

The regular meeting of the Bristol Council was held in the Townhall on August 2nd, 2011 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.

(11-08-138) Motion Cr. Kilgour that the minutes from the July 4th meeting be adopted as presented. Crd. The Mayor abstains from voting.

(11-08-139) Motion Cr. Drummond to adopt the agenda with the additions. Crd. The Mayor abstains from voting.

The results of the register were announced to the public.

The meeting was opened to the visitors present.

Paul Hinch questioned if the Municipality of Bristol had committed to substantial financial contributions towards the Sault-des-Chats project and if are considered a major or minor partner.

A ratepayer thanked council for the garbage can installed on the access way at the end of Graham Street and also questioned when the damage caused by the recent storm to that access way would be repaired.

Winnifred Pirie inquired if the park at the pier could be raked. In addition, she congratulated council for their decision to proceed with the paving of Elmside Road.

Peter Hanna questioned if the gravel tax money could be used towards the paving of Elmside Road, and he inquired if any of the gravel tax money has been spent to date. He also questioned if there were any other sources of income to help offset the cost of paving Elmside Road.

Sheila Watt questioned Animal Control By-Law # 162-2010 issued by the MRC.

Ted Ambridge questioned the accounting procedures, specifically issues with the balancing of the trial balance.

Michel Harry questioned why the public notice for the register for Borrowing By-Law # 291 was not published in any newspapers. He also inquired why the gravel was removed from the Fifth Line East. In addition, he questioned Road Foreman Derek O'Malley's qualifications.

Doreen Harry complained about the segregation of the telephone book. In addition she stated that the minutes are never reported correctly in terms of questions she asks.

Diane Wilson questioned the process for posting the public notice and the requirements for entering your name on the registry for Borrowing By-Law # 291. She also inquired if the posting of the public notice would have been better advertised if the condo project proposed for the former R.V.I. site would have proceeded. In addition, she complained that the public notice did not indicate that all ratepayers could vote. She also asked that in the future if the municipality has to borrow money that the public could be better informed.

Sheila Watt stated that council should do a better job of keeping the ratepayers informed and that Municipal Affairs requirements are not adequate.

- (11-08-140)** Motion Cr. Forbes that the Municipality of Bristol authorize Rémi Bertrand to apply on behalf of the Municipality of Bristol in the regional demand to the Ministry of Développement Durable, Environment et Parcs for authorization for a dry hydrant in Bristol. Crd. The Mayor abstains from voting.
- (11-08-141)** Motion Cr. Graham to go in camera. Crd. The Mayor abstains from voting.
- (11-08-142)** Motion Cr. Graham to come out of camera. Crd. The Mayor abstains from voting.
- (11-08-143)** Motion Cr. O'Malley to send 2 individuals to the FQM Convention, all expenses paid as per the travel policy. Crd. The Mayor abstains from voting.
- (11-08-144)** Motion Cr. Forbes to call for tenders in The Equity and The Journal, published for two weeks for winter road maintenance for the 2011-2012 season consisting of 81.77 km north of Highway 148. Crd. The Mayor abstains from voting.
- (11-08-145)** Motion Cr. Kilgour to call for tenders for snowplowing at the firehall located at 11 Eleventh Line. Crd. The Mayor abstains from voting.
- (11-08-146)** Motion Cr. Forbes to call for tenders for snowplowing at the firehall located at 24 Wharf. Crd. The Mayor abstains from voting.

- (11-08-147)** Motion Cr. Drummond to support the motion of the Municipality of Thorne to request that the FQM petition the Québec Government to reconsider the two year septic system pumping requirement. Crd. The Mayor abstains from voting.
- (11-08-148)** Motion Mayor Orr to authorize the ATV trail as proposed by the Pontiac Quad Club which consists of: partial Tenth Line, north on Ragged Chute and west on the Twelfth Line, on a one year trial basis with a curfew of 11p.m. to 7 a.m. Crd. on division, 4 in favour to 3 against.

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

- (11-08-149)** Motion Cr. Forbes that invoices totalling \$99 786.85 be paid for the month of July. Crd. The Mayor abstains from voting.
- (11-08-150)** Motion Cr. Drummond to accept the financial statements for the month of July. Crd. The Mayor abstains from voting.
- (11-08-151)** Motion Cr. Forbes to wait for the cadastral reform to be completed within the municipality and then determine a course of action in regards to the existing encroachments. Crd. The Mayor abstains from voting.
- (11-08-152)** Motion Cr. Forbes to rescind the letter sent to John Taylor requesting that he remove his fence and hedge from the access way pending the results of the Cadastral Reform. Crd. The Mayor abstains from voting. Cr. Drummond registers his dissidence.
- (11-08-153)** Motion Cr. Drummond to install signs indicating the location of the access ways at the road and river entrances. Crd. The Mayor abstains from voting. Cr. Forbes registers his dissidence.
- (11-08-154)** Motion Cr. Drummond to accept the proposal of Randy Gagnon for tree cutting on Black Street at a cost of \$1500.00, clean up to be done by the municipal workers. Crd. The Mayor abstains from voting.

- (11-08-155)** Motion Cr. O'Malley to request quotes to paint the interior of the Townhall. Crd. The Mayor abstains from voting.
- (11-08-156)** Motion Mayor Orr to send a letter to Martin Roth regarding the dispute with Charles Pirie concerning the fence line. Crd. The Mayor abstains from voting.
- (11-08-157)** Motion Cr. Forbes to send a letter to Barry Maloney regarding cleaning up his property at 231–233 River Road. Crd. The Mayor abstains from voting.
- (11-08-158)** Motion Cr. Forbes to accept the quote from Active Scale to upgrade the scales at a cost of \$5872.00 taxes extra. Crd. The Mayor abstains from voting.
- (11-08-159)** Motion Cr. Forbes to close the meeting. Crd. The Mayor abstains from voting.

Mayor Brent Orr

Director General Christina Peck