

The regular meeting of the Bristol Council was held in the Townhall on June 6th, 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.

(11-06-96) Motion Cr. Drummond that the minutes from the May 3rd meeting be adopted as presented. Crd. The Mayor abstains from voting.

(11-06-97) Motion Cr. Forbes to adopt the agenda with the additions. Crd. The Mayor abstains from voting.

The meeting was opened to the visitors present.

Roscoe Congdon questioned the progress on Sawdust Trail regarding the problems with his laneway.

(11-06-98) Motion Cr. O'Malley that Christina Peck, Director General be authorized to attend the Land Sale on May 12th, 2011, in order to bid according to law on the properties remaining on the list for non payment of taxes as prepared for Pharand Joyal. Crd. The Mayor abstains from voting.

(11-06-99) Motion Cr. Forbes that Christina Peck, Director General, (hereinafter the representative), is authorized to sign for in the name of the Municipality of Bristol the documents required to register with ClicSÉQUR and that the Minister of Revenue is hereby authorized to communicate the information that is necessary for ClicSÉQUR registration. Crd. The Mayor abstains from voting.

(11-06-100) Motion Cr. Drummond to accept the Snowplow contract for Bristol and River Roads as proposed by the Ministry of Transport and that Christina Peck, Director General is authorized to sign the contract. Crd. The Mayor abstains from voting.

(11-06-101) Third Party Transfer of Taxes on Telephone Services

WHEREAS the Municipal Agency of Financing and Development of 9-1-1 Emergency Centres of Québec was created in accordance with Article 244.73 and 244.74 of the Act Respecting Municipal Taxation and must remit the tax imposed on telephone services to the local municipality for the funding of 9-1-1 Emergency Centres.

WHEREAS the municipality wished that the Agency transfer the funds directly to the organization that provides their 9-1-1 service as soon as reasonably possible;

It is proposed by Cr. Forbes and seconded by Cr. Drummond, and resolved unanimously that:

The Municipality of Bristol requests that the Municipal Agency of Financing and Development of 9-1-1 Emergency Centres of Québec transfer the funds directly, as soon as possible, to Groupe CLR, whose head office is located at 1173, 6th Avenue, Grand-Mère, Québec, J8T 2J4. By way of this resolution, the Municipality of Bristol will be acquitted of all responsibility regarding the tax remittances on telephone services in accordance with Article 244.68 of the Act Respecting Municipal Taxation, providing that the Agency be notified at least 60 days in advance prior to any recipient change. The Agency will be responsible for notifying the municipality of all amounts remitted.

(11-06-102) Motion Cr. Graham to forward the application for the Municipal Road Improvement Program to the office of Charlotte L'Écuyer. Crd. The Mayor abstains from voting.

(11-06-103) Motion Cr. Forbes to register the Building Inspector, Marleen Bélisle for the Combeq training for Septic System Regulations on October 4, 2011 at a cost of 273.42, taxes included. Crd. The Mayor abstains from voting.

(11-06-104) Motion Cr. O'Malley to appoint Mayor Orr, Cr. Graham and Fire Chief Eugène Hamelin as representatives of Bristol for the Fire Committee. Crd. The Mayor abstains from voting.

- (11-06-105)** Motion Cr. Graham to allow the Pontiac Quad Club use of the proposed trail consisting of Tenth Line, Ragged Chute and Twelfth Line for a one year trial basis. Motion defeated 4 to 2. The Mayor abstains from voting.
- (11-06-106)** Motion Cr. Graham to allow the Pontiac Quad Club use of Magic Road for a one year trial basis. Motion defeated 4 to 2. The Mayor abstains from voting.
- (11-06-107)** Motion Cr. O'Malley to inform the Pontiac Quad Club to remove Magic Road from the authorized Quad Club route as indicated on their website. Crd. The Mayor abstains from voting.
- (11-06-108)** Motion Cr. O'Malley to register all members of the council for the English Ethics Training on November 26th in Shawville. Crd. The Mayor abstains from voting.
- (11-06-109)** Motion Cr. Graham to register a team in the MRC SQ Golf Tournament to be held on August 26th at the Pine Lodge Golf Course and to sponsor a hole. Crd. The Mayor abstains from voting.
- (11-06-110)** Motion Cr. Forbes to contact the Municipality of Shawville indicating that a donation for the Splash Pad is not in the 2011 budget and to forward the link for possible funding from the FCC. Crd. The Mayor abstains from voting.
- (11-06-111)** Motion Cr. Graham to send a letter to the principal of Dr. S. E. McDowell School, Nancy Arniotis, expressing our opposition to the closure of a wing of the school. Crd. The Mayor abstains from voting.
- (11-06-112)** Motion Cr. Drummond to send a letter to Shirley Green in response to her complaint concerning the spreading of gravel. Crd. The Mayor abstains from voting.
- (11-06-113)** Motion Cr. Forbes to indicate our interest to the MRC to split the cost of a permit between municipalities for the installation of a dry hydrant . Crd. The Mayor abstains from voting.

- (11-06-114)** Motion Cr. Drummond to accept the legal written opinion of Beaudry Bertrand concerning the subdivision for 112 River Road and to authorize the Building Inspector, Marleen Bélisle to issue two building permits for this property. Crd. The Mayor abstains from voting.
- (11-06-115)** Motion Cr. Graham to send a copy of Motion # 11-06-105 & 11-06-106 to the CRÉO. 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

- (11-06-116)** Motion Cr. Drummond that invoices totalling \$170 475.10 be paid for the month of May. Crd. The Mayor abstains from voting.
- (11-06-117)** Motion Cr. Forbes to accept the financial statements for the month of May. Crd. The Mayor abstains from voting.
- (11-06-118)** Motion Cr. Graham to send a letter to the property owner at 24 Knox Landing stating that council was not in favour of their request to close the road. Crd. The Mayor abstains from voting.
- (11-06-119)** Motion Cr. O'Malley to contact Hydro Quebec regarding a leaning hydro pole on the Thorne Lake Road. Crd. The Mayor abstains from voting.
- (11-06-120)** Motion Cr. Drummond to equip Marleen with the necessary safety equipment for property inspections. Crd. The Mayor abstains from voting.
- (11-06-121)** Motion Cr. Kilgour to schedule a personnel meeting to discuss the expense account of the Director General. Crd. The Mayor abstains from voting.
- (11-06-122)** Motion Cr. Drummond to go in camera. Crd. The Mayor abstains from voting.

- (11-06-123)** Motion Cr. Forbes to come out of camera. Crd. The Mayor abstains from voting.
- (11-06-124)** Motion Cr. Forbes to proceed with the requirements for the borrowing by-law in the amount of \$300 000 as per the preliminary quote from Genivar. Crd. The Mayor abstains from voting.
- (11-06-125)** Motion Cr. Forbes to close the meeting. Crd. The Mayor abstains from voting.

Mayor Brent Orr

Director General Christina Peck