

The regular meeting of the Bristol Council was held in the Townhall on March 5, 2012 at 8:00 p.m. with Mayor Brent Orr, and Crs. Steve Forbes, Keith Smith, Colette O'Malley, Greg Graham and Debbie Kilgour. Brian Drummond was unable to attend.

(12-03-35) Motion Cr. Forbes that the minutes from the February 6th meeting be adopted as presented. Crd. The Mayor abstains from voting.

(12-03-36) Motion Cr. O'Malley to adopt the agenda with the additions. Crd. The Mayor abstains from voting.

(12-03-37) Intermunicipal Agreement, Search and Causes (NUO) with the Municipality of Mansfield-et-Pontefract

WHEREAS the fire chief of the fire safety service or a qualified person designated for this purpose must, under section 43 of the Fire Safety Act (RSQ, c. 20), for any fire determine the point of origin, probable causes and the immediate circumstances which are, among other things, the features of the building or property and the sequence of events;

WHEREAS the municipalities must ensure, in accordance with the requirements of the fire safety cover plan, to have within its fire safety service trained resources to research the causes and circumstances of fires or failing that, make an arrangement with a municipality with those resources;

WHEREAS the municipalities must carry out the activities relating to the research of the causes and circumstances of fires associating themselves with resources trained in this area;

WHEREAS the officers of the fire safety service of the Municipality of Fort Coulonge and Mansfield-et-Pontefract have the required training to research the causes and circumstances of fires;

THEREFORE It is proposed by Cr. Forbes that the Municipality of Bristol sign an intermunicipal agreement with the Municipalities of Fort Coulonge and Mansfield and Pontefract to search for the causes and circumstances of a fire. In addition, that Brent Orr, Mayor, and Christina Peck, Director General are authorized to sign on behalf of the Municipality of Bristol. Crd. The Mayor abstains from voting.

(12-03-38) Motion Cr. O'Malley to support the request of the Municipality of Shawville to solicit support from our local MNA Madame Charlotte L'Écuyer to insist that the S.A.A.Q. conduct periodic driving tests within the confines of the MRC Pontiac, for our Senior Citizens who are required to take a mandatory drivers test. Crd. The Mayor abstains from voting.

(12-03-39) Motion Cr. Forbes to support the request of Julie Cooper to build a second residence on her property located at 11 Wharf Road. Crd. The Mayor abstains from voting.

(12-03-40) Rural Pact Funding for SKI PONTIAC

BE IT RESOLVED THAT:

The Bristol Council supports the project Rural Pact Funding Request 2012-13 submitted by SKI PONTIAC under the title of Cross-country and Snowshoeing Trails.

The Bristol Council supports the project under the sectors of community development and sports and leisure for the community of Bristol.

The Bristol Council supports the development of a network of trails connecting the locations of Bristol Village, Norway Bay and Elmside as well as new trails leading to Pontiac Station.

The Bristol Council supports the benefits of good health and well-being, the creation of outdoor winter fun, the socialization of friends, interaction and intergenerational family members as well as bringing great enjoyment to our Canadian winter months.

That Bristol Council supports the creation of partnerships by SKI PONTIAC with Pine Lodge, Coronation Hall Cider Mills, Henderson's Grocery and Norway Bay Golf Club.

THEREFORE It is proposed by Cr. Kilgour that the Bristol Council supports the Rural Pact Funding Request.

(12-03-41) Motion Cr. Forbes to support the request of VHR Outaouais to seek financial assistance from the Rural Pact. Crd. The Mayor abstains from voting. Cr. Kilgour registers her dissidence.

(12-03-42) Motion Cr. O'Malley to support the application of Cecil Hodgins to remove the remaining portion of his property located at 11 Front Road from the agricultural zone. 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

(12-03-43) Motion Cr. Forbes that invoices totalling \$80 682.90 be paid for the month of February. Crd. The Mayor abstains from voting.

(12-03-44) Motion Cr. Kilgour to accept the financial statements for the month of January. Crd. The Mayor abstains from voting.

(12-03-45) Motion Cr. Forbes to send a thank-you to Murdock Glass for the construction of the case for the defibrillator and to attach a plate indicating that the defibrillator was donated by the Norway Bay Historical Society and the case was donated by Murdock Glass. Crd. The Mayor abstains from voting.

(12-03-46) Motion Cr. Graham to request a fee of \$250 from the 4H Club for the use of the Jack Graham Bristol Community Centre on Monday evenings for square dancing practices from now until the end of April, providing there is no use of sand in the practices and no damage to the floor wax. Motion defeated 1 in favour and 5 against. The Mayor abstains from voting.

(12-03-47) Motion Cr. Forbes to close the meeting. Crd. The Mayor abstains from voting.

Mayor Brent Orr

Director General Christina Peck

