

The regular meeting of the Bristol Council was held in the Townhall on May 6th, 2013 at 8:00 p.m. with Mayor Brent Orr, and Crs. Steve Forbes, Keith Smith, Greg Graham, Brian Drummond and Debbie Kilgour. Cr. O'Malley was unable to attend.

- (13-05-59)** Motion Cr. Drummond that the minutes from the April 1<sup>st</sup> meeting be adopted as presented. Crd. The Mayor abstains from voting.
- (13-05-60)** Motion Cr. Forbes to adopt the agenda with the additions. Crd. The Mayor abstains from voting.
- (13-05-61)** Motion Cr. Drummond to authorize the Fire Chief, Kevin Kluke, to analyze the tenders received for the purchase of a used Fire Truck. The municipality will proceed with the purchase based on his recommendation. Crd. The Mayor abstains from voting.
- (13-05-62)** Motion Cr. Forbes to call for tenders for the improvements to Wharf Road on the S.E.A.O. website. Crd. The Mayor abstains from voting.
- (13-05-63)** Motion Cr. Drummond to forward the application of Keith Emmerson to donate a portion of his property to his son, Paul Emmerson which encompasses a house, garage and shed where Paul currently resides to the C.P.T.A.Q. Crd. The Mayor abstains from voting.
- (13-05-64)** Motion Cr. Forbes to publish an ad in The Equity and The Journal to recruit a new member for the Town Planning Committee. Crd. The Mayor abstains from voting.
- (13-05-65)** Motion Cr. Drummond to request that the By-Law Enforcement Officer / Assistant Building Inspector, Isabelle Lajoie, schedule a meeting with Marilyn Antle concerning her proposed subdivision at 104 River Road. Crd. The Mayor abstains from voting.
- (13-05-66)** Motion Cr. Forbes to indicate our commitment for a joint venture with the Municipality of Clarendon for the installation of a dry hydrant at the overflow at the Shawville water tower. Crd. The Mayor abstains from voting.

- (13-05-67)** Motion Cr. Graham to request that Genivar proceed with the tender documents for the improvements to Aylmer Road. Crd. The Mayor abstains from voting.
- (13-05-68)** Motion Cr. Kilgour to accept the application of Daniel Johnson for the Bristol Volunteer Fire Department. Crd. The Mayor abstains from voting.
- (13-05-69)** Motion Cr. Graham to allocate funds towards the installation of a street light near the community mailbox on the Fifth Line East in the next budget. Crd. The Mayor abstains from voting.
- (13-05-70)** Motion Cr. Drummond to request that seniors mandatory driving tests be offered once a month at the S.A.A.Q. in Campbell's Bay. Crd. The Mayor abstains from voting.
- (13-05-71)** Motion Cr. Graham to allow the Pontiac Equestrian Association permission to promote use of the following roads for their trail: Baird, Keon, Bristol Mines, Sylvester and Pontiac Station. The municipality is requesting that the association provide signage for their trails. Crd. The Mayor abstains from voting.
- (13-05-72)** Motion Cr. Drummond to support The Day of the Honey Bee. Crd. The Mayor abstains from voting.
- (13-05-73)** Motion Cr. Kilgour to install dangerous intersection and no parking signs at the 12<sup>th</sup> Line Bridge. 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

- (13-05-74)** Motion Cr. Drummond that invoices totalling \$90 004.62 be paid for the month of April. Crd. The Mayor abstains from voting.
- (13-05-75)** Motion Cr. Forbes to accept the financial statements for the month of March. Crd. The Mayor abstains from voting.

- (13-05-76)** Motion Cr. Forbes to purchase 60 loads of sand from Twolan's pit to stockpile for future use due to the potential sale of Twolan's property. Crd. The Mayor abstains from voting.
- (13-05-77)** Motion Cr. Kilgour to request authorization from the Municipalities of Shawville and Clarendon to participate in their public consultation meeting concerning amalgamation. Crd. The Mayor abstains from voting.
- (13-05-78)** Motion Cr. Forbes to offer Peter & Joan Bauer \$14 500 for the purchase of their gravel pit located at 11 Ragged Chute Road. Crd. The Mayor abstains from voting.
- (13-05-79)** Motion Cr. Graham to go in camera at 22:00. Crd. The Mayor abstains from voting.
- (13-05-80)** Motion Cr. Graham to come out of camera at 22:10. Crd. The Mayor abstains from voting.
- (13-05-81)** Motion Cr. Drummond that the municipality contribute 50% towards the total cost of any course attended by the By-Law Enforcement Officer / Assistant Building Inspector, Isabelle Lajoie. In addition, the municipality will compensate Isabelle for her hours in attendance at these courses. Crd. The Mayor abstains from voting.
- (13-05-82)** 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