

The regular meeting of the Bristol Council was held in the Townhall on November 11th, 2013 at 8:00 p.m. with Mayor Brent Orr, and Crs. Phillip Holmes, Tyler Sally, Colette O'Malley, Greg Graham, Brian Drummond and Debbie Kilgour.

(13-11-192) Motion Cr. Drummond that the minutes from the October 1st meeting be adopted as presented. Crd. The Mayor abstains from voting.

(13-11-193) Motion Cr. Kilgour to adopt the agenda with the additions. Crd. The Mayor abstains from voting.

(13-11-194) Cr. Drummond gives notice of motion to grant a minor variance for the properties located at 112 River Road and 2 Annabelle Crescent. Crd. The Mayor abstains from voting.

(13-11-195) Project By-Law # 301 Aiming to Recognize the Railway Designated Under the Name "Beachburg Subdivision" as an Immoveable Heritage Site

A by-law to use the citation in order to designate the Canadian National Railway as a heritage site.

1. Designation of the Beachburg Subdivision

The railway identified on the map attached also being an integral part of it.

The building and its components are included in the citation.

2. Reasons for Citation:

The above property is subject to a citation following the recommendation of the Planning Advisory Committee of the Municipality of Bristol adopted on September 24, 2013 namely for the following reasons:

2.1 The members of the Planning Advisory committee of the Municipality of Bristol are in agreement to the effect that the property mentioned is part of the heritage of the municipality and deserves to be protected. It is one of the last elements still in place in the region with this historical value and good state of conservation;

- 2.2 The construction of the Ottawa-Pembroke line was made between 1912 and 1915;
- 2.3 The construction of the Ottawa-Pembroke line helped complete the third transcontinental railroad in Canada;
- 2.4 This line passes through many historical and archaeological sites of interest.

3. Effective Date:

This citation by-law will come into force from the date of the special notice to Canadian National Railway Company located at 935 de la Gauchetière West, Montreal (Quebec) H3B 2M9, Canada on October 4th, 2013.

4. Public Meeting

Any interested person may make representations to the Planning Advisory Committee of the Municipality of Bristol regarding the citation of this historic monument in accordance with the notice that will be given for that purpose as provided in Article 130 of the Quebec Heritage Act. The text of the by-law is given to each of the board members present at the meeting.

Motion Cr. Graham to adopt Project By-Law # 301. Crd. The Mayor abstains from voting.

(13-11-196) Motion Cr. O'Malley to call for tenders for the supply of clear diesel, gasoline, stove oil & furnace oil. Crd. The Mayor abstains from voting.

(13-11-197) Motion Cr. Drummond to forward the application submitted by Cecil Hodgins to designate 10 acres of his property located at 11 Front Road for C5 use to the C.P.T.A.Q. Crd. The Mayor abstains from voting.

(13-11-198) Motion Cr. Holmes to grant the request submitted by the P.S.D.A. to install signs indicating municipal crossings for snowmobile trails and to install a temporary heated relay building at the 4 way intersection on the railway corridor. Crd. The Mayor abstains from voting.

- (13-11-199)** Motion Cr. Drummond to request that the MRC review the 2014 budget with the intention of maintaining it at the status quo in terms of municipal shares for all municipalities. Crd. The Mayor abstains from voting.
- (13-11-200)** Motion Cr. Drummond to proceed with the development and posting of the evacuation plans for the Municipal Office, Jack Graham Bristol Community Centre and Municipal Garage. 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

- (13-11-201)** Motion Cr. Kilgour that invoices totalling \$124 109.13 be paid for the month of October. Crd. The Mayor abstains from voting.
- (13-11-202)** Motion Cr. O'Malley to accept the financial statements for the month of September. Crd. The Mayor abstains from voting.
- (13-11-203)** Motion Cr. Drummond to accept the quote from Campbell's Bay Cement for the supply of winter sand at a cost of \$3.95 per metric ton and the quote supplied by Kelly Brothers for the trucking at a cost of \$6.63 per ton. Crd. The Mayor abstains from voting.
- (13-11-204)** Motion Cr. Kilgour to nominate Cr. O'Malley as Pro-Mayor. Crd. The Mayor abstains from voting.
- (13-11-205)** Motion Cr. Drummond to accept the quote from Frisby Tire for the supply of 4 tires for the 2000 grader at a cost of \$8523.00, taxes extra. Crd. The Mayor abstains from voting.
- (13-11-206)** Motion Cr. O'Malley to close the meeting. Crd. The Mayor abstains from voting.

Mayor Brent Orr

Director General Christina Peck

Send a letter for item # 18

Arrange a meeting with Stuart for item 5.20

