

The regular meeting of the Bristol Council was held in the Townhall on February 3rd, 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.

- (14-02-19)** Motion Cr. Drummond that the minutes from the January 6th meeting be adopted as presented. Crd. The Mayor abstains from voting.
- (14-02-20)** Motion Cr. Drummond that the minutes from the Town Planning Meeting of December 17th be adopted as presented. Crd. The Mayor abstains from voting.
- (14-02-21)** Motion Cr. Kilgour to adopt the agenda with the additions. Crd. The Mayor abstains from voting.
- (14-02-22)** Cr. Sally gives notice of motion to modify by-law # 263 Articles 4.2.2 and 4.4.2 to introduce the requirement for survey plans when issuing building permits for residential areas including Norway Bay, Bristol Village, Pine Lodge and Pontiac Station and all lots less than two acres in agricultural zones. Crd. The Mayor abstains from voting.
- (14-02-23)** Motion Cr. Drummond to support the application of Crystal Webb and Ted Leach to subdivide a portion of the property owned by James Webb located in Range 1 Lot 2B-7 and part of 2A-3 in order to obtain sufficient square footage to build a residence. Crd. The Mayor abstains from voting.
- (14-02-24)** Motion Cr. Kilgour to support the minor variance request submitted by Darlene McClelland for her property located at 7 Eleventh Line in order to authorize a 6 metre access road. Crd. The Mayor abstains from voting.
- (14-02-25)** 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.
- (14-02-26)** Motion Cr. Kilgour to support the request from the Shawville & District Recreation Association for their Summer RA Program in the amount of \$150 and advise them that financial support requests are required by October, prior to preparing the budget. Crd. The Mayor abstains from voting.

(14-02-27) Motion Cr. Graham to contact the MRC and the other municipalities implicated by the CN Railway dispute stating that we are interested in obtaining a legal opinion and inquire what our share of the legal fees would be. Crd. The Mayor abstains from voting.

(14-02-28) Cr. Sally gives notice of motion to introduce a by-law pertaining to trapping. 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

(14-02-29) Motion Cr. O'Malley that invoices totalling \$133 152.80 be paid for the month of January. Crd. The Mayor abstains from voting.

(14-02-30) Motion Cr. Holmes to proceed with the Lifeguard Program. Crd. The Mayor abstains from voting.

(14-02-31) Motion Cr. Kilgour to accept the quote from Multi-Stores in the amount of \$1906.57 taxes included for new blinds for the community centre. Crd. The Mayor abstains from voting.

(14-02-32) Motion Cr. O'Malley to close the meeting. Crd. The Mayor abstains from voting.

Mayor Brent Orr

Director General Christina Peck