

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

(11-05-77) Motion Cr. Drummond that the minutes from the April 4th meeting be adopted as presented. Crd. The Mayor abstains from voting.

(11-05-78) Motion Cr. Forbes to adopt the agenda with the additions. Crd. The Mayor abstains from voting.

The meeting was opened to the visitors present.

Barbara Haughton wanted to thank Mayor Orr and Crs. Forbes and Graham for their support for the Bay to Bay Flotilla scheduled for the 25th of June initiated by the Mayor of Braeside, Mary Campbell, in which the W.D. Stalker steam powered Alligator Boat is registered.

Michel Harry requested that council review By-Law # 272 for the specifications for outdoor furnaces.

Paul Hinch questioned Cr. Graham concerning developments of the Sault-des-Chats project and requested that Cr. Graham, Ben Kuhn, the Mayor and or the Town Planning Committee hold a public consultation meeting in July to advise the ratepayers of the plans for this park.

Doreen Harry wished to congratulate the council for protesting amalgamation and commented on the respect sign posted on the door to the council chambers, stating that it interferes with her right for free speech. She also commented on the condition of the Fifth Line East due to the recent storms, stating that it could potentially cause difficulties for emergency vehicles due to the erosion of the shoulder. In addition, she thanked Cr. Smith for his assistance in repairing their laneway with his own tractor.

(11-05-79) Cr. Drummond gives notice of motion to create a by-law in order to borrow funds for the paving of Elmside Road. Crd. The Mayor abstains from voting.

(11-05-80) Motion Cr. Graham to request more information concerning the pricing for the recycling contract proposal of Tom Orr Cartage in order to determine if we are interested. Crd. The Mayor abstains from voting.

(11-05-81) Motion Cr. Drummond to authorize Marleen Bélisle to enlist in the Minor Derogation in Urbanism By-Law training to be conducted via web conference by the FQM on May 11th at a cost of \$113.92 taxes included. 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

(11-05-82) Motion Cr. Drummond that invoices totalling \$43 249.77 be paid for the month of April. Crd. The Mayor abstains from voting.

(11-05-83) Motion Cr. Forbes to accept the financial statements for the month of April. Crd. The Mayor abstains from voting.

(11-05-84) Motion Cr. Forbes to accept the Quote from Murdock Glass – Window & Doors in the amount of \$660.00, taxes extra for repairs to the main door entrance of the community centre, interior doors. Crd. The Mayor abstains from voting.

(11-05-85) Motion Cr. O’Malley that before issuing the next cheque to any Road Association that they are required to provide a list of the members in the association and receipts of the expenditures associated with the allocation. Crd. The Mayor abstains from voting.

(11-05-86) Motion Cr. Forbes to purchase one sign from Mystic Creations to provide an example of the village signs. Crd. The Mayor abstains from voting.

(11-05-87) Motion Cr. Forbes to notify the Fire Department of the Municipality that they must issue a written operational directive to the effect that rescue operations by personnel within a confined space is prohibited. Crd. The Mayor abstains from voting.

- (11-05-88)** Motion Cr. Graham to assist the Braeside Bay to Bay Flotilla with printing costs for promotional posters in the amount of \$100 to be coded to our municipal promotion budget. Crd. The Mayor abstains from voting.
- (11-05-89)** Motion Cr. Drummond to contact a notary for written certification that the subdivision for 112 River Road encompassing lots 10-45 through 10-57 is legal. Crd. The Mayor abstains from voting.
- (11-05-90)** Motion Cr. Forbes to accept the quote from Multi-Routes for the Liquid Calcium Chloride 35% in the amount of \$26 316.68, taxes included. Crd. The Mayor abstains from voting.
- (11-05-91)** Motion Cr. Forbes to go in camera. Crd. The Mayor abstains from voting.
- (11-05-92)** Motion Cr. Forbes to come out of camera. Crd. The Mayor abstains from voting.
- (11-05-93)** Motion Cr. Smith to notify Tom Orr Cartage that our motion to rescind the waste disposal contract stands. We will pick-up our bins at the Tom Orr Cartage Transfer Station and advise Bristol residents by mail out that Bristol household waste and recycling will no longer be accepted at the Tom Orr Cartage Transfer Station located at C384, 7th Concession in the Municipality of Clarendon. Crd. The Mayor abstains from voting.
- (11-05-94)** Motion Cr. Forbes to continue with the process of initiating a borrowing by-law and ensure that we follow the criteria in accordance with Municipal Affairs and that the specifications submitted by Genivar are adequate for an invitation to tender. Crd. The Mayor abstains from voting.
- (11-05-95)** Motion Cr. Forbes to close the meeting. Crd. The Mayor abstains from voting.

Mayor Brent Orr

Director General Christina Peck