

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

- (10-11-168)** Motion Cr. Forbes that the minutes from the October 4th meeting be adopted as circulated. Crd. The Mayor abstains from voting.
- (10-11-169)** Motion Cr. Kilgour to adopt the agenda with the additions. Crd. The Mayor abstains from voting.

The meeting was opened to the visitors present.

Peter Hanna inquired about the accuracy of the waste disposal calculations he submitted on August 17, 2010. He also asked if there was an update on the negotiations with Tom Orr for the waste disposal contract. He also inquired concerning the recycling, if it was council's intention for this material to be included in the waste disposal contract. In addition, he inquired if the budget meeting has been scheduled and if it would be open to input from the ratepayers. He also asked if a tax increase is expected for 2011 and when this was confirmed, he questioned if the tax increase was associated with the new MRC building. He also inquired about the cost of the culverts installed at the Pier.

Ian Inrig stated that the residents of Belfast Road have formed an association and inquired about the procedures for obtaining the road maintenance allowance. He also questioned the waste disposal procedures.

Sheila Watt inquired when the entrance to the park & ride would be marked.

Tom Healey thanked the municipal council for the Fall Waste Disposal Cleanup and hoped that it could become a yearly Spring & Fall event.

Teddy Ambridge asked if the Fall Clean Up would be extended and if we continue to use the waste disposal bags provided by the municipality until the end of the year.

Doreen Harry stated that there is a conflict of interest with the Pontiac Printshop where the garbage bags were purchased since Councillor Forbes is employed by them. She also commended municipal employees for the ditching on the Fifth Line East except in front of her house where more gravel is required to cover the culvert that she stated she purchased. She also requested that Mayor Orr cease badmouthing her husband, Michel Harry, in public. She also commented that she was contacted frequently concerning council issues, she should be on council. She stated that she provided information to Mayor Orr concerning a family who is interested in opening a cheese factory that would employ local people. This property is not zoned for this construction and she inquired if council could assist with the re-zoning procedures. This request should be forwarded to the Town Planning Committee. She also commented that the Bristol council members are overpaid.

Michel Harry inquired if a street light could be installed on the Fifth Line East at the intersection where the community postal box was installed to increase the visibility and safety in that area.

Paul Hinch inquired how many waste disposal bins the municipality has at the Pontiac Transfer Station. He also asked if we would still be paying \$195.00 per ton when the recycling is added with the waste disposal. He also inquired if there is a separate bin for large waste items.

John Taylor inquired how much the tax increase would be; this will not be determined until the budget is reviewed.

Doreen Harry stated that the last time she was at the transfer station, the bins were all full. She also asked how long the garbage sits at the transfer station.

- (10-11-170)** Motion Cr. Drummond to hire Tyson Smith for the Truck Driver/Labourer position. Crd. The Mayor abstains from voting.
- (10-11-171)** Motion Cr. Kilgour to advertise for new members for the Town Planning Committee in The Equity. Crd. The Mayor abstains from voting.
- (10-11-172)** Motion Cr. Forbes to send letters of invitation to tender for the supply of gasoline, stove oil, furnace oil and clear diesel. Crd. The Mayor abstains from voting.

- (10-11-173)** Motion Cr. O'Malley to support the application of Michel Chabot with the CPTAQ as it does not contravene any of our current by-laws. Crd. The Mayor abstains from voting.
- (10-11-174)** Cr. Smith gives notice of motion to adopt the new contract policy when it is made available. Crd. The Mayor abstains from voting.
- (10-11-175)** Motion Cr. Forbes to table the financial position report. Crd. The Mayor abstains from voting.
- (10-11-176)** Cr. Graham gives notice of motion to adopt a by-law to refund the Welcome Tax for the year 2011. Crd on division. Cr. Forbes registers his dissidence. The Mayor abstains from voting.
- (10-11-177)** Motion Cr. Drummond to forward the application of David Scully to the fire department. Crd. The Mayor abstains from voting.
- (10-11-178)** Transfer of the coordination mandate for the Sault des Chats Park feasibility study

Whereas the Municipality of Bristol, the Municipality of Pontiac, the MRC Pontiac, the Pontiac CLD, the MRC des Collines-de-l'Outaouais and the Conférence régionale des élus de l'Outaouais have mandated by resolution the CLD des Collines-de-l'Outaouais as coordinator and fiduciary of the Sault des Chats Park Project Concept Study;

Whereas the Sault des Chats Park Concept – Final Report has been completed and submitted by IBI-DAA group to the group of partners on April 23, 2010;

Whereas the next phase of the project consists in the realization of a feasibility study aimed at implementing the project and identifying a governance structure capable of completing the project;

Whereas funding is available for organization of the MRC Pontiac within the framework of programmes destined for linguistic groups in minority situations;

Whereas the Corporation de développement économique (CDE) de Pontiac has proposed to take over the coordination mandate for the feasibility stage of the Sault des Chats Park project by resolution (CDE-2010-10-14) conditional to the allocation of resources;

Therefore it is proposed by Cr. Graham and seconded by Cr. O'Malley and unanimously resolved to accept the transfer of the coordination mandate for the feasibility phase of the Sault des Chats Park project to the Corporation de développement économique (CDE) de Pontiac. Crd. The Mayor abstains from voting.

(10-11-179) Nomination of representatives to the management committee for the feasibility phase of the Sault des Chats Park project

Whereas the Municipality of Bristol, the Municipality of Pontiac, the MRC Pontiac, the Pontiac CLD, the MRC des Collines-de-l'Outaouais and the Conférence régionale des élus de l'Outaouais are the initial partners of the Sault des Chats Park Project Concept Study;

Whereas the Corporation de développement économique (CDE) de Pontiac has proposed to take over the coordination mandate for the feasibility stage of the Sault des Chats Park project by resolution (CDE-2010-10-14) conditional to the allocation of resources;

Whereas the Community Economic Development and Employability Committees (CEDEC) has accepted to be the fiduciary for the funding of the feasibility stage of the Sault des Chats Park project within the framework of a protocol of agreement with the Pontiac CDE;

Whereas the management committee has been created to supervise the feasibility stage of the Sault des Chats Park project;

Whereas the management committee will be composed of representatives from the initial partners, the CDE Pontiac and CEDEC;

Therefore it is proposed by Cr. Kilgour and seconded by Cr. O'Malley and unanimously resolved to designate Cr. Graham to sit on the management committee for the feasibility stage of the Sault des Chats Park project for the Municipality of Bristol. Crd. The Mayor abstains from voting.

(10-11-180) Fiduciary authorization to the Employability Corporation and the Community of Economic Development

Whereas the Corporation de développement économique (CDE) de Pontiac has proposed to take over the coordination mandate for the feasibility stage of the Sault des Chats Park project by resolution (CDE-2010-10-14) conditional to the allocation of resources;

Whereas funding is available for organization of the MRC Pontiac within the framework of programmes destined for linguistic groups in minority situations;

Whereas the Community Economic Development and Employability Committees (CEDEC) has accepted to be the fiduciary for the funding of the feasibility stage of the Sault des Chats Park project within the framework of a protocol of agreement with the Pontiac CDE;

Whereas the management committee composed of the original partners, the CDE Pontiac and CEDEC has been created to supervise the feasibility stage of the Sault des Chats Park project;

Therefore it is proposed by Cr. Graham and seconded by Cr. O'Malley and unanimously resolved to authorize the la Corporation de développement économique (CDE) de Pontiac to sign the agreement protocol for the fiduciary of the feasibility stage of the Sault des Chats Park project with the Community Economic Development and Employability Committees (CEDEC). Crd. The Mayor abstains from voting.

(10-11-181) Resolution for Road Damages

Order of the Minister of Public Safety regarding the implementation of the Comprehensive Financial Assistance Program for Disasters due to the heavy rain which occurred on August 15, 2010, in the municipalities of Québec.

The Minister of Public Safety

Whereas, the Comprehensive Financial Assistance Program for Disasters established under Article 100 of the Law for Civil Security (L.R.Q., c.S-2.3) by decree number 1383-2003 of December 17th, 2003 designated for financial assistance in particular for individuals and businesses who have suffered damages and municipalities that have implemented temporary preventative measures or response and recovery measures or who have suffered property damages, during a disaster or in the aftermath, or from another event that compromises public safety;

Whereas, the Minister of Public Safety is responsible for the application of this program;

Whereas, article 109 of the law which provides that the implementation, for a particular risk or event, of a program under article 100 by the Minister responsible for administering the program;

Whereas, the heavy rain which occurred on August 15th, 2010, in the municipalities of Québec, resulting in flooding and causing property damage to primary residences and municipal roads;

Whereas, this event constitutes a natural disaster according to the law;

Whereas, it is appropriate to allow these municipalities and their citizens to benefit from the Comprehensive Financial Assistance Program for Disasters;

Therefore it is motioned by Cr. Forbes to apply for the Comprehensive Financial Assistance Program for Disasters, established by decree number 1383-2003 of December 17th, 2003, which is implemented for the benefit of disaster victims of the municipalities listed in the annex attached to the present resolution, who suffered injuries due to the heavy rain which occurred on August 15, 2010. Crd. The Mayor abstains from voting.

(10-11-182) Motion Cr. Smith to issue a permit granting permission for the P.S.D.A. to install a Relay Building on the tracks at the usual location and for the same time frame. Crd. The Mayor abstains from voting.

(10-11-183) Motion Cr. Forbes to grant access to the P.S.D.A. for all the usual crossings in the Municipality of Bristol. 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

- (10-11-184)** Motion Cr. Drummond that invoices totalling \$156 698.94 be paid for the month of October. Crd. The Mayor abstains from voting.
- (10-11-185)** Motion Cr. Forbes to accept the financial statements for the month of October. Crd. The Mayor abstains from voting.
- (10-11-186)** Motion Cr. Forbes to ask Gavin Maloney to move the excavator located on River Road at his expense to be stored on municipal property, with the exact location to be determined. Crd. The Mayor abstains from voting.
- (10-11-187)** Motion Cr. Forbes to accept the quote from Blue Heron Landscaping to plant 3 willow trees on the Pier at a cost of \$400.00 per tree. Crd. on division. Cr. Smith, Cr. Drummond and Cr. Kilgour against. Cr. Forbes, Cr. O'Malley, Cr. Graham and Mayor Orr in favour.
- (10-11-188)** Motion Cr. Forbes to apply to be a part of the Fresh Air Project initiated by the Maison des Jeunes du Pontiac which offers supervised activities for children aged 6 to 17 years in municipalities that don't currently benefit from a youth centre. Crd. The Mayor abstains from voting.
- (10-11-189)** Motion Cr. O'Malley to close the meeting. Crd. The Mayor abstains from voting.

Mayor Brent Orr

Director General Christina Peck