

The regular meeting of the Bristol Council was held in the Townhall on August 7th, 2012 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.

- (12-08-133)** Motion Cr. Drummond that the minutes from the July 3rd meeting be adopted as presented. Crd. The Mayor abstains from voting.
- (12-08-134)** Motion Cr. Forbes that the minutes from the July 30th meeting be adopted as presented. Crd. The Mayor abstains from voting.
- (12-08-135)** Motion Cr. Kilgour to adopt the agenda with the additions. Crd. The Mayor abstains from voting.
- (12-08-136)** Motion Cr. Drummond that any member of the Town Planning Committee who misses 3 consecutive meetings without justifiable cause, be removed from the committee. Crd. The Mayor abstains from voting.
- (12-08-137)** Motion Cr. Forbes to lease a 1993 Spartan Pumper Fire Truck from Eastway Emergency Vehicles at a cost of \$69 480 plus taxes to be spread over approximately 18 months which translates into a cost of \$4000 plus taxes per month. Crd. The Mayor abstains from voting.
- (12-08-138)** Motion Cr. O'Malley that in order to conform to the Fire Safety Cover Plan that the 79 International Tanker will be replaced or retrofitted within the next year. Crd. The Mayor abstains from voting.
- (12-08-139)** Motion Cr. Drummond that before any recommendation is made to Council on the minor variance request for Lots 10-50 and 10-51 that a survey be commissioned. Once the survey is completed, the Town Planning Committee will review the findings to determine if a minor variance or any action is required. Crd. The Mayor abstains from voting.

- (12-08-140)** Motion Cr. Drummond that council commission a surveyor to prepare a survey of lots 10-50, 10-51 and 10-54 and River Road fronting on lots 10-50 and 10-54. The scope of the work will include determining property lines, the road allowance, the location of the three buildings on the properties, the location of the wells and septic pits and the placement of pins along River Road. Crd. The Mayor abstains from voting.
- (12-08-141)** Motion Cr. Forbes that the current Zoning By-Law (Section 8 Specification Grid) should be amended to clarify the required setbacks, lateral and rear margins, are to be measured from the lot lines. Crd. The Mayor abstains from voting.
- (12-08-142)** Motion Cr. Kilgour to call for tenders in The Equity and The Journal, published for two weeks for winter road maintenance for the 2012-2013 season consisting of 81.77 km north of Highway 148. Crd. The Mayor abstains from voting.
- (12-08-143)** Motion Cr. Kilgour to call for tenders for snowplowing at the firehall located at 11 Eleventh Line. Crd. The Mayor abstains from voting.
- (12-08-144)** Motion Cr. Forbes to call for tenders for snowplowing at the firehall located at 24 Wharf Road. Crd. The Mayor abstains from voting.
- (12-08-145)** Permitting the Use of a Tanker for Situations Other than Fires
- WHEREAS there may be special situations that require the use of a tanker outside the context of a fire;
- WHEREAS that the Fire Safety Cover Plan requires a minimum of 15 000 litres of water for the initial response to a fire call;
- WHEREAS there are response times to be met for a fire call;
- WHEREAS that the Fire Safety Cover Plan guarantees immunity from prosecution to those municipalities that adopt and comply with the requirements of the plan;
- WHEREAS when the tanker is used in a context other than a fire, it will not be immediately available to travel to the scene of a fire;
- It is proposed by Cr. Forbes to allow the Fire Chief use of the tanker for a situation other than the context of a fire provided he complies with the following stipulations:

1. The Director General of the Municipality must approve the use of the vehicle in advance;
2. The Fire Chief must communicate with a neighbouring Fire Department to ensure that they have a tanker and two firefighters on call for the duration of the operation;
3. The Fire Chief must ensure that there is an Intermunicipal Agreement in force between the two municipalities. Crd. The Mayor abstains from voting.

(12-08-146) Motion Cr. O'Malley to send a thank-you card to Kelly Dowe for her years of dedicated service to the library. Crd. The Mayor abstains from voting.

(12-08-147) Motion Cr. Graham to draft a letter of support for Moose Consortium. Crd. The Mayor abstains from voting.

(12-08-148) Motion Cr. Graham to draft a letter of support for the Observatory proposed by Stephan Paape. Crd. The Mayor abstains from voting.

(12-08-149) Motion Cr. Forbes to proceed with the improvements for Wharf Road pertaining to the drainage issues, as per the professional service offer from Genivar. Crd. on division. Cr. Kilgour registers her dissidence. The Mayor abstains from voting.

(12-08-150) Motion Cr. Smith to accept the recommendation of Kelly Dowe to promote Elsie McIntosh to head Librarian and to hire Sheila Watt as the third librarian. 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

(12-08-151) Motion Cr. Drummond that invoices totalling \$288 602.58 be paid for the month of July. Crd. The Mayor abstains from voting.

(12-08-152) Motion Cr. Kilgour to accept the financial statements for the month of June. Crd. The Mayor abstains from voting.

- (12-08-153)** Motion Cr. Drummond to clarify what is paid to the firefighters: 1 hour per meeting, 2 hours per practice, a 2 hour minimum for a fire call and a per hour rate for the practical of the training course. The pay procedure will be amended to twice a year, June and December, effective 2013. Crd. The Mayor abstains from voting.
- (12-08-154)** Motion Cr. Graham to install covers on the 2 culverts located on the Pier. Motion defeated. 1 in favour and 5 against. The Mayor abstains from voting.
- (12-08-155)** Motion Cr. Forbes to go in camera at 9:51. Crd. The Mayor abstains from voting.
- (12-08-156)** Motion Cr. Forbes to come out of camera at 10:03. Crd. The Mayor abstains from voting.
- (12-08-157)** Motion Cr. Forbes to rescind the invoice sent for the damages to the women's washroom door at the Pier. Crd. The Mayor abstains from voting.
- (12-08-158)** Motion Cr. Forbes to close the meeting. Crd. The Mayor abstains from voting.

Mayor Brent Orr

Director General Christina Peck

