

The regular meeting of the Bristol Council was held in the Townhall on September 5th, 2012 at 8:00 p.m. with Pro-Mayor Steve Forbes, and Crs. Colette O'Malley, Greg Graham, Brian Drummond and Debbie Kilgour. Mayor Brent Orr was unable to attend. Cr. Keith Smith did not attend.

- (12-09-159)** Motion Cr. Drummond that the minutes from the August 7th meeting be adopted as presented. Crd. The Pro-Mayor abstains from voting.
- (12-09-160)** Motion Cr. Graham to adopt the agenda with the additions. Crd. The Pro-Mayor abstains from voting.
- (12-09-161)** Motion Cr. Kilgour to accept the tender from Kevin Murphy for snowplowing at the # 1 Firehall located at 24 Wharf at a cost of \$630.00 taxes included. Crd. The Pro-Mayor abstains from voting.
- (12-09-162)** Motion Cr. O'Malley to accept the tender from Trevor Murdock for snowplowing at the # 2 Firehall located at 11 Eleventh Line at a cost of \$725.00 taxes included. Crd. The Pro-Mayor abstains from voting.
- (12-09-163)** Motion Cr. Drummond to accept the tender from 4099982 Canada Inc. o/a Kelly Brothers Equipment Rental for winter road maintenance for the 2012-2013 season consisting of 81.77 km north of Route 148 at a cost of \$1833.85 per kilometre, taxes included. Crd. The Pro-Mayor abstains from voting.
- (12-09-164)** Cr. O'Malley gives Notice of Motion to proceed with the adoption of a by-law concerning the Code of Ethics and Professional Conduct for Municipal Employees of the Municipality of Bristol. Crd. The Pro-Mayor abstains from voting.
- (12-09-165)** Draft Resolution – Delegation of Jurisdiction to the MRC Pontiac
- WHEREAS** the Regulation respecting standards, specifications and quality criteria applicable to 9-1-1 emergency centres and to certain secondary emergency call centres stipulates that the emergency centres must provide a quality service to the municipalities of the Province of Quebec;

- WHEREAS the municipalities have an obligation to provide 9-1-1 call and dispatch services to its citizens;
- WHEREAS municipalities have mandated the MRC Pontiac to find a 9-1-1 emergency centre to better serve the population of its territory;
- WHEREAS the Administration Committee favourably recommends to the Council of Mayors to support this resolution;
- WHEREAS on August 28<sup>th</sup> 2012, the Council of Mayors adopted a resolution recommending to the municipalities of the MRC Pontiac to support this resolution;
- WHEREAS the quality of the actual dispatching of the fire safety services is not up to the expectation of the elected officials and the fire service department of the municipality;

It is proposed by Cr. Drummond and resolved to delegate to the MRC Pontiac, the jurisdiction for the management of agreements and contracts for the dispatch of the fire safety services for the Municipality of Bristol. Crd. The Pro-Mayor abstains from voting.

- (12-09-166)** Motion Cr. Graham to notify Raymond Chabot Grant Thorton that we are refraining from participating in the amalgamation study initiated by the MRC Pontiac. Crd. on Division. Cr. Drummond registers his dissidence. The Pro-Mayor abstains from voting.
- (12-09-167)** Motion Cr. Drummond to draft a letter of congratulations to commemorate the 10<sup>th</sup> Anniversary of Café 349. Crd. The Pro-Mayor abstains from voting.
- (12-09-168)** Motion Cr. Graham to erect 2 signs at each entrance to the culverts at the pier indicating there is no swimming and no kayaks permitted in the culverts. Crd. The Pro-Mayor abstains from voting.
- (12-09-169)** Motion Cr. Drummond to rescind Motion # (12-07-128) and revert to the original rental fees for the Jack Graham Bristol Community Centre until Council reviews the new rental fees as recommended by the Community Centre Committee and the B.C.A. Crd. The Pro-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

- (12-09-170)** Motion Cr. Kilgour that invoices totalling \$155 164.10 be paid for the month of August. Crd. The Pro-Mayor abstains from voting.
- (12-09-171)** Motion Cr. Drummond to accept the financial statements for the month of July. Crd. The Pro-Mayor abstains from voting.
- (12-09-172)** Motion Cr. Graham to purchase 4 breathing apparatus at a cost of \$1150 each including tanks with a shipping cost of \$90 for the entire order as per the recommendation from the Fire Chief, Kevin Kluge. Crd. The Pro-Mayor abstains from voting.
- (12-09-173)** Motion Cr. Drummond to enlist the Building Inspector, Marleen Bélisle, in the COMBEQ training course concerning Tools for Enforcing By-Laws scheduled for October 3rd. Crd. The Pro-Mayor abstains from voting.
- (12-09-174)** Motion Cr. O'Malley to go in camera at 9:50. Crd. The Pro-Mayor abstains from voting.
- (12-09-175)** Motion Cr. Drummond to come out of camera at 9:57. Crd. The Pro-Mayor abstains from voting.
- (12-09-176)** Motion Cr. O'Malley to close the meeting. Crd. The Pro-Mayor abstains from voting.

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Pro-Mayor Steve Forbes

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Director General Christina Peck

