

The regular meeting of the Bristol Council was held in the Townhall on July 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.

(10-07-99) Motion Cr. Forbes that the minutes from the June 7th meeting be adopted as presented. Crd. The Mayor abstains from voting.

(10-07-100) Motion Cr. Graham to adopt the agenda with the additions. Crd. The Mayor abstains from voting.

The meeting was opened to the visitors present.

Philip Holmes was present to discuss the access way on his property between Second Line and Fernbank. Mayor Orr will meet with Philip on this issue.

Leonard Hall requested additional calcium on Woodlawn.

Gill Egan was present and inquired if there was a way the municipality could charge boats at the pier in order to generate income. He also questioned the road budget: why it is divided per councillor seat as opposed to the municipality as a whole. He also commented that in the waste disposal contract there is no clause for negotiation.

Teddy Ambridge inquired if there was a way to recoup our losses since April 1st when the waste disposal contract is renegotiated in the fall.

Michel Harry commented that the garbage bags provided by the municipality for the residents weren't strong enough.

Pat Amyot was present on behalf of Quad Pontiac proposing a different route for the ATV trail. They are requesting use of the Bristol-Clarendon Nord to the 12th Line, 12th Line to Wolf Lake Road and Bristol-Clarendon Nord toward the Magic Road and the 7th Line leading into Shawville.

Robin complained about loud parties in Norway Bay and about ATV's racing on the Second Line. He also questioned the status of the Heritage Centre on Highway 148. When he has informed that it is currently closed, he inquired if council had any intention of reopening it.

Paul Hinch asked where the bag idea came from for the waste disposal contract.

Robin commented that you produce very little garbage if you compost. He inquired if the municipality could implement a discount program on the environmental tax for those who compost.

Teddy Ambridge inquired if council had a back-up plan in the event that Tom Orr refuses to renegotiate the contract in November.

John Ludington requested additional calcium on Dodd.

James Walker asked why everyone is getting 100 garbage bags.

Archie Greer questioned the speed bumps. They are to be relocated to River Road.

Bruce Robertson inquired if the work on Elmside Road was scheduled for this year.

Another ratepayer questioned when the work would be completed on Elmside Road.

A ratepayer commented that the 2010 budget was not posted on the municipal website.

Don Reynolds complimented the municipal workers for their assistance with the construction of the transfer station building.

James Walker questioned the progress of high speed internet access with Picanoc.net, he was informed to contact WE PC.

(10-07-101) Delegation of Powers to the MRC Pontiac for the management of the 911 call service

WHEREAS, in meetings with representatives of the municipal fire departments of the Pontiac MRC, it was resolved to recommend to the municipalities to give delegating authority to the MRC Pontiac for the management of the 911 call service of the said territory;

WHEREAS, it was further resolved that a template resolution be forwarded to each municipality and that this resolution be passed by their local councils and returned to the Pontiac MRC;

WHEREAS, the template was forwarded to the local municipalities of the MRC Pontiac on April 1, 2010;

FOR THESE REASONS,

It is proposed by Cr. Forbes in the Municipality of Bristol and resolved to give delegation of power for the management of the 911 call services in order to find a service provider (call-center) to best serve its population. It was also resolved that this file will report to the Executive Administrative Committee of the Pontiac MRC and that any agreement on the proper management of this case will be recommended to the Council of Mayors for approval. Crd. The Mayor abstains from voting.

(10-07-102) Motion Cr. Graham to purchase a 2010 GMC Sierra for the Road Foreman, Derek O'Malley, from Reid Bros in Arnprior at a cost of \$32 250.01, taxes included. Crd. The Mayor abstains from voting.

(10-07-103) Motion Cr. Kilgour to proceed with the estimate from Ellison Masonry to parge the flowerbeds at a cost of \$1676.19 taxes included and also proceed with the estimate from Campbell's Bay Cement to repair the steps for the municipal office and the community centre at a cost of \$3100.00 plus taxes. Crd. The Mayor abstains from voting.

(10-07-104) Motion Cr. Drummond to revise the contract concerning the rental of the Jack Graham Bristol Community Centre to clarify the conditions for applying for a liquor permit. Crd. The Mayor abstains from voting.

(10-07-105) Motion Cr. Forbes to accept the proposal from Gary Garage Door Installation for the purchase of a new door opener for the Norway Bay Firehall at a cost of \$1550.00 plus taxes. Crd. The Mayor abstains from voting.

Committee reports were given.

The Norway Bay Municipal Association Regatta will be held on July 24th from 9 a.m. to 12 p.m. at Centennial Hall.

(10-07-106) Motion Cr. Forbes to survey the access way at 195 River Road and 3 others at his discretion. Crd. The Mayor abstains from voting.

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

Christina Peck, Director General

- (10-07-107)** Motion Cr. Forbes that invoices totalling \$163 851.43 be paid for the month of June. Crd. The Mayor abstains from voting.
- (10-07-108)** Motion Cr. Drummond to accept the financial statements for the month of June. Crd. The Mayor abstains from voting.
- (10-07-109)** Motion Cr. Forbes to send a letter to Pieschke Construction to thank him for submitting his tender for the storage room and to inform him that council has decided not to proceed with this at this point in time. Crd. The Mayor abstains from voting.
- (10-07-110)** Motion Mayor Orr to contact the Ministry of Transport to reposition the Coronation Hall & Pine Lodge sign located on Highway 148 west of the Bristol Road intersection due to safety issues as it is blocking the visibility of our municipal workers during road maintenance. Crd. unanimously.
- (10-07-111)** Motion Cr. Forbes to install a new sign at the Highway 148 and Bristol Mines Road intersection indicating the address of the Municipal Office and the Community Centre. Crd. The Mayor abstains from voting.
- (10-07-112)** Motion Cr. Forbes to go in camera at 10:15 to discuss a personnel issue. Crd. The Mayor abstains from voting.
- (10-07-113)** Motion Cr. Drummond to come out of camera at 10:30. Crd. The Mayor abstains from voting.
- (10-07-114)** Motion Cr. Drummond to pay Keith Emmerson for the entire month of June and to pay Keith and Mona 5 weeks vacation in accordance with the termination of their employment. Crd. The Mayor abstains from voting.
- (10-07-115)** Motion Cr. Forbes to provide better guidelines for the Building Inspector, Marleen Bélisle in order that she focus on new construction, complaints, septic systems and follow up on existing permits. The Mayor abstains from voting.

(10-07-116)

Motion Cr. Forbes to close the meeting. Crd. The Mayor abstains from voting.

Mayor Brent Orr

Director General Christina Peck