

The regular meeting of the Bristol Council was held in the Townhall on June 4th, 2012 at 8:00 p.m. with Mayor Brent Orr, and Crs. Steve Forbes, Colette O'Malley, Greg Graham, Brian Drummond and Debbie Kilgour. Cr. Smith did not attend.

- (12-06-102)** Motion Cr. Drummond that the minutes from the May 7th meeting be adopted as presented. Crd. The Mayor abstains from voting.
- (12-06-103)** Motion Cr. Kilgour that the minutes from the Special Meeting of May 15th be adopted as presented. Crd. The Mayor abstains from voting.
- (12-06-104)** Motion Cr. Forbes to adopt the agenda with the additions. Crd. The Mayor abstains from voting.
- (12-06-105)** Motion Cr. Forbes to adopt By-Law # 297 establishing the Fire Safety Service. Crd. The Mayor abstains from voting.
- (12-06-106)** Assistance Program for the Maintenance of Local Roads
- WHEREAS that the Ministry of Transport paid a compensation of \$ 475 336 for the maintenance of local roads for the civil year 2011;
- WHEREAS that the distributed compensation to the municipality is for current and preventative maintenance of local roads 1 and 2 and includes bridge for which the municipality are responsible that are situated on these roads;
- WHEREAS this resolution is accompanied by Annex A identifying the work completed by the municipality on the roads mentioned;
- WHEREAS that an external auditor will present in the time frame allocated the accountability in Annex B or a special external verification report duly completed.

## FOR THESE REASONS

It is proposed by Cr. Drummond, seconded by Cr. O'Malley and unanimously resolved and adopted that the Municipality of Bristol inform the Ministry of Transport of the use of the compensation for routine and preventative maintenance of local roads 1 and 2, including bridges on these roads for which the municipality is responsible in accordance with the objectives of the Program for the Maintenance of Local Roads. Crd. The Mayor abstains from voting.

**(12-06-107)** Motion Cr. Forbes to accept the quote of Les Services **exp** inc. for asphalt and granular foundation testing as part of quality control for the paving of Elmside Road. Crd. The Mayor abstains from voting.

**(12-06-108)** Motion Cr. Forbes to hire a contractor to remove the damaged bi-fold door in the community centre dividing the kitchen and the serving area and to request options for repairs for that door and also for the latch of the door dividing the serving area and the community centre. 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

**(12-06-109)** Motion Cr. Drummond that invoices totalling \$145 908.38 be paid for the month of May. Crd. The Mayor abstains from voting.

**(12-06-110)** Motion Cr. Kilgour to accept the financial statements for the month of April. Crd. The Mayor abstains from voting.

**(12-06-111)** Motion Cr. Forbes to request an engineer report for improvements to Wharf Road. Crd. The Mayor abstains from voting. Cr. Kilgour registers her dissidence.

**(12-06-112)** Motion Cr. Drummond to increase the wages for the fire department from \$9.00 to \$12.00 per hour and to award a \$2000 bonus for those who complete the Firefighter 1 training course. Crd. The Mayor abstains from voting.

- (12-06-113)** Motion Cr. Forbes to send a letter to the owner of 129 River Road concerning the renovations to the dwelling located on his property. Crd. The Mayor abstains from voting.
- (12-06-114)** Motion Cr. Drummond to send 4 people to the Benefit Golf Tournament organized by the MRC Pontiac and the Sûreté du Québec scheduled for September 7<sup>th</sup>. Crd. The Mayor abstains from voting.
- (12-06-115)** Motion Cr. Forbes 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

