

The regular meeting of the Bristol Council was held in the Townhall on July 4th, 2011 at 8:00 p.m. with Mayor Brent Orr, and Crs. Steve Forbes, Colette O'Malley, Greg Graham, Brian Drummond and Debbie Kilgour. Keith Smith did not attend.

(11-07-126) Motion Cr. Forbes that the minutes from the June 6th meeting be adopted with the modification to resolution 11-06-107.
Crd. The Mayor abstains from voting.

(11-07-127) Motion Cr. Forbes to adopt the agenda with the additions.
Crd. The Mayor abstains from voting.

The meeting was opened to the visitors present.

Ted Ambridge questioned what Mayor Orr considered to be a reasonable time frame to obtain answers to questions submitted concerning the financial statements and the proper procedure to submit these questions.

Peter Hanna inquired if there was an answer to the questions he had submitted in April and if there would be a charge from the accountant for obtaining these answers.

Bruce Robertson asked if Mayor Orr, as a member of the fire department, was concerned about the blocked entrance to the former RVI property in terms of access. He also inquired if there was any update on the paving of Elmside Road. In addition, he inquired if there was any news concerning the accident involving an ATV and a pedestrian in Norway Bay on July 2nd.

There was discussion concerning police protection in the municipality.

Don Osborne questioned the borrowing by-law: can council request a loan for any amount of money or is there a specific amount over which approval by the ratepayers is required. He also inquired if any major repairs, other than the paving of Elmside Road, would be scheduled for 2011.

Peter Hanna questioned whether any of the gas tax rebate would be allocated to Elmside Road.

Judy Milford asked what is permissible to store on vacant land.

Ted Ambridge questioned what recourse is available to the municipality to force residents to clean up there properties.

Diane Wilson inquired if there was a response to the questions she had submitted on the 14th of June concerning the development of the former RVI property and if any building permits had been issued for 112 River Road. There was a discussion concerning the questions submitted and the answers supplied.

Paul Hinch questioned who installed the stop sign at the railway crossing in Norway Bay and he also inquired if there was any progress in the TRP file.

Barbara Haughton expressed her appreciation to Mayor Orr, Cr. Forbes, Cr. Graham, and Director General Christina Peck for their support and participation in the Bay-to-Bay Flotilla held on June 25th, and praised the municipality for the condition of the beach and pier.

Dave Lemkay, one of the members responsible for ensuring the participation of the W.D. Stalker in the flotilla, thanked Bristol for their hospitality and expressed the desire to coordinate other events linking both sides of the river.

Michel Harry complained again regarding the flooding issues on Fifth Line East.

- (11-07-128)** Motion Cr. Forbes to approve the modifications to the Municipal Committees. Crd. The Mayor abstains from voting.
- (11-07-129)** Motion Cr. Drummond to accept the proposal from Genivar for the application of the Gas Tax Refund Program (TECQ) 2010-2013 at a cost of \$8500.00, excluding taxes, which is reimbursable within the application, and that Genivar has our authorization to access the MAMROT web-based forms and to act on our behalf for the purpose of this application. Crd. The Mayor abstains from voting.
- (11-07-130)** Motion Cr. Forbes to modify motion # 09-06-126 to indicate that Genivar will supervise the paving of Elmside Road as opposed to Council. Crd. The Mayor abstains from voting.
- (11-07-131)** Motion Cr. Drummond to support the application of Cecil Hodgins with the CPTAQ to enlarge his garage to include an office. Crd. The Mayor abstains from voting.

(11-07-132) Motion Cr. Forbes that By-Law # 291 be adopted as follows:

By-Law # 291
Paving of Elmside Road

By-Law number 291 decreeing an expense of \$ 290 303.69 and a loan of \$ 290 303.69 for the paving of Elmside Road.

WHEREAS notice of motion of the present By-Law was duly given at the regular meeting held on May 3, 2011.

The Council decrees as follows:

ARTICLE 1. The Council is authorized to pave Elmside Road according to the preliminary estimate prepared by Genivar on June 20, 2011, including the fees, taxes and any unforeseen expenses which is an integral part of the present By-Law as annex A.

ARTICLE 2. The Council is authorized to spend a sum of \$ 290 303.69 for the present By-Law.

ARTICLE 3. For the purpose of paying the expenses provided for in the present By-Law, the Council is authorized to borrow a sum of \$ 290 303.69 for a period of 4 years.

ARTICLE 4. The Council is authorized to annually allocate, during the term of the loan, a portion of the general revenues of the municipality to provide for expenses incurred for interest and repayment of capital in annual installments of the loan, pursuant to section 1072 of the Municipal Code of Quebec.

ARTICLE 5. If the event that the amount authorized for this By-Law exceeds the amount actually spent, the Council is authorized to use this surplus to pay other expenses associated with the present By-Law for which the amount proved insufficient.

ARTICLE 6. The Council shall apply to the loan of the present By-Law any contribution or grant which can be paid to the municipality for the total or partial payment of the expense decreed by the present By-Law.

The Council shall also apply to the debt any total or partial payment of any grant payable over several years. The term of repayment of the loan in the amount of the grant will be automatically adjusted to the time fixed for the payment of the grant.

ARTICLE 7. The present By-Law shall enter into force in accordance with the law.

- (11-07-133)** Motion Cr. Forbes to purchase a lap top computer from Jericom Inc. as per their quote at a cost of \$375.94 taxes included. Crd. The Mayor abstains from voting.
- (11-07-134)** Motion Mayor Orr to contribute to Make Way for Youth. Crd. Unanimously.

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

- (11-07-135)** Motion Cr. Forbes that invoices totalling \$126 007.82 be paid for the month of June. Crd. The Mayor abstains from voting.
- (11-07-136)** Motion Cr. Drummond to accept the financial statements for the month of June. Crd. The Mayor abstains from voting.
- (11-07-137)** Motion Cr. O'Malley to close the meeting. Crd. The Mayor abstains from voting.

Mayor Brent Orr

Director General Christina Peck