Province de Québec Municipalité de Bristol August 5, 2014

 The regular meeting of the Bristol Council was held in the Townhall on August 5th, 2014 at 8:00 p.m. with Mayor Brent Orr, and Crs. Phillip Holmes, Tyler Sally, Greg Graham, Brian Drummond and Debbie Kilgour. Colette O’Malley was unable to attend.

**(14-08-117)** Motion Cr. Drummond that the minutes from the July 7th meeting be adopted as presented. Crd. The Mayor abstains from voting.

**(14-08-118)** Motion Cr. Holmes to adopt the agenda with the additions. Crd. The Mayor abstains from voting.

**(14-08-119)** Motion Cr. Drummond to authorize the Director General, Christina Peck to sign the winter road maintenance contract with the Ministry of Transport for Bristol and River Road in the amount of $27 887.36 for a one year duration including a clause to renew for two subsequent years. Crd. The Mayor abstains from voting.

 **(14-08-120)** Motion Cr. Kilgour to call for tenders on the SEAO website for winter road maintenance for the 2014-2015 season consisting of 81.77 k.m. north of Route 148. Crd. The Mayor abstains from voting.

**(14-08-121)** Motion Cr. Kilgour to call for tenders in The Equity and The Journal for snowplowing for the 2014-2015 season at the firehall located at 11 Eleventh Line. Crd. The Mayor abstains from voting.

**(14-08-122)** Motion Cr. Holmes to call for tenders in The Equity and The Journal for snowplowing for the 2014-2015 season at the firehall located at 24 Wharf Road. Crd. The Mayor abstains from voting.

 **(14-08-123)** Motion Cr. Drummond to support the request submitted by John McNeill at 10 Elmside to subdivide his property in order to ensure that Lot Part 11D, identified by Minute # 25280 on the survey plan, conforms to our minimum lot size requirements. Crd. The Mayor abstains from voting.

**(14-08-124)** Motion Cr. Sally to support the request submitted by La Paysannerie at 15 Knox in order to subdivide 5000 m2 of Part of Lot 14B, Range 7, for residential purposes, identified by minute # 9873 of the survey plan provided by Fortin & Robertson. In addition, we accept the cadastral plan submitted by Fortin & Robertson, bearing # 9872. Furthermore, Council supports the minor variance request authorizing a 10 m frontage on Knox Road as opposed to 45 m as required by By-Law # 265 article 2.1. Crd. The Mayor abstains from voting.

 **(14-08-125)** Motion Cr. Drummond to accept the cadastral plan as submitted by Courchesne & Fortin bearing # 24759 for the property owned by Crystal Webb & Ted Leach identified as Lot 72 Range 1. Crd. The Mayor abstains from voting.

 **(14-08-126)** Motion Cr. Holmes to offer Blue Heron Holdings an amount of $9577.84 for their property located at the East end of River Road identified as 7 River Road, Range 1, Lot 13A-5, 13A-6, 13A-7, 13A-8 and 13A-83 in order to resolve the issue of adequate road allowance for emergency vehicles and winter road maintenance equipment. Crd on Division. 4 in favour and 1 against. Cr. Kilgour registers her dissidence. The Mayor abstains from voting.

**(14-08-127)** Motion Cr. Holmes to support the initiatives of the company Power Survey to proceed with setting up a temporary mobile system for PCB destruction on the territory of the Municipality of Bristol. Crd on division. 3 in favour & 2 against. Cr. Kilgour & Cr. Graham register their dissidence. The Mayor abstains from voting.

**(14-08-128)** 911 Call Centre Service

**Whereas** the Municipality of Bristol adopted the Fire Safety Cover Plan on March 7th, 2011;

**Whereas** the Fire Safety Cover Plan gives the municipality immunity from lawsuits if all of the actions in the Fire Safety Cover Plan are met;

**Whereas** objective 28 of the Fire Safety Cover Plan stipulates that the municipality must **ensure that the services provided by 9-1-1 emergency call centres and the secondary dispatch service are compliant with the regulation respecting standards, specifications and quality criteria applicable to 9-1-1 emergency centres and to certain secondary emergency call centres;**

**Whereas** section 52.1 of the Civil Security Act states that any local municipality, with the exception of a Northern village, must, in order to respond to any emergency on its territory, ensure 9-1-1 emergency centre services by obtaining a certificate of conformity in accordance with this section;

**Whereas** the company Groupe CLR had until December 31, 2013 to comply;

**Whereas** the company Groupe CLR did not obtain the required certification, putting the municipality at risk;

Motion Cr. Drummond to advise the company Groupe CLR that the Municipality of Bristol is cancelling their contract effective November 5th, 2014. Crd. The Mayor abstains from voting.

**(14-08-129)** Motion Cr. Graham to thank Steve Mohr for his interest in purchasing the Information Building located at 14 Route 148 however the municipal Council wishes to retain ownership. 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

**(14-08-130)** Motion Cr. Drummond that invoices totalling $78 296.50 be paid for the month of July. Crd. The Mayor abstains from voting.

**(14-08-131)** Motion Cr. Kilgour to accept the financial statements for the month of June. Crd. The Mayor abstains from voting.

**(14-08-132)** Motion Cr. Holmes to support the NBMA in the form of a $1000 donation towards the construction of the kayak storage shed. Crd. The Mayor abstains from voting.

**(14-08-133)** Motion Cr. Graham to go in camera at 9:34. Crd. The Mayor abstains from voting.

**(14-08-134)** Motion Cr. Graham to come out of camera at 9:42. Crd. The Mayor abstains from voting.

**(14-08-135)** Motion Cr. Drummond to close the meeting. Crd. The Mayor abstains from voting.

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Mayor Brent Orr Director General Christina Peck