

The regular meeting of the Bristol Council was held in the Townhall on March 3rd, 2014 at 8:00 p.m. with Mayor Brent Orr, and Crs. Phillip Holmes, Tyler Sally, Brian Drummond and Debbie Kilgour. Colette O'Malley and Greg Graham were unable to attend.

- (14-03-33)** Motion Cr. Drummond that the minutes from the February 3rd meeting be adopted as presented. Crd. The Mayor abstains from voting.
- (14-03-34)** Motion Cr. Sally to adopt the agenda as presented. Crd. The Mayor abstains from voting.
- (14-03-35)** Motion Cr. Sally 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.
- (14-03-36)** Motion Cr. Holmes to support the application of the MRC Pontiac through the Volet 5.1 Quebec Municipalities Infrastructure Program (PIQM): Construction of a New Wing to the Existing Building of the MRC Pontiac. Crd. The Mayor abstains from voting.
- (14-03-37)** Motion Cr. Sally to adopt By-Law # 302 to Govern Trapping in the Municipality of Bristol. Crd. The Mayor abstains from voting.
- (14-03-38)** Motion Cr. Drummond to accept the quote from Multi-Route Inc. for the supply of 65 000 litres of Calcium at a cost of \$0.33 per litre. Crd. The Mayor abstains from voting.
- (14-03-39)** Motion Cr. Holmes to accept the quote from Tom Orr Cartage Construction for household waste pick-up and household recycling pick-up at a cost of \$1.90 per household per pick-up, taxes extra, and for household recycling processing at a cost of \$295.00/mt, taxes extra. Crd. The Mayor abstains from voting.
- (14-03-40)** Motion Cr. Drummond to donate \$150 to the Quyon Ensemble in support of the Annual Country Music Jamfest. Crd. The Mayor abstains from voting.

**(14-03-41)** Motion Cr. Holmes to proceed with the website modifications and improvements as per the proposal submitted by Valley Media at an estimated cost of \$1600, taxes extra. 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

**(14-03-42)** Motion Cr. Kilgour that invoices totalling \$171 240.70 be paid for the month of February. Crd. The Mayor abstains from voting.

**(14-03-43)** Motion Cr. Kilgour to accept the financial statements for the month of January. Crd. The Mayor abstains from voting.

**(14-03-44)** Motion Cr. Kilgour to proceed with signing an Intermunicipal Agreement for the provision of services for mutual assistance in Fire Safety with the Municipality of Pontiac and to authorize the Fire Chief, Kevin Kluge, to negotiate the wages. Crd. The Mayor abstains from voting.

**(14-03-45)** Motion Cr. Drummond to authorize the training offered through COMBEQ requested by Marleen Bélisle and Isabelle Lajoie pertaining to work organization in Town Planning and Acquired Rights. Crd. The Mayor abstains from voting.

**(14-03-46)** Motion Cr. Drummond 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