

The regular meeting of the Bristol Council was held in the Townhall on December 5th, 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.

- (11-12-225)** Motion Cr. Forbes that the minutes from the November 7th meeting be adopted as presented. Crd. The Mayor abstains from voting.
- (11-12-226)** Motion Cr. Forbes to adopt the agenda with the additions. Crd. The Mayor abstains from voting.

The meeting was opened to the visitors present.

Deborah Powell spoke regarding the Christmas Bird Count for 2011 scheduled for December 21st.

Peter Hanna inquired if there would be documents available to the public for the December 15th Budget meeting outlining the 2012 Budget. He also questioned the median proportion and comparative factor of the assessment role of 2012. In addition, he questioned the environmental tax line on the Administration Fund.

Ted Ambridge questioned the TVQ vs the GST on the Financial Statements. He also inquired why the 2010 International firetruck did not pass the safety check and if this would affect the ratepayers financially.

- (11-12-227)** Motion Cr. Drummond to adopt SQ By-Law 2011-01 concerning Parking Enforceable by the Quebec Provincial Police. Crd. The Mayor abstains from voting.
- (11-12-228)** Motion Cr. Drummond to adopt SQ By-Law 2011-02 concerning Safety, Peace and Order in Public Areas Enforceable by the Quebec Provincial Police. Crd. The Mayor abstains from voting.
- (11-12-229)** Motion Cr. Drummond to adopt SQ By-Law 2011-03 concerning Nuisances Enforceable by the Quebec Provincial Police. Crd. The Mayor abstains from voting.

- (11-12-230)** Motion Cr. Drummond to adopt SQ By-Law 2011-04 concerning Peddling Enforceable by the Quebec Provincial Police. Crd. The Mayor abstains from voting.
- (11-12-231)** Motion Cr. Drummond to adopt SQ By-Law 2011-05 concerning The Outdoor Use of Water Enforceable by the Quebec Provincial Police. Crd. The Mayor abstains from voting.
- (11-12-232)** Motion Cr. Drummond to adopt SQ By-Law 2011-06 concerning Alarm Systems Enforceable by the Quebec Provincial Police. Crd. The Mayor abstains from voting.
- (11-12-233)** Motion Cr. Drummond to adopt SQ By-Law 2011-07 concerning Animal Control Enforceable by the Quebec Provincial Police. Crd. The Mayor abstains from voting. Cr Graham registers his dissidence.
- (11-12-234)** Motion Cr. Forbes to add all unpaid taxes for 2011 in excess of \$300, including interest arrears, to the list for the land sale and forward it to the lawyer, Pharand Joyal, for collection. The municipal office will accept payment only until the 10th of February, 2012. Any payment received after the 31st of January must be by cash or certified cheque. The Director General, Christina Peck, is authorized to attend the land sale scheduled for May 10th, 2012. Crd. The Mayor abstains from voting.
- (11-12-235)** Motion Cr. Forbes to support the request of the P.S.D.A. to install a heated relay building in between Maryland and Knox Roads. Crd. The Mayor abstains from voting.
- (11-12-236)** Cr. Drummond gives notice of motion to modify By-Law # 264 due to the application of Bert Sheppard to use a portion of his property which is zoned agricultural for commercial purposes. Crd. The Mayor abstains from voting.
- (11-12-237)** Motion Cr. Drummond to accept the tender of Petro Pontiac for the supply of clear diesel, furnace oil, stove oil and supreme gasoline. Crd. The Mayor abstains from voting.
- (11-12-238)** Motion Cr. Forbes to donate \$100 to the Pontiac Archives. Crd. The Mayor abstains from voting.

- (11-12-239) Motion Cr. Drummond to donate \$60 to the Pontiac Artists Studio Tour. Crd. The Mayor abstains from voting.
- (11-12-240) Motion Cr. Graham to contribute \$7000 to the Sault-des-Chats project for 2012-2013. Crd. on Division. 4 in favour and 2 against. The Mayor abstains from voting.
- (11-12-241) Motion Cr. Forbes to proceed with the protocol to determine ownership for Range 1 Lot 10-166. 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

- (11-12-242) Motion Cr. Kilgour that invoices totalling \$146 138.08 be paid for the month of November. Crd. The Mayor abstains from voting.
- (11-12-243) Motion Cr. Drummond to accept the financial statement for the month of October, as per the new method of presenting these statements with a month delay for improved accuracy. Crd. The Mayor abstains from voting.
- (11-12-244) Motion Cr. Forbes to close the meeting. Crd. The Mayor abstains from voting.

Mayor Brent Orr

Director General Christina Peck