

The regular meeting of the Bristol Council was held in the Townhall on April 1st, 2013 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.

- (13-04-43)** Motion Cr. O'Malley that the minutes from the March 4<sup>th</sup> meeting be adopted as presented. Crd. The Mayor abstains from voting.
- (13-04-44)** Motion Cr. Drummond to adopt the agenda with the additions. Crd. The Mayor abstains from voting.
- (13-04-45)** Motion Cr. Drummond that the municipality pay the medical benefits for all employees who reach age 65 and wish to continue employment with the municipality. Crd. The Mayor abstains from voting.
- (13-04-46)** Motion Cr. Drummond to hire Isabelle Lajoie on a consultant basis for the contract position of By-Law Enforcement Officer / Assistant Building Officer. Crd. The Mayor abstains from voting.
- (13-04-47)** Motion Cr. Kilgour to accept the 2012 financial statements as presented by Connelly & Koshy. Crd. The Mayor abstains from voting.
- (13-04-48)** Motion Cr. Forbes to appoint Connelly & Koshy as the auditor for 2013. Crd. The Mayor abstains from voting.
- (13-04-49)** Motion Cr. O'Malley to accept the application of Travis Emmerson for the Bristol Volunteer Fire Department. Crd. The Mayor abstains from voting.
- (13-04-50)** Motion Cr. Graham to request that Genivar proceed with preparing specifications for improvements to Aylmer Road as per the TECQ application. Crd. The Mayor abstains from voting.
- (13-04-51)** Motion Cr. Forbes to rescind Motion # (13-03-39). Crd. The Mayor abstains from voting.
- (13-04-52)** Motion Cr. Forbes to install a street light near 4 Sawdust Trail on hydro pole # ZRQRXV. 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

- (13-04-53)** Motion Cr. Kilgour that invoices totalling \$166 343.31 be paid for the month of March. Crd. The Mayor abstains from voting.
- (13-04-54)** Motion Cr. Drummond to accept the financial statements for the month of February. Crd. The Mayor abstains from voting.
- (13-04-55)** Motion Cr. Forbes that any council member who is required to attend meetings related to municipal issues excluding MRC related meetings be compensated at the municipal committee rate for the appropriate number of hours. Crd. The Mayor abstains from voting.
- (13-04-56)** Motion Cr. Graham to go in camera at 20:55. Crd. The Mayor abstains from voting.
- (13-04-57)** Motion Cr. Graham to come out of camera at 21:15. Crd. The Mayor abstains from voting.
- (13-04-58)** 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