Province de Québec Municipalité de Bristol February 6, 2017

The regular meeting of the Bristol Council was held in the Townhall on February 6th, 2017 at 8:00 p.m. with Mayor Brent Orr, and Crs. Phillip Holmes, Colette O’Malley, Greg Graham, Brian Drummond and Debbie Kilgour. Tyler Sally was unable to attend.

**(17-02-13)** Motion Cr. O’Malley that the minutes from the January 3rd meeting be adopted as presented. Crd. The Mayor abstains from voting.

**(17-02-14)** Motion Cr. Kilgour to adopt the agenda with the additions. Crd. The Mayor abstains from voting.

**(17-02-15)** **Municipal Participation in the Feasibility Study on the Integration of Fire Safety Services on the Territory of the MRC Pontiac**

**WHEREAS** over the last few years, fire safety services have faced increasing challenges;

**WHEREAS** the risks involved in interventions are increasingly more complex;

**WHEREAS** the growing needs regarding the training of firefighters;

**WHEREAS** it is very difficult to recruit and retain volunteer firefighters;

**WHEREAS** it was necessary to look at the possibility of integrating municipal facilities, infrastructures, services or activities to better respond to the new fire safety cover plan and also to the challenges of rural areas such as aging population, the decline in the number of residents, and so on;

**WHEREAS** the MRC Pontiac is ready to carry out a study on the feasibility of integration of fire safety services;

**WHEREAS** MAMOT has created a financial assistance program to allow the MRCs and municipalities to perform this study at the rate of 50% of the eligible costs for a maximum amount of $35 000;

**WHEREAS** this study will not incur any additional costs to the municipality;

**THEREFORE** Motion Cr. Drummond to confirm the participation of the Municipality of Bristol in the MRC Pontiac feasibility study on the integration of fire safety service resources. It is also resolved to mandate the MRC Pontiac to proceed with the process of applying for financial assistance with MAMOT. Crd. The Mayor abstains from voting. Cr. Graham registers his dissidence.

**(17-02-16)** Motion Cr. Graham to accept the cadastral operation creating Lot 14-24, Range 1, as indicated on Minute # 27758 prepared by Michel Fortin, Land Surveyor. Crd. The Mayor abstains from voting.

**(17-02-17)** Motion Cr. O’Malley to accept the cadastral operation creating Lot 3A-1, Range 8, as indicated on Minute # 23110 prepared by André Durocher, Land Surveyor. Crd. The Mayor abstains from voting.

**(17-02-18)** Motion Cr. Drummond to adopt the Second Draft of By-Law # 264A-1, Section 4.3. Crd. The Mayor abstains from voting.

**(17-02-19)** Motion Cr. O’Malley to accept the service offer of I.L. Architectural Services for the incorporation of Article 59 of the Act Respecting the Preservation of Agricultural Land and Agricultural Activities within our respective by-laws, in the amount of $1730, taxes extra. Crd. The Mayor abstains from voting.

**(17-02-20)** Motion Cr. Holmes to communicate with the Villa James Shaw committee indicating our intent to commit $5000 per year for the project for the next 5 years. Crd. The Mayor abstains from voting.

**(17-02-21)** Motion Cr. Kilgour to obtain an assessment of the property identified as 16-20 Belfast due to a request to purchase this property from the municipality. 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

**(17-02-22)** Motion Cr. Drummond that invoices totalling $172 691.99 be paid for the month of January. Crd. The Mayor abstains from voting.

**(17-02-23)** Motion Cr. Graham to accept the financial statements for the month of December. Crd. The Mayor abstains from voting.

**(17-02-24)** Motion Cr. Drummond to request a copy of the agreement pertaining to Gold Mine North from the Municipality of Pontiac. Crd. The Mayor abstains from voting.

**(17-02-25)** Motion Cr. Holmes to verify the protocol for the repair of street lights including the time frame from Hydro Quebec. Crd. The Mayor abstains from voting.

**(17-02-26)** Motion Cr. Holmes to close the meeting. Crd. The Mayor abstains from voting.

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Mayor Brent Orr Director General Christina Peck