

The regular meeting of the Bristol Council was held in the Townhall on October 1st, 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.

- (12-10-177)** Motion Cr. Forbes that the minutes from the September 5th meeting be adopted as presented. Crd. The Mayor abstains from voting.
- (12-10-178)** Motion Cr. Drummond that the minutes from the August 1st Bristol Planning & Advisory Meeting be adopted as presented. Crd. The Mayor abstains from voting.
- (12-10-179)** Motion Cr. Drummond that the minutes from the September 11th Bristol Planning & Advisory Meeting be adopted as presented. Crd. The Mayor abstains from voting.
- (12-10-180)** Motion Cr. O'Malley to adopt the agenda with the additions. Crd. The Mayor abstains from voting.
- (12-10-181)** Motion Cr. Forbes to proceed with the invitation to tender for General Liability and Public Officials Liability Insurance. Crd. The Mayor abstains from voting.
- (12-10-182)** Motion Cr. Drummond to adopt By-Law # 299 concerning the Code of Ethics and Professional Conduct for Municipal Employees. Crd. The Mayor abstains from voting.
- (12-10-183)** Motion Cr. Kilgour to hire Robert Walls to supervise the skating rink for the 2012-2013 season. Crd. The Mayor abstains from voting.
- (12-10-184)** Fire Prevention Technician
- WHEREAS the Municipality adopted the Fire Safety Cover Plan and that the cover plan came into effect on October 10th, 2011;
- WHEREAS the Board of Mayors adopted MRC By-Law 173-2011 providing for fire prevention on the territory of the MRC Pontiac;
- WHEREAS the Municipality may appoint a person to apply the By-Law;

- WHEREAS the high and very high risk buildings of the Municipality must be inspected by a qualified resource in fire prevention; It is proposed by Cr. Drummond and unanimously resolved to appoint the fire prevention technician of the MRC Pontiac to do the inspections of the buildings in the Municipality. Crd. The Mayor abstains from voting.
- (12-10-185)** Motion Cr. Drummond that if a public access way to the water is not used for vehicle traffic then it is deemed to be treated as a residential lot for the purposes of setbacks on adjacent properties. Crd. The Mayor abstains from voting.
- (12-10-186)** Motion Cr. Forbes that since our current by-laws do not provide for the issuance of minor variances we do not have the authority to grant any minor variance requests. At this time, we deny the request to pursue a minor variance and we recommend that Robert Bothwell, owner of 15 Strathcona, modify his proposed construction plan to conform to the current zoning by-laws of 8 meters from the lot line and 2 meters for each side setback unless he rebuilds on the footprint of the existing cottage. Crd. The Mayor abstains from voting.
- (12-10-187)** Motion Cr. O'Malley to support the request from Yvon Pagé to the C.P.T.A.Q. to purchase a piece of agricultural property which will be subdivided from the farm of Anne Ireland and convert the existing cottage to a permanent residence since this parcel of land has no significant agricultural potential. Crd. The Mayor abstains from voting.
- (12-10-188)** Motion Cr. Forbes to allow Réseau Picanoc to proceed with the installation of a tower at the end of the Pier for improved internet access. Crd. The Mayor abstains from voting.
- (12-10-189)** Motion Cr. Graham to pay the user fees to the Municipality of Shawville for Bristol children registered in Figure Skating and Minor Hockey. Crd. The Mayor abstains from voting.
- (12-10-190)** Motion Cr. O'Malley to nominate Coronation Hall for the Business Achievement Award and Willow Lane Alpacas for the Small Business award. Crd. The Mayor and Cr. Graham abstain from voting.

(12-10-191) Motion Cr. Forbes to verify the procedures concerning bar service at functions supervised by the BCA and the liabilities involved. Crd. The Mayor abstains from voting.

(12-10-192) Motion Cr. Drummond to support the Under the Pines Music Festival with a financial contribution and volunteer hours from the Bristol Municipal Council and staff. 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

(12-10-193) Motion Cr. Forbes that invoices totalling \$143 782.70 be paid for the month of September. Crd. The Mayor abstains from voting.

(12-10-194) Motion Cr. Kilgour to accept the financial statements for the month of August. Crd. The Mayor abstains from voting.

(12-10-195) Motion Cr. Forbes to request the use of the fire hydrants from the Municipality of Shawville for fires in the vicinity of Caldwell since the municipality is obliged to utilize the closest water source. Crd. The Mayor abstains from voting.

(12-10-196) Motion Cr. Drummond to tender for the sale of the 1986 International Fire Truck. Crd. The Mayor abstains from voting.

(12-10-197) Motion Cr. Kilgour to communicate with the Ministry of Transport to request that they extend the guard rails on the Smith Line bridge # P-05901 and finish installing the guard rails on the Ragged Chute Road bridge. Crd. The Mayor abstains from voting.

(12-10-198) Motion Cr. Drummond to authorize the Road Foreman, Derek O'Malley to request quotes for the supply of 2800 ton of winter sand and proceed with the lowest price. Crd. The Mayor abstains from voting.

(12-10-199)

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

Mayor Brent Orr

Director General Christina Peck