

The regular meeting of the Bristol Council was held in the Townhall on January 2<sup>nd</sup>, 2018 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.

- (18-01-01)** Motion Cr. Drummond that the minutes from the December 4<sup>th</sup> meeting be adopted as presented. Crd. The Mayor abstains from voting.
- (18-01-02)** Motion Cr. Greer that the minutes from the Budget Meeting of December 18<sup>th</sup> be adopted as presented. Crd. The Mayor and Cr. O'Malley abstain from voting.
- (18-01-03)** Motion Cr. Kilgour to adopt the agenda with the additions. Crd. The Mayor abstains from voting.
- (18-01-04)** Motion Cr. Kilgour to add all tax arrears in excess of \$600.00, including interest arrears, to the list for the Land Sale and forward it to the firm of Gagné, Isabelle, Patry, Laflamme & Associates, PME Inter Notaires, Me Mireille Alary, for collection. The Municipal Office will accept payment only until February 16<sup>th</sup>, 2018. Any payment received after January 26<sup>th</sup>, 2018 must be by cash, certified cheque or direct transfer through the Royal Bank or National Bank. The Director General, Christina Peck, is authorized to attend the Land Sale scheduled for May 10<sup>th</sup>, 2018. Crd. The Mayor abstains from voting.
- (18-01-05) Minor Variance**
- WHEREAS the construction of the building was started without proper knowledge of the by-laws and therefore does not meet the setbacks as prescribed by By-Law #264, Article 4.3.4, minimum setback of 2 m;
- WHEREAS there is sufficient space on the property to meet the required setbacks;
- THEREFORE Motion Cr. Drummond to deny the Minor Variance application for the construction of a secondary building at 0.31 m instead of 2 m measured from the South property line of Lot 10-A-3, Range 4. Crd. The Mayor abstains from voting.

**(18-01-06)** Motion Cr. Graham to contact WSP for the preparation of tender documents for the reconstruction of the remaining 1.8 km of Aylmer Road. Crd. The Mayor abstains from voting.

**(18-01-07)** Motion Cr. Holmes to adopt First Draft By-Law # 304 pertaining to the General Property Tax Rate, Service Rates and the Annual Interest Rate. 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

**(18-01-08)** Motion Cr. O'Malley that invoices totalling \$47 537.04 be paid for the month of December. Crd. The Mayor abstains from voting.

**(18-01-09)** Motion Cr. Drummond to accept the financial statements for the month of November. Crd. The Mayor abstains from voting.

**(18-01-10)** 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