Province de Québec Municipalité de Bristol May 4, 2015

The regular meeting of the Bristol Council was held in the Townhall on May 4th, 2015 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.

**(15-05-63)** Motion Cr. Graham that the minutes from the April 6th meeting be adopted as presented. Crd. The Mayor abstains from voting.

**(15-05-64)** Motion Cr. Drummond to adopt the agenda with the additions. Crd. The Mayor abstains from voting.

**(15-05-65)** Motion Cr. Drummond to adopt the 2014 financial statements as presented by Connelly & Koshy. Crd. The Mayor abstains from voting.

**(15-05-66)** Motion Cr. Holmes to appoint Connelly & Koshy as the auditor for 2015. Crd. The Mayor abstains from voting.

**(15-05-67)** Motion Cr. Kilgour to adopt the First Draft of By-Law # 305 Concerning Specific Construction, Alteration or Occupancy Proposals for an Immovable, as proposed by BC2. Crd. The Mayor abstains from voting.

**(15-05-68)** Motion Cr. Holmes to support the C.P.T.A.Q. request submitted by Ivan Trepanier to sever 100 acres of his property located at 7 Knox Road and sell it to his neighbour residing at 4 Knox Road. Crd. The Mayor abstains from voting.

**(15-05-69)** Cr. Sally gives Notice of Motion to adopt By-Law # 306 which modifies By-Law # 194 concerning Nuisances. Crd. The Mayor abstains from voting.

**(15-05-70)** Motion Cr. Drummond to hire Joe Philippe for the Grader Operator position. Crd. The Mayor abstains from voting.

**(15-05-71)** Motion Cr. Drummond to donate $100 to the Shawville Lions Country Jamboree. Crd. The Mayor abstains from voting.

**(15-05-72)** Motion Cr. O’Malley to authorize the Mayor, Brent Orr and the Director General, Christina Peck to sign the contract for the rehabilitation of the railway crossings with CN. Crd. The Mayor abstains from voting.

**(15-05-73)** Motion Cr.Holmes to appoint Dorothy Cowley to oversee the Bristol Clean-Up Campaign, and arrange for the distribution of supplies such as gloves and garbage bags provided by the municipality. The municipality will arrange to send out a flyer with the relevant information which will also be posted on the website. Crd. The Mayor abstains from voting.

**(15-05-74)** Motion Cr. Holmes to indicate to the MRC Pontiac that the majority on the Bristol Council preferred option # 3 for the modifications to the Tree Cutting Policy. Two Councillors voted for option # 2 and 1 Councillor voted in favour of the status quo. Crd on Division. The Mayor abstains from voting.

**(15-05-75)** Motion Cr. Drummond to proceed with the quote supplied by Courchesne, Fortin in the amount of $2000 plus taxes, for the survey with pins included for 1 Park. 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

**(15-05-76)** Motion Cr. Kilgour that invoices totalling $57 736.60 be paid for the month of April. Crd. The Mayor abstains from voting.

**(15-05-77)** Motion Cr. Kilgour to accept the financial statements for the month of March. Crd. The Mayor abstains from voting.

**(15-05-78)** Motion Cr. O’Malley to proceed with the demolition of the # 10 School House located at 11 Ragged Chute Road. Crd. The Mayor abstains from voting.

**(15-05-79)** Motion Cr. Sally to proceed with the sandblasting and painting of the single axle sander as per the quote supplied by Rainbow Restoration in the amount of $3200, plus tax. Crd. The Mayor abstains from voting.

**(15-05-80)** Motion Cr. Graham to go in camera at 9:11. Crd. The Mayor abstains from voting.

**(15-05-81)** Motion Cr. Graham to come out of camera at 9:20. Crd. The Mayor abstains from voting.

**(15-05-82)** Motion Cr. Kilgour to set the amount at $7500 per hectare for the infraction for the tree cutting at 7 Tenth Line as per the recommendation from Beaudry Bertrand. Crd. The Mayor abstains from voting.

**(15-05-83)** Motion Cr. O’Malley to close the meeting. Crd. The Mayor abstains from voting.

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Mayor Brent Orr Director General Christina Peck