

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

(11-09-160) Motion Cr. Forbes that the minutes from the August 2nd meeting be adopted as presented. Crd. The Mayor abstains from voting.

(11-09-161) Motion Cr. O'Malley to adopt the agenda with the additions. Crd. The Mayor abstains from voting.

The meeting was opened to the visitors present.

Sheila Watt stated that Hydro-Québec cut a tree on the municipal access way in front of her property and she questioned who would be responsible for the clean up. She also questioned when the railway crossing would be repaired on the Bristol Road.

Doug Graham questioned when the ditches would be cut along the railway tracks on Second Line from Elmside to the Golf Course.

Annette Egan questioned who is responsible for the Library and complained about problems that she experienced recently when attempting to print a document from the Library computers.

A ratepayer complained about the property in neglect at 10 Terry Fox.

Scott McKay inquired if there is a public access way on Fernbank.

A member of the Ottawa Riverkeeper team extended a public invitation to the Ottawa Riverkeeper meeting scheduled for September 7th at 7:00 p.m. at Pine Lodge.

(11-09-162) Cr. Drummond gave notice of motion to introduce a by-law for the Quad Trail.

(11-09-163) Motion Cr. Forbes to accept the tender from Kevin Murphy for snowplowing at the Firehall located at 24 Wharf at a cost of 630.00 taxes included. Crd. The Mayor abstains from voting.

(11-09-164) Motion Cr. Kilgour to accept the tender of Trevor Murdock for snowplowing at the Firehall located at 11 Eleventh Line at a cost of \$683.55 taxes included. Crd. The Mayor abstains from voting.

(11-09-165) Motion Cr. O'Malley to accept the tender from Kelly Brothers Equipment Rental for winter road maintenance for the 2011-2012 season consisting of 81.77 km north of Highway 148 at a cost of \$1931.03 per kilometre, taxes included. Crd. The Mayor abstains from voting.

(11-09-166) Motion Cr. Forbes to mandate Genivar to determine a solution to the erosion problems on the access ways which does not include the addition of sand. Crd. The Mayor abstains from voting.

(11-09-167) Motion Mayor Orr to accept the offer of the Norway Bay Historical Society to purchase a defibrillator for use in the Jack Graham Bristol Community Centre and to send them a thank-you for their fundraising efforts. Crd. Unanimously.

(11-09-168) WHEREAS, in the face of crime or conflict, restorative justice offers a philosophy and approach that views these matters principally as harm done to people and relationships; and

WHEREAS, restorative justice approaches strive to provide support and opportunities for the voluntary participation and communication between those affected by crime and conflict (victims, offenders, community) to encourage accountability, reparation and a movement towards understanding, feelings of satisfaction, healing and a sense of closure; and

WHEREAS, this year's theme for Restorative Justice Week is Re-visioning Justice, it is an opportunity to learn about restorative justice, educate and celebrate along with other communities across the country during the week.

THEREFORE, I, Cr. Brian Drummond, do hereby proclaim November 13 – November 20, 2011 as Restorative Justice Week in the Municipality of Bristol. Crd. The Mayor abstains from voting. Cr. Graham registers his dissidence.

- (11-09-169)** Motion Cr. Graham to apply for a rink attendant and groomer for Ski Pontiac through Emploi Québec for a 12 week duration commencing December 12th at a rate of \$12.00 per hour and that Christina Peck, Director General, be authorized to sign the contract. Crd. The Mayor abstains from voting.
- (11-09-170)** Motion Cr. Drummond to support the letter previously sent to Donald Maloney by the Building Inspector, Marleen Bélisle, requesting that he conform to the building permit as issued. Crd. The Mayor abstains from voting. Cr. Kilgour registers her dissidence.
- (11-09-171)** Motion Cr. Forbes to approve the permit prices modifications to be effective for the 1st of January 2012. Crd. The Mayor abstains from voting. Cr. Smith registers his dissidence.
- (11-09-172)** Motion Cr. Forbes to approve the application of Susie Bolduc for the rental of the Heritage Centre at a rate of \$200 per month, on a yearly basis, subject to meeting the requirements of the contract. 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

- (11-09-173)** Motion Cr. Forbes that invoices totalling \$169 786.85 be paid for the month of August. Crd. The Mayor abstains from voting.
- (11-09-174)** Motion Cr. Forbes to accept the financial statements for the month of July, as per the new method of presenting these statements with a month delay for improved accuracy. Crd. The Mayor abstains from voting.
- (11-09-175)** Motion Cr. Forbes to schedule a Fall Clean-Up for the Friday, Saturday and Sunday of the Thanksgiving Weekend. Crd. The Mayor abstains from voting.
- (11-09-176)** Motion Cr. Smith to publish an ad in The Equity for the cleaning position of the Jack Graham Bristol Community Centre. Crd. The Mayor abstains from voting.

(11-09-177)

Motion Cr. Forbes to close the meeting. Crd. The Mayor abstains from voting.

Mayor Brent Orr

Director General Christina Peck