

The regular meeting of the Bristol Council was held on April 3<sup>rd</sup>, 2023 at 8:00 p.m. with Mayor Brent Orr, and Crs. Valerie Twolan-Graham, Archie Greer, Meaghan McConnell, Greg Graham, Kim Crawford and Debbie Kilgour.

**(23-04-36)** Motion Cr. Greer that the minutes from the March 6<sup>th</sup> meeting be adopted as presented. Crd. The Mayor abstains from voting.

**(23-04-37)** Motion Cr. Kilgour to adopt the agenda with the additions. Crd. The Mayor abstains from voting.

**(23-04-38)** Motion Cr. Twolan-Graham to adopt Draft By-Law # 318 pertaining to the Demolition and Protection of Heritage Buildings. Crd. The Mayor abstains from voting.

**(23-04-39)** **Energy From Waste**

**WHEREAS** the MRC Pontiac wishes to achieve 100% diversion of household waste from landfills;

**WHEREAS** the MRC Pontiac has already expressed interest in collaborating in the establishment of a potential waste processing facility serving the Outaouais and, with ministerial authorization, the City of Ottawa and Renfrew County through Resolution 2019-06-22;

**WHEREAS** the MRC Pontiac approved By-Law # 184-2012 to convey their interest in providing a suitable location with the required zoning for transforming household waste in the Pontiac;

**WHEREAS** the Pontiac is easily accessible from the East and West via Route 148, the Quyon Ferry and the Chenaux Dam;

**WHEREAS** a potential facility will create jobs and provide a sustainable waste solution for 1.5 million people;

**THEREFORE** Motion Cr. Greer to support establishing an energy from waste facility in the Municipality of Litchfield, serving the Outaouais, the City of Ottawa and Renfrew County. Crd. The Mayor abstains from voting.

**(23-04-40)** Motion Cr. Kilgour to draft a letter of support to encourage the Ministry of Transport to replace the condemned Tenth Line bridge. Crd. The Mayor abstains from voting.

**(23-04-41) CPTAQ Authorization**

- WHEREAS** granting this authorization would promote the succession of an existing farming family to stay in the area and continue agricultural operations;
- WHEREAS** authorization this application will increase the tax base of the municipality;
- WHEREAS** the agricultural land in this area is already owned by producers;
- THEREFORE** Motion Cr. McConnell to accept the CPTAQ Authorization for the properties identified as 5 801 411 and 6 135 274, as submitted. Crd. The Mayor abstains from voting.

Cr. Crawford gives Notice of Motion to amend Zoning By-Law # 312, Articles 4.1.6 and 4.3.6.

- (23-04-42)** Motion Cr. Greer to accept the Tender submitted by J.R. Brisson Equipment Ltd. in the amount of \$170 957.00, taxes extra for the purchase of a 2023 4WD Tractor Loader Backhoe. In addition, the municipality will add the 2 extra years premier coverage warranty in the amount of \$3650.00, taxes extra with 24 month financing to be provided by the manufacturer. Crd. The Mayor abstains from voting.
- (23-04-43)** Motion Cr. Kilgour to hire Abraham Laferrière and James Kelly for the positions of Equipment Operator / Labourer. Crd. The Mayor abstains from voting.
- (23-04-44)** Motion Cr. Graham that the municipality proceeds with the equilibration of the assessment roll for the next Triennial Roll 2024, 2025 and 2026. This process was recommended by the evaluator who observed significant discrepancies between the value levels and that of the selling prices within the municipality. The work carried out within the framework of the equilibration will allow a recovery of the values on the roll and will promote the maintenance of tax fairness. Crd. The Mayor abstains from voting.
- (23-04-45)** Motion Cr. Twolan-Greer to donate \$200 to the Shawville Lions Jamboree. Crd. The Mayor abstains from voting.

**(23-04-46)** Motion Cr. Twolan-Graham to authorize the Marché Bristol Market to use McLellan Park for their weekly markets throughout the Summer months. 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

**(23-04-47)** Motion Cr. Crawford that invoices totalling \$156 710.64 be paid for the month of March. Crd. The Mayor abstains from voting.

**(23-04-48)** Motion Cr. Kilgour to accept the financial statements for the month of February. Crd. The Mayor abstains from voting.

**(23-04-49)** Motion Cr. Kilgour to reduce the speed limit on the Twelfth Line between Dagg Road and Thorne Lake Road from 70 km/h to 50 km/h due to poor visibility. Crd. The Mayor abstains from voting.

**(23-04-50)** Motion Cr. Twolan-Graham to reimburse Dave McCaw for tree removal on River Road in the amount of \$150.00. Crd. on division. Cr. McConnell, Cr. Greer and Cr. Kilgour register their dissidence.

**(23-04-51)** Motion Cr. Greer 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

