Cobden and the Township of Westmeath on January 1st, 2001, and this is the last meeting of this Municipality, I hereby certify that these minutes are correct as transpired.



Eleanor Tabbert, Clerk