

The regular meeting of the Bristol Council was held in the Townhall on February 1, 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.

(10-02-12) Motion Cr. Kilgour that the minutes from the January 4th meeting be adopted. Crd. The Mayor abstains from voting.

(10-02-13) 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.

Pat MacKinnon thanked municipal workers for grading Graham Street.

Kelly Dowe was present on behalf of the library concerning the intent of council to install a cubicle in the library to be utilized as a private area to meet with clients and ratepayers. She explained why this isn't feasible; the main issue being that the library is already smaller than it should be in terms of the population of the municipality. Based on this information, council has decided to take no further action with this issue.

Pat Amyot was present on behalf of the Quad Club requesting permission for the use of certain roads within the municipality in order to extend their trails within the Pontiac. Mayor Orr requested time to study the map provided to modify it so that access to Norway Bay is included. This will be discussed at a subsequent meeting.

Bill Smith was present on behalf of the B.C.A in order to promote the upcoming annual carnival on the 14th of February.

Connie Renaud was present on behalf of the Snow Dragons to promote the revival of the cross country ski trails. They are requesting mechanical assistance from the municipality to groom the trails and support for the application they are submitting to the Rural Pact for financial assistance.

(10-02-14) Motion Cr. Forbes to support the Snow Dragons in their application to the Rural Pact. Crd. The Mayor abstains from voting.

Cr. Drummond gave notice of motion that at a subsequent meeting he would introduce a by-law to amend zoning by-law # 264, to include the description of multi family dwellings along with single family in order that Robert Menard and Viola Hannaberry can proceed with their condo project. Crd. The Mayor abstains from voting.

(10-02-15) Motion Cr. Forbes to approve the training in the PG Taxation/Accounting Program for Executive Administrative Officer, Christina Peck. Crd. The Mayor abstains from voting.

(10-02-16) Motion Cr. O'Malley that we extend the deadline for the payment of tax arrears until February 10th, 2010 and payment must be made by cash or certified cheque. It is further resolved that if not paid, we authorize the sale of non-cadastrated properties with the bailiff and the following properties be sent to Land Sales, to be held on May 13, 2010. It is further resolved that any property not sold at the sale be adjudged to the Municipality; and that the said Municipality will pay to "MRC Pontiac in Trust", all costs and fees relating to the sale of the said properties, and school taxes if applicable, that the Director General Keith Emmerson, be authorized to attend "Land Sale" to bid according to law on the properties which are sent in, and if unable to attend, Mayor Orr or Acting Mayor Forbes is authorized to go in his place. Crd. Unanimously.

(10-02-17) Motion Cr. Drummond to send a request to the Ministry of Transport to reduce the speed limit on River Road between Wharf Road and Pine Lodge Road from 80 km to 60 km. Crd. The Mayor abstains from voting.

Committee reports were given.

(10-02-18) Motion Cr. Kilgour to accept the application of Logan Greer for the Bristol Volunteer Fire Department subject to him passing his medical exam. Crd. The Mayor abstains from voting.

(10-02-19) Motion Cr. Smith to request a quote for health insurance from the Chambers of Commerce Group Insurance Plan. 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

- (10-02-20)** Motion Cr. Forbes that invoices totalling \$171 652.62 be paid for the month of January. Crd. The Mayor abstains from voting.
- (10-02-21)** Motion Cr. Drummond to include the tax payment information letter with the tax bills. Crd. The Mayor abstains from voting.
- (10-02-22)** Motion Cr. O'Malley to follow the same procedure for Radford Hospital Auxiliary for the rental of the hall as for the Irish Stew supper in March 2008. Crd. The Mayor abstains from voting.
- (10-02-23)** Motion Cr. O'Malley to rescind motion (10-02-22), in order to clarify our rental policy for the Jack Graham Community Centre. Crd. The Mayor abstains from voting.
- (10-02-24)** Motion Cr. O'Malley that any recognized organization or individual wishing to use or rent the Jack Graham Community Centre must pay the rental fee, no exceptions. Crd. The Mayor abstains from voting.
- (10-02-25)** Motion Mayor Orr to go in camera. Crd.
- (10-02-26)** Motion Mayor Orr to go out of camera. Crd
- (10-02-27)** Motion Mayor Orr to call the owner of roll number # 1744 21 3080 and refuse their request to extend deadline for payment of taxes to the 26th of February as this is past the 20th of February, which is the deadline to compile the list of properties for the land sale. Crd.
- (10-02-28)** Motion Cr. Forbes to close the meeting. Crd. The Mayor abstains from voting.

Mayor Brent Orr

Director General Keith Emmerson