

The regular meeting of the Bristol Council was held in the Townhall on August 6th, 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.

(19-08-88) Motion Cr. Greer that the minutes from the July 2nd meeting be adopted as presented. Crd. The Mayor abstains from voting.

(19-08-89) Motion Cr. Kilgour to adopt the agenda with the additions. Crd. The Mayor abstains from voting.

(19-08-90) Motion Cr. Drummond to adopt By-Law # 316 pertaining to Contract Management. Crd. The Mayor abstains from voting.

(19-08-91) Motion Cr. O'Malley to call for tenders on the S.E.A.O. website for winter road maintenance for the 2019-2020 season consisting of 81.77 km North of Route 148. Crd. The Mayor abstains from voting.

(19-08-92) Motion Cr. Graham to accept the application submitted by Sonya Rivington for the Bristol Volunteer Fire Department. Crd. The Mayor abstains from voting.

(19-08-93) Subdivision Request

WHEREAS the request meets the minimum criteria for the creation of a new lot based on By-Law # 313;

WHEREAS Lot # 5 800 851 is located in Zone IN-601 (Industrial) where residential use is not permitted;

THREFORE Motion Cr. Drummond to accept the subdivision request submitted for the creation of Lot # 6 325 943 as presented on Minute # 29418 prepared by Michel Fortin, Quebec Land Surveyor. Crd. The Mayor abstains from voting.

- (19-08-94)** Motion Cr. Greer that in response to the petition requesting to install a locking gate on Dublin Road that the municipality offers to sell Dublin Road to a representative of that area for a \$1.00 providing that this individual representing the association is responsible for the notary fees. A municipal road needs to be completely accessible to the fire department and the police therefore a gate would not be feasible. Crd. The Mayor abstains from voting.
- (19-08-95)** Motion Cr. Kilgour to send a copy of Resolution # 19-05-62 to Judy Blake and Kathryn Dupuis in response to their letter outlining their concerns about motorized vehicles on the PPJ. Crd. The Mayor abstains from voting.
- (19-08-96)** Motion Cr. Holmes to provide an additional \$1000 to 4099832 Canada Inc. (Kelly Brothers) for the winter road maintenance contract due to the excessive snowfall amount for the 2018-2019 season. The municipality will be receiving a similar additional amount from the Ministry of Transport for the portion of Bristol and River Road for which the municipality is compensated for winter road maintenance. Crd. The Mayor and Cr. Graham abstain 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

- (19-08-97)** Motion Cr. Drummond that invoices totalling \$312 486.54 be paid for the month of July. Crd. The Mayor abstains from voting.
- (19-08-98)** Motion Cr. Kilgour to accept the financial statements for the month of June. Crd. The Mayor abstains from voting.
- (19-08-99)** Motion Cr. Drummond to go in camera at 9:07. Crd. The Mayor abstains from voting.

- (19-08-100)** Motion Cr. Drummond to come out of camera at 9:14. Crd. The Mayor abstains from voting.
- (19-08-101)** Motion Cr. Drummond to hire Ken Bernard for the position of By-Law Enforcement Officer on a contract basis until the Thanksgiving Long Weekend, at a rate of \$18.00 per hour, plus mileage. Crd. on Division. Cr. Greer, Cr. O'Malley and Cr. Kilgour register their dissidence.
- (19-08-102)** Motion Cr Holmes to authorize Ken Bernard to issue infractions pertaining to non conformity of municipal by-laws on behalf of the municipality. Crd. On Division. Cr. Greer, Cr. O'Malley and Cr. Kilgour register their dissidence.
- (19-08-103)** Motion Cr. O'Malley to close the meeting. Crd. The Mayor abstains from voting.

Mayor Brent Orr

Director General Christina Peck