Province de Québec Municipalité de Bristol December 7, 2015

 The regular meeting of the Bristol Council was held in the Townhall on December 7th, 2015 at 8:00 p.m. with Mayor Brent Orr, and Crs. Phillip Holmes, Tyler Sally, Colette O’Malley, Greg Graham, and Brian Drummond. Cr. Debbie Kilgour was unable to attend.

**(15-12-214)** Motion Cr. Drummond that the minutes from the November 2nd meeting be adopted as presented. Crd. The Mayor abstains from voting.

**(15-12-215)** Motion Cr. Drummond that the minutes from the Special Meeting of November 19th be adopted as presented. Crd. The Mayor abstains from voting.

**(15-12-216)** Motion Cr. Drummond that the minutes from the Special Meeting of December 1st be adopted as presented. Crd. The Mayor abstains from voting.

 **(15-12-217)** Motion Cr. O’Malley to adopt the agenda with the additions. Crd. The Mayor abstains from voting.

 **(15-12-218)** Motion Cr. Sally to repeal By-Law # 302 pertaining to Trapping. Crd. The Mayor abstains from voting.

**(15-12-219)** Motion Cr. Drummond to accept the tender submitted by MacEwen Petroleum Inc. for the supply of clear diesel, gasoline, stove oil and furnace oil for the 2016 calendar year. Crd. The Mayor abstains from voting.

 **(15-12-220)** Motion Cr. O’Malley to accept the tender submitted by Promutuel Insurance for General Liability and Public Officials Liability insurance. Crd. The Mayor abstains from voting.

 **(15-12-221)** Motion Cr. Graham to register four Firefighter 1 applicants. Crd. The Mayor abstains from voting.

**(15-12-222)** Motion Cr. Graham to register four applicants from the Fire Department for the Officers Course. Crd. The Mayor abstains from voting.

 **(15-12-223)** Delegation of the Mandate of Coordination and Trust of the Sault-des-Chats Park

**WHEREAS** the Chats Falls Park project is supported by the municipalities of Bristol and Pontiac, the MRC des Collines-de-l’Outaouais and the MRC Pontiac (the partners) since 2009;

**WHEREAS** the CDE Pontiac had been mandated by the partners in November 2011 for the coordination and the trust of the Chats Falls Park project;

**WHEREAS** the restructuring of economic development services in Quebec in 2015 led to the discontinuation of the CDE Pontiac operations;

**WHEREAS** the need to have a project leader and manager for this file;

**WHEREAS** the MRC des Collines-de-l’Outaouais confirmed the delegation of economic development mandate to the CLD des Collines-de-l’Outaouais;

**WHEREAS** the CLD des Collines-de-l’Outaouais has shown interest to resume the project coordination and trust;

**WHEREAS** the Management Committee of the Chats Falls Park formed by the partners recommend that the project coordination and trust be transferred to the CLD des Collines-de-l’Outaouais;

Motion Cr. Graham to grant the CLD des Collines-de-l’Outaouais the mandate of coordination and trust of the Chats Falls Park project. Crd. The Mayor abstains from voting.

**(15-12-224)** Motion Cr. Holmes to appoint Greg Graham and Barbara Haughton to the Chats Falls Park Management Committee. Crd. The Mayor abstains from voting.

**(15-12-225)** Motion Cr. Drummond to hire Ken Trudeau for the rink attendant position for the 2015-2016 season at a rate of $14.00 per hour. Crd. The Mayor abstains from voting.

**(15-12-226)** Motion Cr. Drummond to adopt the second draft of By-Law # 307 concerning the Exclusion of Commercial Campgrounds in Zone RT-201. Crd. The Mayor abstains from voting.

**(15-12-227)** Motion Cr. Sally to approve the subdivision project for the intersection of Second Line and Keon Road, encompassing Part of Lot 14, Range 1, and the creation of Lot 14-15 and 14-23, Range 1, providing that the new road, accessing the property to be constructed by the owner, is passable prior to closing the old road. Crd. The Mayor abstains from voting.

**(15-12-228)** Motion Cr. Holmes to approve the Minor Variance request submitted by Krista Gray with the modification as recommended by the Town Planning Committee, for the reconstruction of a garage on the property identified as Lot 9-124 and 9-123, Range 1. This Minor Variance authorizes a 4 meter setback facing River Road as opposed to the 8 meters stipulated in Zoning By-Law # 264. Crd. The Mayor abstains from voting.

**(15-12-229)** Motion Cr. Graham to proceed with the Seasons’ Greetings Promotion on Valley Heritage Radio at a cost of $160 plus HST. Crd. The Mayor abstains from voting.

**(15-12-230)** Motion Cr. Holmes to authorize the Pontiac Snowmobile Drivers Association Inc. (PSDA) to install signs pertaining to municipal crossings within the municipality. Crd. The Mayor abstains from voting.

**(15-12-231)** Motion Cr. Holmes to send a thank-you letter to each of the 3 members of the Election Committee. Crd. The Mayor abstains from voting.

**(15-12-232)** Motion Cr. Holmes to request tenders for the reorganization of the new Library and Council Chambers space. 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

**(15-12-233)** Motion Cr. Drummond that invoices totalling $244 274.34 be paid for the month of November. Crd. The Mayor abstains from voting.

**(15-12-234)** Motion Cr. O’Malley to accept the financial statements for the month of October. Crd. The Mayor abstains from voting.

**(15-12-235)** Motion Cr. O’Malley 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 $0.31 per litre. Crd. The Mayor abstains from voting.

**(15-12-236)** Motion Cr. Graham to send another resolution to the Ministry of Transport concerning the drainage issue at the corner of Bristol and River Road. With the onset of Winter, this will become a dangerous, icy corner and will also lead to problems during the Spring thaw. Crd. Unamimously.

**(15-12-237)** Motion Cr. Drummond to request further information from the Chats Fall Park Management Committee in the form of an updated presentation as the municipality is questioning the necessity of the continuation of the moratorium surrounding the adjacent properties. Crd. The Mayor abstains from voting.

**(15-12-238)** Motion Cr. O’Malley to close the meeting. Crd. The Mayor abstains from voting.

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Mayor Brent Orr Director General Christina Peck