

The regular meeting of the Bristol Council was held in the Townhall on February 3<sup>rd</sup>, 2020 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.

**(20-02-14)** Motion Cr. Greer that the minutes from the January 6<sup>th</sup> meeting be adopted as presented. Crd. The Mayor abstains from voting.

**(20-02-15)** Motion Cr. O'Malley to adopt the agenda with the additions. Crd. The Mayor abstains from voting.

**(20-02-16)** Motion Cr. Holmes to request a price for seasonal waste & recycling pick-up from Ottawa River Flooring for a 3year time frame. Crd. The Mayor abstains from voting.

**(20-02-17)** Water Rescue Training

**WHEREAS** the MRC Pontiac received an offer of service from Formarisk SENC to receive water rescue training for MRC firefighters;

**WHEREAS** this type of training must be managed at the regional level because the training is required for all of the municipalities of the MRC Pontiac;

**WHEREAS** Formarisk SENC is recognized as a trainer in water rescue from a watercraft;

**WHEREAS** the Municipality of Bristol wishes to train 3 firefighters in water rescue;

**WHEREAS** this training is reimbursable by the financial assistance program for the training of part-time firefighters of the MSP (Volet 3);

**WHEREAS** only the costs of remuneration and or/or travel will be charged to the municipality, and this according to the municipal policy in force;

- THEREFORE** Motion Cr. Drummond to authorize the signing of the offer of service by the director general of the MRC Pontiac for water rescue training for 3 firefighters from the Municipality of Bristol in accordance with the conditions provided for in the agreement. In addition, to authorize the public and civil safety coordinator of the MRC Pontiac to coordinate training with the municipal fire departments. In the event that the Minister of Public Security refuses to reimburse this training through its financial assistance program, the municipality agrees to defray the costs of training to the MRC Pontiac in proportion to its candidates registered for this training. Crd. The Mayor abstains from voting.
- (20-02-18)** Motion Cr. O'Malley to accept the quote submitted by WSP to prepare tender documents for paving of a 2.7 km section of Ragged Chute Road from Route 148 to the Sixth Line Ouest in the amount of \$14 700, taxes extra. Crd. The Mayor abstains from voting.
- (20-02-19)** Motion Cr. Kilgour to sign the letter of support for the application of the MRC Pontiac through the PAFIRS 2020 for improvements to the PPJ. Crd. The Mayor abstains from voting.
- (20-02-20)** Motion Cr. Greer to accept the quote submitted by Clark-Kavanagh Inc. for the supply of a new steamer in the amount of \$16 970, taxes extra. Crd. The Mayor abstains from voting.
- (20-02-21)** Motion Cr. Graham to accept the quote submitted by Excel Radio for the purchase of 6 new radios for the Fire Department in the amount of \$554.15 per radio plus \$45 per radio for installation. Crd. The Mayor abstains from voting.
- (20-02-22)** Motion Cr. Holmes to send a letter of support for the proposed Pontiac Aqua-Gym. Crd. on Division. Cr. Graham & Cr. Drummond register their dissidence. The Mayor abstains from voting.
- (20-02-23)** Motion Cr. Holmes to accept the offer of purchase for the property identified as Lot # 5 801 714 by Archie Greer in the amount of \$250. Crd. on Division. Cr. Graham registers his dissidence. 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

- (20-02-24)** Motion Cr. Drummond that invoices totalling \$161 840.94 be paid for the month of January. Crd. The Mayor abstains from voting.
- (20-02-25)** Motion Cr. Kilgour to accept the financial statements for the month of December. Crd. The Mayor abstains from voting.
- (20-02-26)** Motion Cr. Holmes 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