

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

- (11-02-10)** Motion Cr. Forbes that the minutes from the January 3rd meeting be adopted as presented. Crd. The Mayor abstains from voting.
- (11-02-11)** Motion Cr. Forbes to adopt the agenda with the additions. Crd. The Mayor abstains from voting.

The meeting was opened to the visitors present.

Diane Wilson questioned council's position on amalgamation as it is an issue that many Bristol residents are opposed to and she inquired whether a motion was required at this point in time to register this opposition. She also questioned which municipalities Bristol would be amalgamated with if this proceeded. She also questioned if we could potentially lose our Ryan Reform Grant if we were amalgamated with the municipality of Shawville since they are not eligible for this funding. She also inquired when this issue was scheduled to be voted on at the Mayor's Council. In addition, she thanked the Bristol council for the new computer for the library.

John Taylor commented that the minutes as not appearing on the web-site within a reasonable amount of time. He also inquired if there is a procedure in place to ensure that the web-site is current in terms of information and pictures posted in order to market the municipality and encourage visitors to our region in the different seasons. He suggested a semi-annual review of the web-site to keep everything current. He also inquired concerning the new format for the Town Planning Committee since the meetings are now to be in camera.

Connie Renaud gave an update on the cross country ski trails which are available for use thanks to the efforts of Bill Beveridge in grooming the trails. She also invited everyone to the official opening of Ski Pontiac on February 12th, 2011. She also commented that the trails are available free of charge, however donations are encouraged and will be re-invested in the maintenance of the trails.

Mayor Orr clarified an issue raised at the last council meeting concerning a land purchase of \$201 000. It has been confirmed by our accountant that this expenditure was for the purchase of the new fire truck and had been inaccurately listed as a land purchase in the working papers of the financial statements, however in the official financial statement; it was properly identified.

(11-02-12) Cr. O'Malley gives notice of motion to review the charges for building permits and to potentially re-introduce a permit for changing shingles and to implement a deposit fee upon issuance of this type of permit. Crd. The Mayor abstains from voting.

(11-02-13) Motion Cr. Graham to accept the modifications proposed by the BCA for the rental contract with the omission of the line stating that council has the right to waive rental fees, which contravenes motion # 10-02-24. Rental fees are to be adjusted as follows: \$200 for a rental requiring the use of the kitchen and \$150 for a rental without the use of the kitchen. Crd. The Mayor abstains from voting.

(11-02-14) Motion Mayor Orr to send any tax arrears for 2010 exceeding \$300 to the land sale and the municipality will accept payments until the 17th of February. Crd. Unanimously.

(11-02-15) TPR Rail Summit

Motion Cr. Graham that:

WHEREAS the saving and operating of the Beachburg Subdivision railway is critical to the amelioration and improvement of economic conditions through economic development and growth of our municipality,

AND WHEREAS the development of a reliable rail transportation network for freight is important for job creation and to encourage enterprises to expand and move their operations to our municipality,

AND WHEREAS the development of a reliable passenger rail service will encourage more families and individuals to take up residence locally and thus further stimulate economic activity in our municipality,

AND WHEREAS the development of a reliable freight and passenger rail service will reduce traffic on highways and thus help to preserve the conditions of highway infrastructure in our municipality,

AND WHEREAS all of these positive effects will provide benefits to our communities and residents as a whole, and that any surplus revenues from the operation of the rail services will be utilized by the not-for-profit corporation Transport Pontiac-Renfrew for the benefit of the communities and residents,

NOW THEREFORE BE IT RESOLVED THAT the Municipality of Bristol undertakes to receive the donation from CN of rail assets and right-of-way land located within the territorial limits of the Municipality of Bristol,

AND FURTHER THAT the Municipality of Bristol undertakes to issue a tax receipt for the replacement cost of the rail assets and right-of-way land so situated, based on the evaluation report by the Altus Group, peer-reviewed by KPMG, and with the approval of an advanced ruling from the Canadian Revenue Agency,

AND FURTHER THAT the Municipality of Bristol undertakes to transfer the rail assets and right-of-way land immediately to Transport Pontiac-Renfrew for the purpose of utilizing those assets and and to operate freight and passenger services in a not-for-profit fashion for the benefit of the communities as a whole to further the objectives listed above,

PROVIDED THAT the transfer of the donated rail assets and the right-of-way land Transport Pontiac-Renfrew not-for-profit corporation be supported by a legal opinion to be consistent with the governing provincial municipal legislation,

AND FURTHER PROVIDED THAT the resulting agreement to effect the donation, issuance of tax receipt and transfer of the rail assets and the right-of-way land provides that Transport Pontiac-Renfrew will release the Municipality of Bristol of any liability whatsoever, as well as indemnify and save it harmless concerning any liability regarding the operation of freight and passenger rail services,

AND FINALLY THAT the solicitor acting on behalf of the Municipality of Bristol will participate in the preparation and review of documents and agreements effecting the donation, the issuance of the tax receipt and the transfer of rail assets and right-of-way land as specified in this resolution. Crd. The Mayor abstains from voting.

(11-02-16) Motion Cr. Drummond to contribute our portion of the remuneration for the time of Lee Laframboise while attending meetings pertaining to the Fire Safety Cover Plan representing the municipalities of Bristol, Clarendon, Portage-du-Fort and Shawville. Crd. The Mayor abstains from voting.

(11-02-17) Motion Cr. Forbes to accept the quote from Murdock Glass in the amount of 1435.45, taxes included, for the repairs to the windows in the Jack Graham Bristol Community Centre. Crd. The Mayor abstains from voting.

(11-02-18) Motion Cr. Forbes to have the property bearing lot # Part 10-166, Range 1 assessed due to an interest from a ratepayer to purchase this property. Upon research, there is no clear title to this property. Crd. The Mayor abstains from voting.

(11-02-19) Motion Cr. Forbes to have the property at 3 Terry Fox assessed in order to determine if we will accept the donation from the owner. 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

(11-02-20) Motion Cr. O'Malley that invoices totalling \$157 302.31 be paid for the month of January. Crd. The Mayor abstains from voting.

(11-02-21) Motion Cr. Drummond to accept the financial statements for the month of January. Crd. The Mayor abstains from voting.

- (11-02-22) Motion Cr. Smith to accept the quote from the Pontiac Printshop in the amount of \$220.65, taxes extra, for identification stickers for the Bristol Transfer Station. Crd. The Mayor abstains from voting.
- (11-02-23) Motion Cr. Kilgour to send a copy of the tax bill to the ratepayers whose tax bills are paid by their financial institutions. Crd. The Mayor abstains from voting.
- (11-02-24) Motion Cr. Graham to go in camera. Crd. The Mayor abstains from voting.
- (11-02-25) Motion Cr. Graham to go out of camera. Crd. The Mayor abstains from voting.
- (11-02-26) Motion Cr. Graham to post the respect notice. Crd. The Mayor abstains from voting.
- (11-02-27) Motion Cr. Drummond to close the meeting. Crd. The Mayor abstains from voting.

Mayor Brent Orr

Director General Christina Peck