

The regular meeting of the Bristol Council was held on December 2<sup>nd</sup>, 2024 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.

- (24-12-131)** Motion Cr. Greer that the minutes from the November 4<sup>th</sup> meeting be adopted as presented. Crd. The Mayor abstains from voting.
- (24-12-132)** Motion Cr. Kilgour that the minutes from the November 26<sup>th</sup> meeting be adopted as presented. Crd. The Mayor abstains from voting.
- (24-12-133)** Motion Cr. McConnell to adopt the agenda as presented. Crd. The Mayor abstains from voting.
- (24-12-134)** Motion Cr. Greer to award Petro Pontiac the fuel contract for the 2025 calendar year. Crd. The Mayor abstains from voting.
- (24-12-135)** **Minor Variance**
- WHEREAS** granting this Minor Variance would not affect the triangle of visibility on Front Road;
- WHEREAS** due to the fact that this road was formerly under the jurisdiction of the Ministry of Transport, the road allowance is already more than adequate;
- WHEREAS** granting this Minor Variance will increase the viability of a long-standing business and create new job opportunities;
- THEREFORE** Motion Cr. Graham to accept the Minor Variance for the property identified as Lot 5 800 933 as submitted. Crd. The Mayor abstains from voting.
- (24-12-136)** Motion Cr. Crawford to accept the Offer of Service from Urbec Concepts to modify our urban planning by-laws in the amount of \$5000, taxes extra. Crd. The Mayor abstains from voting.
- Cr. Greer gives Notice of Motion to amend By-Law # 304A.7 pertaining to the General Property Tax Rate, Service Rates and the Annual Interest Rate.
- Cr. McConnell gives Notice of Motion to amend By-Law # 308A.1 pertaining to the Rate for Travel Expenses for Members of Council and Employees of the Municipality of Bristol.

- (24-12-137)** Motion Cr. Graham to accept the Offer of Transfer from the Ministry of Natural Resources and Forestry for a Part of Lot 5 800 836, with an amount of \$1186, taxes extra, to be paid by the municipality. The survey fees and notary fees will be assumed by the municipality. In addition, the Director General, Christina Peck, is authorized to sign the Acceptance Offer and all legal documents pertaining to the title transfer. Crd. The Mayor abstains from voting.
- (24-12-138)** Motion Cr. Crawford to authorize the Pontiac Snowmobile Drivers' Association (PSDA) to proceed with the installation of signage for the portion of the snowmobile trail that passes through the Municipality of Bristol for the 2024-2025 season, as approved per last year's trail network and request that they provide a map for the additional trails submitted. Crd. The Mayor abstains from voting.
- (24-12-139)** Motion Cr. Graham to donate \$200 towards the Parc des Chutes Coulonge for the 2024 Festival of Lights partnership. 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

- (24-12-140)** Motion Cr. Kilgour that invoices totalling \$238 391.29 be paid for the month of November. Crd. The Mayor abstains from voting.
- (24-12-141)** Motion Cr. Crawford to accept the financial statements for the month of October. Crd. The Mayor abstains from voting.
- (24-12-142)** 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