

The regular meeting of the Bristol Council was held in the Townhall on February 4th, 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.

- (13-02-16)** Motion Cr. Forbes that the minutes from the January 7<sup>th</sup> meeting be adopted as presented. Crd. The Mayor abstains from voting.
- (13-02-17)** Motion Cr. O'Malley to adopt the agenda with the additions. Crd. The Mayor abstains from voting.
- (13-02-18)** Motion Cr. Drummond that the Municipality of Bristol sign an intermunicipal agreement with the Municipality of Campbell's Bay 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.
- (13-02-19)** Motion Cr. Graham to contact Telebec regarding the alleged damages sustained around December 27<sup>th</sup> 2012 near 2 Bristol Mines Road during snow removal operations to request further information concerning the location. Crd. The Mayor abstains from voting.
- (13-02-20)** Motion Cr. Forbes to charge a fee of \$50.00 per hour plus mileage for building inspector consultations within other municipalities. Crd. The Mayor abstains from voting.
- (13-02-21)** Motion Cr. Forbes to proceed with the road infrastructure improvements to Wharf Road as per the specifications of Genivar, excluding the ditching. 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

- (13-02-22)** Motion Cr. O'Malley that invoices totalling \$169 902.79 be paid for the month of January. Crd. The Mayor abstains from voting.
- (13-02-23)** Motion Cr. Drummond to accept the financial statements for the month of December. Crd. The Mayor abstains from voting.
- (13-02-24)** Motion Cr. Drummond to accept the quote from Gary Garage Door Installation for the purchase and installation of another garage door in the amount of \$5989.00, taxes included. Crd. The Mayor abstains from voting.
- (13-02-25)** Motion Cr. Graham to go in camera at 8:40. Crd. The Mayor abstains from voting.
- (13-02-26)** Motion Cr. Graham to come out of camera at 8:49. Crd. The Mayor abstains from voting.
- (13-02-27)** Motion Cr. Forbes to allow a Bristol resident to perform 100 hours of supervised community service for the Municipality of Bristol. Crd. The Mayor abstains from voting.
- (13-02-28)** 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