

The regular meeting of the Bristol Council was held in the Townhall on May 3, 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.

(10-05-49) Motion Cr. Forbes that the minutes from the April 5th meeting be adopted. Crd. The Mayor abstains from voting.

(10-05-50) Motion Cr. Forbes that the agenda be adopted with the additions. Crd. The Mayor abstains from voting.

Mayor Orr presented Sergeant Alain Langevin and the Godfather of Bristol, Charles Goulet to speak about police protection and procedures for public complaints and concerns.

The meeting was opened to the visitors present.

Ken Workman questioned the progress at the pier in terms of the water flow issues.

Brian Osborne questioned the by-laws concerning camping trailers and R.V.'s, he complained about the dump site created on Murray Hill, and he also questioned the method of issuing building permits.

Jane Egan inquired when the excavator on River Road would be removed from the property.

Peter Hanna questioned item 5.4 under received on the Agenda – Operation of gravel pits and quarries and also the tonnage of garbage received by Tom Orr.

Peter Smith gave an update on the proposed ATV trails.

Rob Wallbridge expressed his opinion on the proposed ATV trails.

Kerry Reasbeck was present on behalf of the Shawville & District Recreation Association to request funding from the municipality to hire a summer student from the Municipality of Bristol for 8 weeks in conjunction with the R.A. Summer Camp Program.

Michel Harry thanked councillor Keith Smith for inspecting the Fifth Line East and voiced his objection to council's proposal to move the waste disposal transfer station to the Fifth Line East.

Connie Renaud was present on behalf of the Pontiac School of the Arts to promote their upcoming activities and to request a donation from council.

A ratepayer complained that he was charged to dispose of leaves and branches at the Pontiac Transfer Station. He questioned the provisions of the contract signed with Tom Orr.

Dan Egan inquired whether branches cleaned up around his fence lines could be chipped by the municipality.

Robert Proulx complained about the debris on the property of roll # 2042-32-7080. He was informed that a letter was mailed regarding this issue.

Bonnie Beveridge questioned whether there was a response from the Ministry of Transport regarding the request for a reduction of the speed limit on River Road between Pine Lodge and Wharf.

(10-05-51) Chats Park Project – Concept and Draft Master Plan Study:

Whereas the final report for the Chats Park Concept and Draft Master Plan Study was completed by Groupe IBI-DAA in April 2010:

Whereas the project fits MRC Pontiac's Strategic Plan, namely to improve basic services and hospitality services and enhance tourist attractions; position the Pontiac and develop promotion; consolidate and develop local culture and heritage and the enhancement of natural environments;

Whereas the project corresponds to the CREO's 2007-2012 Strategic Plan that favours the development and promotion of distinctive heritage, historical and natural assets in regard to the Ottawa River Watershed (Outaouais fluvial);

Whereas the project corresponds to the 2010-2015 Outaouais Tourism Development Plan, namely to use the rivers to develop and promote tourism;

Whereas the proposed project has received a favourable reception from the representatives of partner organizations;

Whereas the site offers undeniable recreation and tourism potential;

Whereas the next phase of the project consists in developing a feasibility study aimed at implementing the project and identifying a governance structure capable of insuring the project's success.

It is proposed by Cr. Graham and seconded by Cr. Smith and unanimously resolved to accept the Chats Park preliminary concept as presented in the final report by IBI-DAA.

It is equally resolved to mandate the “CLD des Collines-de-l’Outaouais” to coordinate the “Feasibility Study aimed at implementing the Chats Park Project,” including the funding scenario, in collaboration with the committee of partners.

- (10-05-52)** Motion Cr. Forbes to register for online banking. Crd. The Mayor abstains from voting.
- (10-05-53)** Motion Cr. Kilgour that we notify the evaluation office of MRC Pontiac that we wish to remove Lot Pt. 3B, Range 12, Estate of Mary H. Henry Roll # 1659-35-2348 from the list of the tax roll due to irregularities in location. Crd. The Mayor abstains from voting.
- (10-05-54)** Motion Cr. Forbes to send a thank-you to the Bristol Euchre Club for their \$500.00 donation for the use of the Jack Graham Bristol Community Centre. Crd. The Mayor abstains from voting.
- (10-05-55)** Motion Cr. Kilgour to accept the Bristol Employee Contract. Crd. The Mayor abstains from voting.
- (10-05-56)** Motion Cr. Smith to have the Building Inspector, Marleen Bélisle, contact Bruce Caulfield to make him aware of the potential problems with the road situation (a private road that is not maintained by the Municipality of Bristol) before issuing a building permit. Crd. The Mayor abstains from voting.
- (10-05-57)** Motion Cr. Drummond to sign the service agreement contract with AST. Crd. The Mayor abstains from voting.
- (10-05-58)** Assistance Program for the Maintenance of Local Roads

Whereas that the Ministry of Transport paid a compensation of \$ 475 336 for the maintenance of local roads for the civil year 2010;

Whereas that the distributed compensation to the municipality are for current and preventative maintenance of local roads 1 and 2 and include bridges for which the municipalities are responsible for that are situated on these roads;

Whereas this resolution is accompanied by Appendix A identifying the work completed by the municipality on the roads mentioned;

Whereas that and external auditor will present in the time frame allocated the accountability in annex B duly completed.

For these reasons:

It is proposed by Cr. O'Malley, seconded by Cr. Smith, and unanimously resolved and adopted that the Municipality of Bristol inform the Ministry of Transport of the use of the compensation in conformity with the objectives of the Program for the maintenance of local roads.

Committee reports were given.

(10-05-59) Mayor Orr proposed a vote on the passage of all terrain vehicles (ATV's) on the Sixth Line. Motion defeated.

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

(10-05-60) Motion Cr. Forbes that invoices totalling \$50 163.16 be paid for the month of April. Crd. The Mayor abstains from voting.

(10-05-61) Motion Cr. Forbes to accept the financial statements for the month of April. Crd. The Mayor abstains from voting.

(10-05-62) Motion Cr. Drummond to move the transfer station to 54 Fifth Line East. Crd. The Mayor abstains from voting. Cr. Graham registers his dissidence.

(10-05-63) Motion Cr. Smith that due to complaints received, we communicate with the Ministry of Transport concerning the ditch on highway 148 at the Fifth Line East intersection, and the blocked culvert on the Fifth Line East. Crd. The Mayor abstains from voting.

- (10-05-64)** Motion Cr. O'Malley to purchase a new sign for Highway 148 at the Bristol Mines intersection with directions to the municipal office and the Jack Graham Bristol Community Centre. Crd. The Mayor abstains from voting.
- (10-05-65)** Motion Cr. Forbes to go in camera at 10:15 p.m. regarding by-law # 284 – A by-law on the establishment of a local fund strictly dedicated to the reconditioning and maintenance of certain public roads. Crd. The Mayor abstains from voting.
- (10-05-66)** Motion Cr. Forbes to go out of camera at 10:35 p.m.. Crd. The Mayor abstains from voting.
- (10-05-67)** Motion Cr. O'Malley to close the meeting. Crd. The Mayor abstains from voting.

Mayor Brent Orr

Director General Keith Emmerson