

The regular meeting of the Bristol Council was held in the Townhall on April 7th, 2014 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.

- (14-04-47)** Motion Cr. Drummond that the minutes from the March 3rd meeting be adopted as presented. Crd. The Mayor, Cr. O'Malley & Cr. Graham abstain from voting.
- (14-04-48)** Motion Cr. Kilgour to adopt the agenda with additions. Crd. The Mayor abstains from voting.
- (14-04-49)** Cr. Holmes gives notice of motion to modify By-Law # 292 concerning the Code of Ethics. Crd. The Mayor abstains from voting.
- (14-04-50)** Motion Cr. Drummond to adopt the 2013 financial statements as presented by Connelly & Koshy. Crd. The Mayor abstain from voting.
- (14-04-51)** Motion Cr. O'Malley to appoint Connelly & Koshy as the auditor for 2014. Crd. The Mayor abstains from voting.
- (14-04-52)** Motion Cr. Drummond to support the subdivision application as submitted by Robert Weatherall for his property identified as Part of Lot 14, Range 1 since he has provided all the required documents and abided by all stipulations set forth by the municipality. Crd. The Mayor abstains from voting.
- (14-04-53)** Motion Cr. Drummond to rescind Motion # 14-02-25. Crd. The Mayor abstains from voting.
- (14-04-54)** Motion Cr. Drummond to support the request for the Under the Pines Music Festival in the amount of \$500 and advise them that financial support requests are required by October, prior to preparing the budget. Crd. The Mayor abstains from voting. Cr. Holmes & Cr. Graham remove themselves from their seats and abstain from voting.
- (14-04-55)** Motion Cr. Drummond to appoint Cr. Graham as the representative on the Sault-des-Chats Management Committee and Cr. Holmes and Mayor Orr as the substitutes. Crd. The Mayor abstains from voting.

- (14-04-56)** Motion Cr. Graham to forward the 2013 budgeted donation in the amount of \$5000 for the Sault-des-Chats project since they have fulfilled our stipulation to provide a market study. Crd. The Mayor abstains from voting. Cr. Drummond registers his dissidence.
- (14-04-57)** Motion Cr. Graham to request that the CDE provide further clarification concerning the moratorium surrounding the area designated for the Sault-des-Chats project to the property owners implicated explaining how their property will be affected by the potential creation of the park. Crd. The Mayor abstains from voting.
- (14-04-58)** Motion Cr. Holmes to support the financial request for the Shawville Lions Country Jamboree in the amount of \$100 and advise them that financial support requests are required by October, prior to preparing the budget. Crd. The Mayor abstains from voting.
- (14-04-59)** Motion Cr. Drummond to proceed with the formation of a joint public and elected officials Finance Committee. Motion defeated. 1 in favour and 5 against. 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

- (14-04-60)** Motion Cr. Kilgour that invoices totalling \$78 591.37 be paid for the month of March. Crd. The Mayor abstains from voting.
- (14-04-61)** Motion Cr. Drummond to accept the financial statements for the month of February. Crd. The Mayor abstains from voting.
- (14-04-62)** Motion Cr. Graham to go in camera at 21:30. Crd. The Mayor abstains from voting.
- (14-04-63)** Motion Cr. Graham to come out of camera at 21:50. Crd. The Mayor abstains from voting.
- (14-04-64)** Motion Cr. Sally to close the meeting. Crd. The Mayor abstains from voting.

Mayor Brent Orr

Director General Christina Peck