

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

- (11-01-01)** Motion Cr. Forbes that the minutes from the December 6th meeting be adopted as presented. Crd. The Mayor abstains from voting.
- (11-01-02)** Motion Cr. Drummond that the minutes from the budget meeting be adopted as presented. Crd. The Mayor abstains from voting.
- (11-01-03)** Motion Cr. Graham to adopt the agenda with the additions. Crd. The Mayor abstains from voting.

The meeting was opened to the visitors present.

Paul Hinch inquired if there were any new developments concerning the CN Rail. He also inquired about the amount charged for the environmental tax, which will remain at \$195.00 for 2011. He also requested an up-date on the negotiations for the waste disposal contract.

Doreen Harry asked if the re-negotiations for the waste disposal contract have been finalized so that we pay only on the waste that we produce per month. These negotiations are still in progress. She also inquired as to the exact costs of the tax increase. She also asked how many residents the Municipality of Bristol intends to starve to death to pay the taxes and that the council is not helping the ratepayers experiencing financial difficulties.

Michel Harry inquired if the Bristol has accounted for the increase in the MRC costs of 17.5%, this is already included in the budget. He also asked about the exact measurements of the road allowance on the Fifth Line East.

Peter Hanna requested an update on the meeting held on the December 17th arranged by the MRC regarding the responsibilities of the municipalities in terms of waste disposal. He also inquired about the recycling, if a contract has been signed. Since we have no contract in place, he inquired if we intend to call for tenders for the recycling. He also asked how we are billed for the recycling. He also questioned why we would consider including our steel in with our household waste as this generates income for the municipality. He also commented that we should print our public notices and relevant information for the residents of Bristol in the Pontiac Journal instead of The Equity as it reaches more households and is free of charge as opposed to The Equity which is approximately \$1.00 per publication. He also asked for an explanation of the contract management policy.

Ted Ambridge inquired if we still need to use the waste disposal bags provided by the municipality. He also inquired if, in the opinion of the lawyer from the MRC meeting on December 17th, the contract signed between the Municipality of Bristol and Tom Orr Cartage is a legal contract. He also asked for an explanation concerning an item on the November 2009 balance sheet, which is listed as a land purchase of \$201 000. Our accountant will be contacted to clarify this issue.

Doreen Harry commented that the minutes are not reported properly in terms of what she had said in the December minutes.

Michel Harry commented that the Bristol council is hiding information from the public, not answering questions posed by the public properly and the minutes that are reported are misconstrued.

Ted Ambridge commented on the lack of knowledge of the council when questions are asked and when signing municipal documents.

(11-01-04)

Contract Management Policy

Motion Cr. Drummond that the Municipality of Bristol approve a management policy contract according to municipal code stated in article 938.1.2. This policy is applicable to all contracts, including contracts that are not described in any of the subparagraphs of the first paragraph of sub article 1 or article 935 or in article 938.0.2.

The contract management policy will include:

- 1) Measures to ensure that no tenderer or representative of a tenderer has communicated or attempted to communicate with a member of the selection committee in order to influence the member concerning the call for tenders for which the tenderer or representative submitted a tender;
- 2) Measures to promote compliance with any applicable anti-bid-rigging legislation;
- 3) Measures to ensure compliance with the Lobbying Transparency and Ethics Act (chapter T-11.011) and the code of conduct for lobbyists adopted under that Act;
 - a) Any council member or employee shall ensure that any person seeking to influence is registered as a lobbyist under the Lobbying Transparency and Ethics Act. If the person is not registered, they invite them to do so.
 - b) If a person refuses to subscribe to the register of lobbyists or refuses to respect the Code of Conduct for Lobbyists, the council member or employee abstains from dealing with this person and, if applicable, communicates with the Commissioner of Lobbyism.
 - c) Any call for tenders and any contract must include:

a statement by the tenderer or, if applicable, the contractor attesting that neither he nor any of his representatives has engaged in an influence communication occurred, that the inscription to the register of lobbyists was completed and that the Law and Code have been respected

A clause allowing the municipality, in case of non-compliance with the Act or the Code, to reject the bid, to not conclude the contract or to terminate it if the non-compliance is discovered after award of the contract
- 4) Measures to prevent intimidation, influence peddling and corruption;
- 5) Measures to prevent conflict of interest situations
- 6) Measures to prevent any other situation likely to compromise the impartiality or objectivity of the call for tenders or the management of the resulting contract, and

7) Measures to govern the making of decisions authorizing the amendment of a contract. Adopted. The Mayor abstains from voting.

The Municipality of Bristol will make it's policy available at all times by publishing it on the website on which it posts the statement and hyperlink required under the second paragraph of article 961.4.

(11-01-05) Motion Cr. O'Malley to pay the invoice from Télébec for the damages to the underground telephone installations on Knox Road in the amount of \$597.80. 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

(11-01-06) Motion Cr. Kilgour that invoices totalling \$80 030.22 be paid for the month of December. Crd. The Mayor abstains from voting.

(11-01-07) Motion Cr. Graham to accept the financial statements for the month of December. Crd. The Mayor abstains from voting.

(11-01-08) Motion Cr. Forbes to close the meeting. Crd. The Mayor abstains from voting.

Mayor Brent Orr

Director General Christina Peck