

The regular meeting of the Bristol Council was held in the Townhall on September 3rd, 2013 at 8:00 p.m. with Mayor Brent Orr, and Crs. Steve Forbes, Keith Smith, Colette O'Malley, Greg Graham, and Debbie Kilgour. Cr. Drummond was unable to attend.

- (13-09-152)** Motion Cr. Forbes that the minutes from the August 6th meeting be adopted as presented. Crd. The Mayor abstains from voting.
- (13-09-153)** Motion Cr. O'Malley to adopt the agenda with the additions. Crd. The Mayor abstains from voting.
- (13-09-154)** Motion Cr. Forbes to contact the Ottawa River Keeper regarding excessive weeds in the river. Crd. The Mayor abstains from voting.
- (13-09-155)** Cr. Graham gives Notice of Motion, in conformity with article 445 of Quebec Municipal Code, of the presentation for adoption of a by-law to modify the Land Use Plan to include a direction to designate an area of protection of the railway corridor. Crd. The Mayor abstains from voting.
- (13-09-156)** Project By-Law # 300 to Modify the Land Use Plan
- WHEREAS the railway corridor, including the railway and all its elements, was built in 1916 and is part of the Pontiac's heritage
- WHEREAS this corridor is the last witness of the history of rail transport in Pontiac
- WHEREAS the corridor goes through cultural or historic sites of interest, such as the Sault-des-Chats (Chats Falls)
- WHEREAS the corridor goes through sites with archaeological and historic potential
- WHEREAS the corridor has been used for development of tourism and resorts since 1920, especially in the Norway Bay area
- WHEREAS this corridor has been used for the economic development of the Pontiac, in particular Pontiac Industrial Park located in the Municipality of Litchfield

WHEREAS this corridor is still in good condition and can continue to be used for commercial or recreotouristic purposes

WHEREAS this corridor, designated as the railway in the Land Use Plan, is mentioned in the Transportation Plan of the Municipality for economic development purposes

THEREFORE Motion Cr Graham to adopt Project By-Law # 300 to modify the Land Use Plan, and the council orders and enacts as follows:

Article 1 Preamble

The preamble of the present by-law is part of the by-law

Article 2 Main Direction

The direction 1.9 is added:

To protect and preserve distinctive elements of Municipal heritage

- protect and enhance heritage of the railway

Article 3 Entry in force

This by-law will come into force in accordance with the Law. Crd. The Mayor abstains from voting.

(13-09-157) Motion Cr. Kilgour to accept the tender submitted by 4099982 Canada Inc. O/A Kelly Brothers Equipment Rental for winter road maintenance for the 2013-2014 season consisting of 81.77 km north of Route 148 at a cost of \$1948.83 per kilometre, taxes included. Crd. The Mayor abstains from voting.

(13-09-158) Motion Cr. O'Malley to accept the tender submitted by Trevor Murdock for snowplowing at the # 2 Firehall located at 11 Eleventh Line in the amount of 808.32, taxes included. Crd. The Mayor abstains from voting.

(13-09-159) Motion Cr. Forbes to accept the tender submitted by Cecil Hodgins for snowplowing at the # 1 Firehall located at 24 Wharf in the amount of \$508.77, taxes included. Crd. The Mayor abstains from voting.

- (13-09-160)** Motion Cr. Forbes to deny the application for the proposed subdivision at 71 and 73 River Road based on the recommendation from the Town Planning Committee, due to the fact that after subdividing the property, neither lot would conform to our current by-laws in terms of area. Crd. The Mayor abstains from voting.
- (13-09-161)** Motion Cr. Graham to nominate Timberland Tours for the 2nd Annual Business Achievement Awards in the category of Municipal Recognition and to contribute \$100 towards the event. Crd. The Mayor abstains from voting.
- (13-09-162)** Motion Cr. O'Malley to authorize the Fire Safety Cover Plan committee to study the options for new dispatch radios and proceed with the purchase based on the results. Crd. The Mayor abstains from voting.
- (13-09-163)** Safe Navigational Waterway
- WHEREAS The Canadian Coast Guard has installed and maintained buoys in the L'Isle-aux-Allumettes sector of the Ottawa River for many years.
- WHEREAS The Canadian Coast Guard removed certain buoys but continued the maintenance of the remaining ones.
- WHEREAS the Canadian Coast Guard has considerably reduced the maintenance of the remaining buoys.
- WHEREAS the tourism industry and the economy of this sector rely greatly on an adequate navigational system.
- WHEREAS this sector of the Ottawa River is a very good fishing area and is frequented by young fishermen and newcomers.
- WHEREAS Henry Island situated in this sector is a common meeting ground for families who are into boating.
- THEREFORE Motion Cr. Forbes to request that the Canadian Coast Guard reinstall the missing navigational devices missing between Waltham and the foot of the Culbute Rapids on the Ottawa River and assume the entire maintenance of the system in that sector in order to assure the security and well being of all boaters on our river. 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

- (13-09-164)** Motion Cr. Smith that invoices totalling \$348 724.29 be paid for the month of August. Crd. The Mayor abstains from voting.
- (13-09-165)** Motion Cr. Forbes to accept the financial statements for the month of July. Crd. The Mayor abstains from voting.
- (13-09-166)** Motion Cr. Forbes to enrol Gerard Laferriere, Ken Bernard & Barry Tubman in the Firefighter 1 training course, since they have completed their one year probation. Crd. The Mayor abstains from voting.
- (13-09-167)** Motion Cr. Forbes to close the meeting. Crd. The Mayor abstains from voting.

Mayor Brent Orr

Director General Christina Peck