

The regular meeting of the Bristol Council was held in the Townhall on June 7, 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.

- (10-06-79)** Motion Cr. Forbes that the minutes from the May 3rd meeting be adopted. Crd. The Mayor abstains from voting.
- (10-06-80)** Motion Cr. Drummond to adopt the minutes from the special meeting held on May 26th. Crd. The Mayor abstains from voting.
- (10-06-81)** Motion Cr. Forbes to adopt the agenda with the additions. Crd. The Mayor abstains from voting.

The meeting was opened to the visitors present.

Michel Harry questioned who is in charge of the waste disposal contract, asked whether he could see the contract and inquired why municipalities are enforcing it differently.

Ray Ducarie complained concerning the condition of Belfast Road and questioned what the municipality intends to do in terms of repairs. This road is private and is not under the jurisdiction of the municipality.

Bruce Caulfield inquired whether his building permit application had been forwarded to the CPTAQ.

Gill Egan thanked council for the progress at the pier in terms of the culvert which is to be installed in September.

Jane Egan inquired again about the hi-ho which has not been removed from River Road.

Lucille Houle at 40 Fifth Line East complained about blocked ditches along this road.

Teddy Ambridge was present to discuss the speed bumps installed and the waste disposal contract which are items that are both on the agenda.

Judy Milford questioned what you're allowed to store on vacant property; whether items such as boats and old cars are permissible in accordance with municipal by-laws.

Marion Workman inquired if the operation of a bed & breakfast is permitted in the Norway Bay area.

Lynda Healey was present to promote the book launch of the Norway Bay Historical Society on July 10th at 10:00 and to insure that all councillors received their invitations.

- (10-06-82)** Motion Cr. Kilgour to forward the application of Bruce Caulfield to the CPTAQ. Crd. The Mayor abstains from voting.
- (10-06-83)** Motion Cr. Drummond to support the CPTAQ application of William Russell. Crd. The Mayor abstains from voting.
- (10-06-84)** Motion Cr. O'Malley to order a CD ROM of the Canadian Subsidy Directory at a cost of \$69.95. Crd. The Mayor abstains from voting.
- (10-06-85)** Motion Cr. Forbes to contact the Nature Conservancy authorizing access to our property to study flora and fauna species on Range 1, lot 28. Crd. The Mayor abstains from voting.
- (10-06-86)** Motion Cr. Kilgour to register the new firetruck in the Canada Day Parade. Crd. The Mayor abstains from voting.

Committee reports were given.

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

- (10-06-87)** Motion Cr. Drummond that invoices totalling \$183 087.93 be paid for the month of May. Crd. The Mayor abstains from voting.
- (10-06-88)** Motion Cr. Forbes to accept the financial statements for the month of May. Crd. The Mayor abstains from voting.

- (10-06-89)** Motion Cr. O'Malley to accept the 2009 year end financial statements presented by Connelly & Koshy, Chartered Accountants. Crd. The Mayor abstains from voting.
- (10-06-90)** Motion Cr. Forbes to appoint Connelly & Koshy, Chartered Accountants as the auditor for 2010. Crd. The Mayor abstains from voting.
- (10-06-91)** Motion Cr. Kilgour to install a new bar fan in the Jack Graham Bristol Community Centre. Crd. The Mayor abstains from voting.
- (10-06-92)** Motion Cr. Forbes to have the building inspector, Marleen Bélisle, notify the council member concerned of any letters to be issued to ratepayers in their respective seats. Crd. The Mayor abstains from voting.
- (10-06-93)** Motion Cr. O'Malley to send a thank-you to Charlene Graham for the picture of Jack Graham to hang in the Community Centre. Crd. The Mayor abstains from voting.
- (10-06-94)** Motion Cr. Forbes to go in camera at 9:00 to discuss the Director General position and the waste disposal contract. Crd. The Mayor abstains from voting.
- (10-06-95)** Motion Cr. Drummond to go out of camera at 9:20. Crd. The Mayor abstains from voting.
- (10-06-96)** Motion Cr. Forbes to accept the retirement of Keith and Mona Emmerson as of June 15th and to retain Keith Emmerson's services on a consultant basis, at a rate of \$35.00 per hour. Christina Peck will be sworn in as the new Director General effective the 15th of June and will obtain signing authority for all cheques and legal documents pertaining to the Municipality along with Mayor Brent Orr. Crd. The Mayor abstains from voting.
- (10-06-97)** Motion Cr. Drummond to review and renegotiate the waste disposal contract prior to budget time to be effective for January 1, 2011. Crd. The Mayor abstains from voting.
- (10-06-98)** Motion Cr. Kilgour to close the meeting. Crd. The Mayor abstains from voting.

Mayor Brent Orr

Director General Keith Emmerson