Province de Québec Municipalité de Bristol February 1, 2016

 The regular meeting of the Bristol Council was held in the Townhall on February 1st , 2016 at 8:00 p.m. with Mayor Brent Orr, and Crs. Phillip Holmes, Tyler Sally, Colette O’Malley, Greg Graham, Brian Drummond and Debbie Kilgour.

**(16-02-17)** Motion Cr. Drummond that the minutes from the January 4th meeting be adopted as presented. Crd. The Mayor abstains from voting.

**(16-02-18)** Motion Cr. Kilgour to adopt the agenda with the additions. Crd. The Mayor abstains from voting.

**(16-02-19)** Motion Cr. Kilgour to authorize the Mayor, Brent Orr and the Director General, Christina Peck to sign the Intermunicipal Agreement with the Municipality of Pontiac for mutual assistance in accordance with the Fire Safety Cover Plan. Crd. The Mayor abstains from voting.

**(16-02-20)** Motion Cr. Holmes to call for tenders for waste collection and recycling for a two year contract duration. Crd. The Mayor abstains from voting.

**(16-02-21)** Motion Cr. Graham to request that WSP proceed with the preparation of the tender documents for the reconstruction and paving for the completion of Aylmer Road. Crd. The Mayor abstains from voting.

**(16-02-22)** Motion Cr. Drummond to mandate our lawyer, Beaudry Bertrand to negotiate in order to resolve the issue pertaining to the conflicting surveys and ownership for the property identified as Part of Lot 28, an area of 1060 m2, as per Superior Court file # 550-17-002668-067. Crd. The Mayor abstains from voting.

 **(16-02-23)** Motion Cr. Graham to approve the subdivision project application submitted by Hope Cadieux pertaining to Part of Lot 25-B, Range 1, as per Minute # 7665 prepared on March 19th 2015 by Alary St-Pierre Durocher, Land Surveyor. As per By-Law # 213-2015, the MRC has authorized the removal of this parcel of land from the moratorium surrounding this property due to the Sault-des-Chats project. Crd. The Mayor abstains from voting.

Cr. Holmes gives Notice of Motion to modify By-Law # 253 pertaining to Access Roads to be Kept Clear.

**(16-02-24)** Motion Cr. Holmes to issue a $300 bursary to a Bristol student enrolled at Heritage College for the upcoming 2016-2017 school year. The Norway Bay Historical Society also expressed interest in issuing a bursary. Crd. The Mayor abstains from voting.

**(16-02-25)** Motion Cr. Drummond to authorize the Bristol Farmer’s Market Association use of the property surrounding the Bristol Heritage Centre. Crd. The Mayor, Cr. Holmes and Cr. Graham abstain from voting.

**(16-02-26)** Motion Cr. Graham to inform the Pontiac Station Road Association that if they were willing to add material to the base of the existing road, that the municipality would be willing to commit to grading the road on a semi annual basis. Crd. The Mayor abstains from voting.

**(16-02-27)** Motion Cr. Sally to authorize the sale of the property identified as 1 Dublin to Roger Moran at an agreed upon price of $5000 and that the Director General, Christina Peck, is authorized to sign all necessary documents. Crd. The Mayor abstains from voting.

**(16-02-28)** Motion Cr. Holmes to advertise for the hiring of two lifeguards for the 2016 Summer season at the Norway Bay Beach at a rate of $14.00 per hour. 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

**(16-02-29)** Motion Cr. Drummond that invoices totalling $151 248.92 be paid for the month of January. Crd. The Mayor abstains from voting.

**(16-02-30)** Motion Cr. Kilgour to accept the financial statements for the month of December. Crd. The Mayor abstains from voting.

**(16-02-31)** Motion Cr. Graham to close the meeting. Crd. The Mayor abstains from voting.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Mayor Brent Orr Director General Christina Peck

5.3 Post on board & website

February 8th Pontiac Community Players General Meeting 7:00