

The regular meeting of the Bristol Council was held in the Townhall on April 5, 2010 at 8:00 p.m. with Mayor Brent Orr, and Crs. Steve Forbes, Keith Smith, Colette O'Malley, Greg Graham, Brian Drummond and Debbie Kilgour.

- (10-04-39)** Motion Cr. Forbes that the minutes from the March 1st meeting be adopted. Crd. The Mayor abstains from voting.
- (10-04-40)** Motion Cr. Drummond that the minutes from the special meetings of March 15th and March 17th for the amendment of the environmental tax by-law be adopted. Crd. The Mayor abstains from voting.
- (10-04-41)** Motion Cr. Forbes that the agenda be adopted with the additions. Crd. The Mayor abstains from voting.

The meeting was opened to the visitors present.

Don Maloney questioned the article in The Equity concerning the demolition of the R.V.I. and the condo project proposed by Viola Hannaberry & Robert Menard which initiated a discussion on the subject and various questions were answered.

Doreen Harry complained about the new method for the disposal of garbage, namely the costs, the expense proposed for the new storage room in the Jack Graham Community Centre and about the lack of gravel on the Fifth Line East.

There was a discussion concerning the environmental tax and the waste disposal contract and procedures.

Peter Smith was present to express his opposition to the proposed ATV trails which initiated a discussion on the topic.

Paul Hinch gave an update on the C.N railroad.

Roscoe Congdon requested gravel on Baird Rd.

Peter Hanna inquired when the repairs were scheduled for the boat ramp.

There was a discussion concerning the water quality at the Pier.

Mitchell Smith complained about the method used for street sweeping which shoots the stones on his front lawn.

(10-04-42) Motion Cr. Drummond that Mayor Orr be authorized to sign for the Louis Welch Memorial Fund. Crd. The Mayor abstains from voting.

(10-04-43) Motion Cr. Forbes to accept the application of Tyson Smith for the Fire Department provided that he passes his medical exam. Crd. The Mayor abstains from voting.

I, Keith Emmerson, Director General, of the Municipality of Bristol, certify that there are credits available to pay the expenses below.

Keith Emmerson, Director General

(10-04-44) Motion Cr. Forbes that invoices totalling \$65 795.86 be paid for the month of March. Crd. The Mayor abstains from voting.

(10-04-45) Motion Cr. Forbes to accept the financial statements for the month of March. Crd. The Mayor abstains from voting.

Committee reports were given.

(10-04-46) Motion Cr. Forbes that Council applies to the C.P.T.A.Q. for permission to extract gravel from lot P.T. 3B, Range 5 Township of Bristol. An old school property now owned by Joan Barber Bauer which council has the option to purchase containing approx. 1 acre and has never been used for agriculture. Crd. The Mayor abstains from voting.

(10-04-47) In order to facilitate the registration of an admissible municipality to the Program on redistribution of municipal charges for the disposal of waste, a model resolution is proposed:

Whereas, the government adopted a Regulation on the fees payable for the elimination of waste by the decree 340-2006, published in the May 24th, 2006 edition of the Gazette officielle du Québec and under this regulation, a fee is required for each metric ton of waste disposed of in a location referred to in the regulation;

Whereas, the municipalities must pay, directly or indirectly, the fees payable for the elimination of waste in order to be eligible for the grant program;

Whereas, under the Agreement to implement the redistribution in the form of grants from fees collected under the Regulation respecting fees payable for the disposal of waste between the minister of Sustainable Development, of the Environment and Parks, the local and regional Federation of Québec Municipalities and the Union of Municipalities of Québec, the minister has pledged to redistribute 85% of eligible municipalities fees collected annually in accordance with this regulation;

Whereas, under the Program on the redistribution of the fees payable to municipalities for the disposal of waste adopted by the government (decree 341-2006) and in conformity with the Agreement, the municipality admissible and enrolled in the program is guaranteed to receive in grants through 2010, a minimum of the amount it has paid in fees for the disposal of its waste;

Whereas, that this grant will contribute to the financing of municipal activities for the implementation of the Plan on Waste Management covering its territory (PGMR);

Whereas, that the municipality is covered by the PGMR of the MRC Pontiac in force since May 24th, 2006;

Whereas, that the municipality has the responsibility to implement the PGMR of the MRC Pontiac;

Whereas, that to obtain this grant, the admissible municipality must register for the program and to this effect, a resolution is requested.

FOR THESE REASONS,

It is motioned by Mayor Orr and seconded by Cr. Drummond and resolved as follows, namely that the eligible municipality;

- Requests to be registered to the Program on redistribution of municipal charges for the disposal of waste;
- Undertakes to respect the elements of accountability under the Program on redistribution of municipal charges for the disposal of waste;
- Authorizes the ministry of Sustainable Development, of Environment and Parks and RECY-QUÉBEC to exchange their information from the municipality or relating to the municipality, in respect of the regulation, the program, the compensation plan for selective collection of recycling along with municipal management of waste;

- Authorizes the Director General or the Executive Administrative Officer in their absence to transmit to the ministry of Sustainable development, Environment and Parks any information required for the registration, with respect to compliance and proper functioning of the program.

(10-04-48) Motion Cr. Forbes to close the meeting. Crd. The Mayor abstains from voting.

Mayor Brent Orr

Director General Keith Emmerson