

The regular meeting of the Bristol Council was held via conference call on February 7th, 2022 at 8:00 p.m. with Mayor Brent Orr, and Crs. Valerie Twolan-Graham, Archie Greer, Meaghan McConnell, Greg Graham, Kim Crawford and Debbie Kilgour.

(22-02-10) Motion Cr. Crawford that the minutes from the January 4th meeting be adopted as presented. Crd. The Mayor abstains from voting.

(22-02-11) Motion Cr. Greer to adopt the agenda with the additions. Crd. The Mayor abstains from voting.

(22-02-12) Minor Variance

WHEREAS granting this Minor Variance would not impede the triangle of visibility surrounding this property;

WHEREAS the property implicated is in a dead end, low traffic area;

THEREFORE Motion Cr. Twolan-Graham to accept the Minor Variance request for Lot 5 800 690 as presented. Crd. The Mayor abstains from voting.

(22-02-13) Motion Cr. Graham to nominate Valerie Twolan-Graham as the municipal Library representative with BIBLIO and as a voting representative at the BIBLIO annual general meeting. Crd. The Mayor abstains from voting.

Cr. McConnell gives Notice of Motion to adopt By-Law # 317 pertaining to the Code of Ethics and Good Conduct for Elected Officials, and deposits Draft By-Law # 317.

(22-02-14) Motion Cr. Greer to support the Norway Bay Municipal Association for their project to repair the tennis court in order to benefit from financial assistance from the Ministry of Education, as part of the Small Scale Sports and Recreational Infrastructure Support Program. Crd. Unanimously.

(22-02-15) Motion Cr. Kilgour to accept the offer to purchase submitted by Michael Harb and Walter Osborne for the purchase of Lot 5 801 731 in the amount of \$1226. Crd. The Mayor abstains from voting.

(22-02-16) Motion Cr. Greer to draft an offer to purchase a piece of property identified as part of Lot 5 800 112 from Elizabeth Gravelle, for future expansion of the # 1 Firehall in the amount of \$5000. 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

(22-02-17) Motion Cr. Graham that invoices totalling \$249 498.61 be paid for the month of January. Crd. The Mayor abstains from voting.

(22-02-18) Motion Cr. McConnell to accept the financial statements for the month of December. Crd. The Mayor abstains from voting.

(22-02-19) Motion Cr. Greer to close the meeting. Crd. The Mayor abstains from voting.

Mayor Brent Orr

Director General Christina Peck