

The regular meeting of the Bristol Council was held in the Townhall on January 4, 2010 at 8:00 p.m. with Mayor Brent Orr, and Crs. Steve Forbes, Keith Smith, Colette O'Malley, Greg Graham, Brian Drummond and Debbie Kilgour.

(10-01-01) Motion Cr. Drummond that the minutes from the December 7th meeting be adopted. Crd. The Mayor abstains from voting.

(10-01-02) Motion Cr. Forbes that the agenda be adopted with the additions. Crd. The Mayor abstains from voting.

The meeting was opened to the visitors present.

Bill Beveridge congratulated municipal workers on the exceptional condition of the municipal roads in terms of snow removal and complained about road conditions on Route 148 in regards to the same issue. A letter will be sent to the ministry of transport to register a complaint.

Bonnie Beveridge inquired again about the possibility of reducing the speed limit from 80 km to 50 km on River Road at the intersection of Pine Lodge Road due to a herd of deer that cross near the bridge. This request will be forwarded to the ministry of transport as this is under their jurisdiction.

Randy Pitt was present on behalf of the P.S.D.A. to request authorization for the snowmobiles to use the Second Line.

(10-01-03) Motion Cr. Graham to grant access for the P.S.D.A. to use the Second Line east of Norway Bay from November 1st to March 31st providing that we receive all the necessary paperwork. Crd. The Mayor abstains from voting.

Dan Egan thanked the municipal workers for the exceptional condition of municipal roads during the recent snow storms.

Doreen Harry was present on behalf of Animal Aid Pontiac requesting financial assistance from the municipality. In addition, they are scheduling a fundraiser and requested the use of the Jack Graham Community Center free of charge. In accordance with our policy, we don't waive the rental cost of the community center for fundraisers. Mayor Orr agreed to inquire at the MRC to see what other

municipalities are doing about the problem. She also inquired about properties that she owns that are in the process of being amalgamated. She questioned whether she would have to pay environmental taxes on all the properties because the necessary paperwork would probably not be completed when the new tax bills are issued. She was informed that until all the properties were under one roll number, the environmental charge would be applied as per by-law # 288.

Peter Hanna inquired whether the travel expense proposal that he submitted would be implemented.

(10-01-04) Motion Cr. Graham to adopt the MRC travel expenses policy with the substitution of the word Bristol for MRC and in section 2.2 substitute the word home for Bristol. Crd. The Mayor abstains from voting.

Peter Hanna also questioned if there was any progress on the issues of purchasing street lighting and on the closing of the intrench disposal site. He also had questions and comments on the 2010 budget.

(10-01-05) Motion Cr. Drummond to send a thank-you to Viola Hannaberry for her donation of kitchen supplies to the Jack Graham Community Center. Crd. The Mayor abstains from voting.

(10-01-06) Motion Cr. Forbes to accept the proposed rental agreement for the Jack Graham Community Center. Crd. The Mayor abstains from voting.

(10-01-07) BYLAW # 288
TO MODIFY THE ENVIRONMENTAL TAX
BYLAW # 244

Whereas, The intrench disposal sites will be closing;

Whereas, The Council will have to transport the municipal garbage and this will cost a considerable amount of money;

Whereas, Notice of Motion was made on December 7, 2009;

It Is Therefore motioned by Cr. O'Malley that the following amendments be made To Bylaw # 244;

1.1 – Environmental Tax

That we modify Article 2.1 of Bylaw # 244 to change the amount of the environmental tax from \$110.00 to \$195.00;

1.2 – Coming Into Effect

This Bylaw shall come into force according to law.

Thus adopted at the regular meeting of Council which was held on January 4, 2010.

Mayor Brent Orr

Director General Keith Emmerson

I, Keith Emmerson, Director General, of the Municipality of Bristol, certify that there are credits available to pay the expenses below.

Keith Emmerson, Director General

- (10-01-08)** Motion Cr. Forbes that invoices totalling \$25 933.95 be paid for the month of December. Crd. The Mayor abstains from voting.
- (10-01-09)** Motion Cr. Kilgour to accept the financial statements for the month of December. Crd. The Mayor abstains from voting.
- (10-01-10)** Motion Cr. Forbes to accept the transfer of funds. Crd. The Mayor abstains from voting.

There were no committee reports.

- (10-01-11)** Motion Cr. O'Malley to close the meeting. Crd. The Mayor abstains from voting.

Mayor Brent Orr

Director General Keith Emmerson