

The regular meeting of the Bristol Council was held in the Townhall on October 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.

**(11-10-178)** Motion Cr. Forbes that the minutes from the September 6th meeting be adopted as presented. Crd. The Mayor abstains from voting.

**(11-10-179)** Motion Cr. Forbes to adopt the agenda with the additions. Crd. The Mayor abstains from voting.

Émilie Chazelas of the CLD Pontiac was present to discuss the Vision Pontiac 2020 Meeting which is scheduled for November 17<sup>th</sup>, 2011, at the Campbell's Bay R.A., 5 p.m. to 7 p.m.

The meeting was opened to the visitors present.

Bonnie Beveridge stated that the defibrillator has been purchased by the Norway Bay Historical Society and she is awaiting instructions from council for delivery.

Diane Wilson questioned the status of the paving of Elmside Road.

Virginia McCormack questioned what will be happen in the spring concerning erosion on the access ways since the municipality is no longer able to add sand.

**(11-10-180)** Motion Cr. Drummond to accept the proposed work program submitted by Genivar for the Gas Tax Application. Crd. The Mayor abstains from voting.

**(11-10-181)** Motion Cr. O'Malley, as per the letter received from Genivar that:

WHEREAS the Municipality of Bristol is aware of the *Guide Concerning the Terms of Payment of Government Contributions regarding the Gas Tax Program and the Contribution of Quebec (TECQ) for the years 2010 to 2013;*

The Municipality must comply with the terms of this guide which are applicable in order to receive the governmental contribution which was confirmed in a letter from the Minister of Municipal Affairs, Regions and Land Occupancy;

IT IS RESOLVED that the Municipality of Bristol agrees to comply with terms of the guide that apply to it;

The Municipality of Bristol agrees to be solely responsible and release Canada and Québec, including their ministers, officers, employees and agents of any liability for claims, demands, losses, damages and costs of any kind including an injury imposed on a person, the death of this person, damage to property or loss of property due to a willful or negligent act resulting directly or indirectly from investments through the financial aid obtained through the TECQ Program for 2010-2013;

The Municipality of Bristol approves the content and authorizes Genivar to send to the Minister of Municipal Affairs, Regions and Land Occupancy the work program attached to the present and all other documents required by the Ministry in order to receive government contributions which was confirmed in a letter from the Minister of Municipal Affairs, Regions and Land Occupancy;

The Municipality of Bristol is committed to realizing the minimum capital municipal infrastructure contribution set at \$28 per inhabitant per year, a total of \$112 per inhabitant for the four years of the Program;

The Municipality of Bristol agrees to inform the Ministry of Municipal Affairs, Regions and Land Occupancy of any modification to the work program approved by the present resolution. Crd. The Mayor abstains from voting.

**(11-10-182)** Motion Cr. Smith to approve the Intermunicipal Agreements for the Provision of Services for Mutual Assistance in Fire Safety with the Municipalities of Clarendon, Shawville and Thorne and that the Mayor, Brent Orr and the Director General, Christina Peck are authorized to sign. Crd. The Mayor abstains from voting.

**(11-10-183)** Motion Cr. O'Malley to accept the quote from Campbell's Bay Ciment for the supply of winter sand at a cost of \$3.50 per metric ton and to accept the quote of Kelly Brothers Equipment Rentals for trucking winter sand at a cost of \$6.30 per metric ton providing that there are no lower quotes submitted. Crd. The Mayor abstains from voting.

- (11-10-184)** Motion Cr. Kilgour to notify the MRC that we will be maintaining our health insurance coverage with our current provider, and not submitting our information for the MRC quote. Crd. The Mayor abstains from voting.
- (11-10-185)** Motion Cr. Graham to accept Patrick Lachapelle as the interim Fire Chief. Crd. The Mayor abstains from voting.
- (11-10-186)** Motion Cr. Drummond to hire Kristen & Brett Crawford for the cleaning of the Jack Graham Bristol Community Centre and to send a thank-you to the Browns. Crd. The Mayor abstains from voting.
- (11-10-187)** Motion Cr. Forbes to deny the request of Wayne Roberts to purchase municipal property located at 21A Edgewood bearing lot # 12-141 since this parcel of land could be required in the future for extra road allowance. Crd. The Mayor abstains from voting.
- (11-10-188)** Motion Cr. Forbes to hire Paul Stanworth to paint the Jack Graham Bristol Community Centre at a cost of \$1650.00 taxes extra. 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

- (11-10-189)** Motion Cr. Drummond that invoices totalling \$144 570.01 be paid for the month of September. Crd. The Mayor abstains from voting.
- (11-10-190)** Motion Cr. Kilgour to accept the financial statements for the month of August, as per the new method of presenting these statements with a month delay for improved accuracy. Crd. The Mayor abstains from voting.
- (11-10-191)** Motion Cr. Forbes to accept the quote of Educ Expert in the amount of \$8738.05, taxes included, for the firefighter training. Crd. The Mayor abstains from voting.
- (11-10-192)** Motion Cr. Forbes to allow Adam Sally use of the road located at the Fourth Line and Bristol Road at his expense and he assumes all responsibility and liability from Bristol Road to his residence. Crd. The Mayor abstains from voting.

- (11-10-193)** Motion Cr. Forbes to send Marleen to a two day training course offered by the FQM on acquired rights at a cost of \$512.66 taxes included. Crd. The Mayor abstains from voting.
- (11-10-194)** Motion Cr. Graham to donate \$2000 to the B.C.A. towards the cost of new boards at the rink. Crd. The Mayor abstains from voting.
- (11-10-195)** Motion Cr. Graham to allocate \$300 towards a new CD player for the community centre. Crd. The Mayor abstains from voting.
- (11-10-196)** Motion Cr. O'Malley to donate 100 Bristol pins to the Bristol Dryland Dog Races. Crd. The Mayor abstains from voting.
- (11-10-197)** Motion Cr. Forbes to close the meeting. Crd. The Mayor abstains from voting.

---

Mayor Brent Orr

---

Director General Christina Peck