

The regular meeting of the Bristol Council was held in the Townhall on December 3rd, 2018 at 8:00 p.m. with Mayor Brent Orr, and Crs. Phillip Holmes, Archie Greer, Colette O'Malley, Brian Drummond, and Debbie Kilgour. Greg Graham was unable to attend.

- (18-12-143)** Motion Cr. Greer that the minutes from the November 5th meeting be adopted as presented. Crd. The Mayor abstains from voting.
- (18-12-144)** Motion Cr. Drummond to adopt the agenda with the additions. Crd. The Mayor abstains from voting.
- (18-12-145)** Motion Cr. O'Malley to accept the tender submitted by Petro Pontiac for the supply of clear diesel, gasoline, and stove oil for the 2019 calendar year. Crd. The Mayor abstains from voting.
- (18-12-146)** Civil Security

WHEREAS the Regulation respecting the procedures of Alert and Mobilization, and the minimum means of assistance required to protect the security of persons and property in the event of a disaster was enacted by the Minister of Public Security on April 20th, 2018, and will come into force on November 9th, 2019;

WHEREAS the municipality wishes to avail itself of Part 1 of the financial assistance program offered by the Quebec Municipal Agency 9-1-1 in order to support the disaster preparation actions, whose priority measures to comply with this new regulation;

WHEREAS the municipality attests that it has now completed the self-diagnosis tool provided by the Minister of Public Security in May 2018 and that it considers it necessary to improve its state of disaster preparation;

THEREFORE Motion Cr. O'Malley and seconded by Cr. Kilgour that the municipality submit a request for financial assistance to the 9-1-1 Quebec Municipal Agency in the amount of \$4500, under Part 1 of the program mentioned in the introduction and undertakes to respect the conditions in order to complete the actions described in the form attached to this resolution as an

integral part totaling \$5400, and confirms that the municipality's contribution will be worth at least \$900. In addition, that the municipality authorizes Christina Peck, Director General, to sign the application form for financial assistance on behalf of the municipality and certify that the information it contains is accurate. Crd. The Mayor abstains from voting.

(18-12-147) Assistance Program for Local Roads

WHEREAS the municipality is aware of the terms and conditions of the application of the Specific Improvement Projects of the Local Roads Assistance Program;

WHEREAS the Accountability Form V-0321 has been duly completed;

WHEREAS the work carried out or the inherent costs are eligible for the Local Roads Assistance Program;

WHEREAS the road network for which an application for financial assistance has been granted is under municipal jurisdiction and is eligible for the Local Roads Assistance Program;

THEREFORE Motion Cr. Greer and seconded by Cr. Holmes and unanimously resolved and adopted that the municipality approves expenses in the amount of \$78 096.70 for the improvements and allowable expenses mentioned in Form V-0321, in accordance with the objectives of the Assistance Program for Local Roads. Crd. The Mayor abstains from voting.

(18-12-148) Motion Cr. Holmes to authorize Derek O'Malley, Road Foreman, as an S.A.A.Q. signing authority for transactions pertaining to the municipality. Crd. The Mayor abstains from voting.

(18-12-149) Motion Cr. Kilgour to hire Tracy Moore for the position of Rink Attendant for the 2018-2019 season at a rate of \$15.00 per hour. Crd. The Mayor abstains from voting.

Brian Drummond gives Notice of Motion to amend By-Law # 304 pertaining to the General Property Tax Rate, Service Rates and the Annual Interest Rate.

- (18-12-150)** Motion Cr. Drummond to adopt Draft By-Law # 315A.1 pertaining to Open Fires & False Alarms. Crd. The Mayor abstains from voting.
- (18-12-151)** Motion Cr Drummond to accept the quote submitted by Multi-Routes Inc. for the supply, including transport and spreading of 65 000 litres of calcium at a cost of \$0.32 per litre. Crd. The Mayor abstains from voting.
- (18-12-152)** Motion Cr. O'Malley to accept the quote submitted by Murdock Glass-Windows & Doors for 3 PVC slider style windows at a cost of \$552.89 each, taxes extra and 3 PVC fixed style windows at a cost of \$343.55 each, taxes extra, to be installed in the basement. Crd. The Mayor abstains from voting.
- (18-12-153)** Motion Cr. O'Malley to amend the Rental Contract for the Jack Graham Bristol Community Centre to increase the rental including a bar to \$600, and to amend the sentence stating that the renter is responsible for picking up debris both inside the community centre and in the parking area. 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

- (18-12-154)** Motion Cr. Greer that invoices totalling \$515 702.18 be paid for the month of November. Crd. The Mayor abstains from voting.
- (18-12-155)** Motion Cr. Kilgour to accept the financial statements for the month of October. Crd. The Mayor abstains from voting.
- (18-12-156)** Motion Cr. Holmes to go in camera at 9:01. Crd. The Mayor abstains from voting.

(18-12-157) Motion Cr. Holmes to come out of camera at 9:10. Crd. The Mayor abstains from voting.

(18-12-158) Motion Cr. Drummond to remove John Thompson from the Town Planning Committee due to a breach of contract connected to 9220-0807 Quebec Inc. resulting in a previous suspension in which the issue remains unresolved, and lack of attendance at the meetings. Crd. The Mayor abstains from voting.

(18-12-159) Motion Cr. Holmes to close the meeting. Crd. The Mayor abstains from voting.

Mayor Brent Orr

Director General Christina Peck