

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

- (12-02-11)** Motion Cr. Forbes that the minutes from the January 2nd meeting be adopted as presented. Crd. The Mayor abstains from voting.
- (12-02-12)** Motion Cr. Drummond to adopt the agenda with the additions. Crd. The Mayor abstains from voting.
- (12-02-13)** Motion Cr. Kilgour to adopt By-Law # 295 for the Specifications for Payment of Municipal Taxes. Crd. The Mayor abstains from voting.
- (12-02-14)** Motion Cr. Drummond to adopt Second Draft By-Law # 294 for the Addition of a Complimentary Residential Use which modifies Zoning By-Law # 264. Crd. The Mayor abstains from voting.
- (12-02-15)** Motion Cr. Forbes to adopt the Grant Awarded for Road Improvements as follows: That Council approve the expenses for work executed on Elmside Road and Wharf Road for the subsidized amount of \$27 957.18 in conformity with the requirements of the Ministry of Transport. I, Christina Peck, Director General of the Municipality of Bristol, certify that the work has been executed in conformity with these expenditures on Elmside Road and Wharf Road under the management of the municipality and that the audit file was created. Crd. The Mayor abstains from voting.
- (12-02-16)** Motion Cr. Forbes to schedule Spring Clean Ups for the Easter Weekend and the Victoria Day Weekend and a Fall Clean Up for the Thanksgiving Weekend with the details to be included with the tax bills. Crd. The Mayor abstains from voting.

**(12-02-17)** Motion Cr. Kilgour that Christina Peck, Director General, be authorized to attend the Land Sale scheduled for May 10<sup>th</sup>, 2012 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.

**(12-02-18)** 9-1-1 Recordings

WHEREAS the Municipality of Bristol wishes to ensure that its citizens and visitors are not at risk in the management of calls made to the 9-1-1 service;

WHEREAS the Municipality of Bristol wishes to ensure the proper distribution of calls made to its fire safety service;

WHEREAS the Municipality of Bristol wishes to control the quality of its interventions in fire safety;

WHEREAS article 13 of the Règlement sur les normes, les spécifications et les critères de qualité applicables aux centres d'urgence 9-1-1 et à certains centres secondaires d'appels d'urgence states that an emergency center must have a system for recording and storage of emergency calls in voice mode and calling cards for them and keep the record and calling cards at least 38 months of the date of reception such calls;

CONSEQUENTLY It is proposed by Cr. Drummond and resolved that the company Groupe CLR send, starting immediately and for the last 38 months, for each call received at the 9-1-1 call center from a resident or visitor in this municipality, a copy of the voice recording of the caller and a copy of the voice recording of the transmission of the call made to the fire safety service. It is also resolved that a copy of these recordings be sent to the fire safety coordinator of the MRC Pontiac at the following e-mail address: [j.piche@mrcpontiac.qc.ca](mailto:j.piche@mrcpontiac.qc.ca). Crd. The Mayor abstains from voting. Cr. Graham registers his dissidence.

**(12-02-19)** Motion Cr. Forbes to request permission from Hydro-Québec to continue to erect flags at major intersections for one week preceding Canada Day. Crd. The Mayor abstains from voting.

- (12-02-20)** Motion Cr. Drummond to inform the Sûreté du Québec that the Bristol Council does not authorize free rental of the Jack Graham Bristol Community Centre as per resolution # (10-02-24) which states that any recognized organization or individual wishing to use or rent the Jack Graham Bristol Community Centre must pay the rental fee, no exceptions. As an alternative, Council would consider accepting the rental fee and then donating it to the C.L.S.C. campaign to purchase a bone density machine. Crd. The Mayor abstains from voting.
- (12-02-21)** Motion Cr. Forbes to grant the request of Julie Fauvelle to dig a hole of the depth needed to find the water table on the municipal property next to 195 River Road. Crd. The Mayor abstains from voting.
- (12-02-22)** Motion Cr. Forbes to confirm our participation in the Bay-to-Bay Flotilla scheduled for June 23<sup>rd</sup> 2012. Crd. The Mayor abstains from voting.
- (12-02-23)** Motion Cr. Drummond to grant permission to Laval University for the groundwater study at the site identified as 81 Route 148 provided that the requested site is south of Route 148 since the map inaccurately indicates that it is on the north side. 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.

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Christina Peck, Director General

- (12-02-24)** Motion Cr. Forbes that invoices totalling \$137 489.87 be paid for the month of January. Crd. The Mayor abstains from voting.
- (12-02-25)** Motion Cr. O'Malley to accept the financial statements for the month of December. Crd. The Mayor abstains from voting.

- (12-02-26)** Motion Cr. Forbes to increase the security damage deposit for the rental of the Jack Graham Bristol Community Centre to \$300 in cash or a certified cheque effective immediately. Crd. The Mayor and Cr. Graham abstain from voting.
- (12-02-27)** Motion Cr. Drummond to send a thank-you to the Norway Bay Golf Course for their donation of 4 green fees to the Shawville Community Bonspiel. Crd. The Mayor abstains from voting.
- (12-02-28)** Motion Cr. O'Malley to accept quotes for garbage bags, 26 x 36 Extra Strong in green with Bristol in white lettering and proceed with an order based on the most cost effective price. Crd. The Mayor abstains from voting.
- (12-02-29)** Motion Cr. Forbes to mandate Genivar to draft the tender specifications for the paving of Elmside Road. Crd. The Mayor abstains from voting.
- (12-02-30)** Motion Cr. Drummond to go in camera at 9:35. Crd. The Mayor abstains from voting.
- (12-02-31)** Motion Cr. Drummond to come out of camera at 9:42. Crd. The Mayor abstains from voting.
- (12-02-32)** Motion Cr. Drummond to modify resolution # (11-12-234) to state that it excludes roll # 1042-52-7474. Crd. The Mayor abstains from voting.
- (12-02-33)** Motion Cr. Smith to send a letter to the PSDA regarding the grooming of the snowmobile trails. Crd. The Mayor abstains from voting.
- (12-02-34)** Motion Cr. O'Malley to close the meeting. Crd. The Mayor abstains from voting.

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Mayor Brent Orr

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Director General Christina Peck