

The regular meeting of the Bristol Council was held in the Townhall on April 1<sup>st</sup>, 2019 at 8:00 p.m. with Mayor Brent Orr, and Crs. Phillip Holmes, Archie Greer, Colette O'Malley, Greg Graham, Brian Drummond, and Debbie Kilgour.

- (19-04-34)** Motion Cr. Drummond that the minutes from the March 4<sup>th</sup> meeting be adopted as presented. Crd. The Mayor abstains from voting.
- (19-04-35)** Motion Cr. O'Malley to adopt the agenda with the additions. Crd. The Mayor abstains from voting.
- (19-04-36)** Motion Cr. Greer to request plans and specifications for the reconstruction of Ragged Chute Road for the section from Route 148 to Sixth Line West (Caldwell) from our regional engineer, Kim Lesage, of the MRC Pontiac. Crd. The Mayor abstains from voting.
- (19-04-37)** Motion Cr. Holmes to request that Hydro Quebec install a street light at 18 Murray Hill. Crd. The Mayor abstains from voting.
- (19-04-38)** Motion Cr. Holmes to request that Hydro Quebec install a street light at the corner of Maple Grove and River Road. Crd. The Mayor abstains from voting.
- (19-04-39)** Motion Cr. Holmes to request that Hydro Quebec install a street light at 15 Fairview. Crd. The Mayor abstains from voting.
- (19-04-40)** Motion Cr. Graham to authorize Brent Orr, Mayor to sign the intermunicipal agreement and protocol prepared by the MRC Pontiac for Emergency Isolated Environment Rescue. Crd. The Mayor abstains from voting.
- (19-04-41)** Motion Cr. Drummond to accept the tender submitted by LCC & Associates Canada Inc. for the library, council chambers and office renovations in the amount of \$159 555, taxes included. Crd. The Mayor abstains from voting.

- (19-04-42)** Motion Cr. Greer to accept the quote submitted by Equipements Lourds Papineau Inc. for a wing extension for the plow equipment on the 2020 Western Star in the amount of \$1666.15, taxes extra. Crd. The Mayor abstains from voting.
- (19-04-43)** Motion Cr. Holmes to authorize Christina Peck, Director General to sign on behalf of the municipality for the financing documents with Credit-Bail Spar Inc. pertaining to the purchase of the 2020 Western Star. Crd. The Mayor abstains from voting.
- (19-04-44)** Motion Cr. Kilgour to accept the 2018 Financial Statements as presented by Connelly & Koshy. Crd. The Mayor and Cr. Holmes abstain from voting.
- (19-04-45)** Motion Cr. O'Malley to appoint Connelly & Koshy as the auditor for the next 5 year time frame, 2019 to 2023. Crd. The Mayor abstains from voting.
- (19-04-46)** Motion Cr. Kilgour to pay the full \$25 000 donation to the Villa James Shaw upon ground breaking. This would fulfill our financial commitment to this retirement residence project. Crd. The Mayor abstains from voting.
- (19-04-47)** Motion Cr. O'Malley to advertise for applications for an equipment operator / labourer with a Class 3 License. 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

- (19-04-48)** Motion Cr. Drummond that invoices totalling \$88 115.85 be paid for the month of March. Crd. The Mayor abstains from voting.

- (19-04-49)** Motion Cr. Greer to accept the financial statements for the month of February. Crd. The Mayor abstains from voting.
- (19-04-50)** Motion Cr. Holmes to go in camera at 9:23. Crd. The Mayor abstains from voting.
- (19-04-51)** Motion Cr. Holmes to come out of camera at 9:33. Crd. The Mayor abstains from voting.
- (19-04-52)** Motion Cr. O'Malley 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