

The regular meeting of the Bristol Council was held in the Townhall on April 2nd, 2018 at 8:00 p.m. with Mayor Brent Orr, and Crs. Archie Greer, Colette O'Malley, Brian Drummond and Debbie Kilgour. Phillip Holmes and Greg Graham were unable to attend.

(18-04-34) Motion Cr. O'Malley that the minutes from the March 5th meeting be adopted as presented. Crd. The Mayor abstains from voting.

(18-04-35) Motion Cr. Kilgour to adopt the agenda as presented. Crd. The Mayor abstains from voting.

(18-04-36) Motion Cr. Greer to accept the 2017 Financial Statements as presented by Connelly & Koshy. Crd. The Mayor abstains from voting.

(18-04-37) Motion Cr. O'Malley to appoint Connelly & Koshy as the auditor for 2018. Crd. The Mayor abstains from voting.

Cr. Kilgour gives Notice of Motion to adopt By-Law # 292A.2 pertaining to the Code of Ethics and Good Conduct for Elected Municipal Officers. Draft By-Law # 292A.2 was deposited.

(18-04-38) Motion Cr. O'Malley to designate Aylmer Road and Ragged Chute Road reconstruction and paving, as the priorities for road maintenance for 2018 within the PAARRM program. Crd. The Mayor abstains from voting.

(18-04-39) Subdivision for Part of Lot 10B, Range 7

WHEREAS the size of the property following the subdivision would still be sufficient for farming activities;

WHEREAS the size of the property following the subdivision would still meet the average farm size of the area and consequently would not impact the homogeneity of the area;

WHEREAS the subdivision would not impact the preservation of resources (water and soil);

WHEREAS this property is located in the agroforestry designation where 50% of the land is forested;

WHEREAS there would be no impact on the agricultural activities of the area;

THEREFORE Motion Cr. O'Malley to accept the proposed subdivision for the property identified as Part of Lot 10B, Range 7. Crd. The Mayor abstains from voting.

(18-04-40) Motion Cr. Greer to accept the new cadastral plan for the properties bearing civic addresses 4 and 6 Murray Hill as identified by Minute # 370 submitted by Noémie Lebel, Registered Quebec Land Surveyor. Acceptance of this cadastral plan would ensure that all buildings on the properties would respect all lateral setbacks. Crd. The Mayor abstains from voting.

(18-04-41) Motion Cr. O'Malley to donate \$100 to the Enbridge Ride to Conquer Cancer. Crd. The Mayor abstains from voting.

(18-04-42) Motion Cr. Drummond to purchase 2 signs to be installed at the Pine Lodge boat launch and the Pier in order to encourage boat washing to prevent contamination of rivers and lakes. 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

(18-04-43) Motion Cr. Drummond that invoices totalling \$93 265.85 be paid for the month of March. Crd. The Mayor abstains from voting.

(18-04-44) Motion Cr. Kilgour to accept the financial statements for the month of February. Crd. The Mayor abstains from voting.

(18-04-45) Motion Cr. O'Malley to close the meeting. Crd. The Mayor abstains from voting.

Mayor Brent Orr

Director General Christina Peck