

The regular meeting of the Bristol Council was held in the Townhall on November 5th, 2012 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.

- (12-11-200)** Motion Cr. Forbes that the minutes from the October 1st meeting be adopted with the modifications to resolution # 12-10-190 deleting the sentence pertaining to donating \$100 towards the event to help defray the costs and to indicate that Cr. Graham abstains from voting. Crd. The Mayor abstains from voting.
- (12-11-201)** Motion Cr. Drummond to adopt the agenda with the additions. Crd. The Mayor abstains from voting.
- (12-11-202)** Motion Cr. Kilgour and seconded by Cr. Drummond to adopt Draft By-Law # 298 concerning Minor Variances. Crd. The Mayor abstains from voting.
- (12-11-203)** Motion Cr. Forbes to proceed with the letters of invitation for the supply of clear diesel, gasoline, stove oil & furnace oil. Crd. The Mayor abstains from voting.
- (12-11-204)** Motion Cr. O'Malley to reduce the speed limit to 30 km on Ragged Chute Road from November 21st to 27th in the vicinity of 36 Ragged Chute Road for the Bristol Dryland Championship Dog Races scheduled for November 24th & 25th. Crd. The Mayor abstains from voting.
- (12-11-205)** Motion Cr. Forbes to increase the wages for the Library staff to \$12.00 per hour effective January 2013. Crd. The Mayor abstains from voting.
- (12-11-206)** Motion Cr. Graham to amend the employee contract to include the explanation concerning the medical and dental benefits and the R.R.S.P. plan. Crd. The Mayor abstains from voting.
- (12-11-207)** Motion Cr. Drummond to mandate Guy Bélanger from Beaudry Bertrand to deal with the legal file pertaining to Pearlcrest Homes. Crd. The Mayor abstains from voting.

- (12-11-208)** Motion Cr. Drummond to extend the deadline for the acceptance of the insurance tenders until the 30th of November. Crd. The Mayor abstains from voting.
- (12-11-209)** Motion Cr. O'Malley to accept the tender from Kelly Brothers Equipment Rentals 4099982 Canada Inc. for the purchase of the 1986 International at a price of \$4267.00 plus taxes. Crd. The Mayor abstains from voting.
- (12-11-210)** Motion Cr. Kilgour to accept the tender from DJB Transport for the purchase of the 1977 Chevrolet at a price of \$560.00 plus taxes. Crd. The Mayor abstains from voting.
- (12-11-211)** Motion Cr. Smith to grant the P.S.D.A. permission to install a temporary heated relay building at the 4-way intersection on the railway corridor in the Municipality of Bristol. Crd. The Mayor abstains from voting.
- (12-11-212)** Motion Cr. O'Malley to retract the letter sent to the Western Quebec School Board concerning the potential relocation of Dr. S.E. McDowell School to Pontiac High School and to send a resolution. Crd. The Mayor abstains from voting.
- (12-11-213)** Motion Cr. Forbes to cancel the events booked at the Jack Graham Bristol Community Centre for the year 2013 that require a bar service due to information received from the Bristol Community Association (BCA) that they no longer wish to bartend at functions booked by the municipality due to the inherent liabilities. Effective immediately, the Municipality of Bristol will only accept bookings for events that do not require a bar service. This excludes fundraising events organized by the BCA at which they will provide their own bar service. Crd. The Mayor and Cr. Graham abstain from voting.
- (12-11-214)** Motion Cr. Forbes to contact Evolu-Tic Outaouais and inform them that we will continue with the current arrangement for recycling but we will not be signing a contract. Crd. The Mayor abstains from voting.
- (12-11-215)** Motion Cr. Graham that we contact Robert Bergeron to inform him that the Municipality of Bristol is not interested in purchasing property in the vicinity of the Sault-des-Chats project but Nature Conservancy potentially could be. Crd. The Mayor abstains from voting.

(12-11-216) Motion Cr. Forbes to allow the P.S.D.A. to install appropriate signs in all areas where a municipal road is crossed by trails used by an off-road vehicle. Crd. The Mayor abstains from voting.

(12-11-217) Dr. S. E. McDowell School Resolution

Motion Cr. Graham that:

WHEREAS the Dr. S.E. McDowell building is an exceptional piece of infrastructure, and

WHEREAS the Pontiac High School Building cannot accommodate over two-hundred extra students, and

WHEREAS the economic vitality of Bristol and its attractiveness to new residents is largely dependent on the quality of our schools, and

WHEREAS this community has contributed many funds to the improvement of that building and its grounds in the very recent past

BE IT RESOLVED that the Municipality of Bristol demand that the Western Quebec School Board reject any consideration of closing that building

FURTHER that they release their financial reports outlining the current and forecasted budget deficits to the public so that more positive and long-term solutions can be found,

FURTHER that they delay their decision regarding closing the school well past the current date of this Spring in order to allow proper study of the problems to be done. 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

(12-11-218) Motion Cr. Kilgour that invoices totalling \$139 635.69 be paid for the month of October. Crd. The Mayor abstains from voting.

- (12-11-219)** Motion Cr. Forbes to accept the financial statements for the month of September. Crd. The Mayor abstains from voting.
- (12-11-220)** Motion Cr. Graham to sign the Partnership Agreement with the Community Economic Development and Employability Corporation (CEDEC). Crd. The Mayor abstains from voting.
- (12-11-221)** Motion Cr. O'Malley to close the meeting. Crd. The Mayor abstains from voting.

Mayor Brent Orr

Director General Christina Peck