

The regular meeting of the Bristol Council was held in the Townhall on January 6nd, 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.

- (20-01-01)** Motion Cr. Greer that the minutes from the December 2nd meeting be adopted as presented. Crd. The Mayor abstains from voting.
- (20-01-02)** Motion Cr. Kilgour that the minutes from the Budget Meeting of December 17th meeting be adopted as presented. Crd. The Mayor and Cr. Holmes abstain from voting.
- (20-01-03)** Motion Cr. Drummond to adopt the agenda. Crd. The Mayor abstains from voting.
- (20-01-04)** Motion Cr. O'Malley to request that WSP prepare tender documents for paving of a 2.7 km section of Ragged Chute Road from Route 148 to the Sixth Line Ouest. Crd. The Mayor abstains from voting.
- (20-01-05)** Motion Cr. Greer to adopt By-Law # 304A.2 pertaining to the General Property Rate, Service Rates and the Annual Interest Rate. Crd. The Mayor abstains from voting.
- (20-01-06)** Motion Cr. Drummond that all tax arrears in excess of \$600.00, including interest arrears, will be added to the list for the Land Sale and forwarded forwarded to the firm of *Gagné Isabelle Patry Laflamme & Associés, Notaires Inc.* – Me Mireille Alary –, for collection. The Municipal Office will accept payment only until February 7th, 2020. Payment options include cash, direct transfer or Interac e-Transfer. In addition, payment by Visa, Mastercard and Interac is available in the office only. The Director General, Christina Peck, is authorized to attend the Land Sale scheduled for May 14th, 2020. Crd. The Mayor abstains from voting.

- (20-01-07)** Cadastral Plan Lot # 5 799 808
- WHEREAS** the subdivision project is located in Zone AG-301 under the jurisdiction of the C.P.T.A.Q;
- WHEREAS** Lot # 5 799 808 (21 Front Road) is subject to Article 59 of the L.P.T.A.A. since it is located within # 84005-16 of the destructured tracts of land where subdivisions are permitted;
- WHEREAS** Hubert Carpentier, Registered Quebec Land Surveyor, is proposing the creation of Lot 6 349 039 (South of Lot 5 799 808) with a total area of 349.3 m² as indicated on Minute # 13149 dated November 19th, 2019, to be subdivided to the benefit of 23 Front Road;
- WHEREAS** the proposed subdivision does not meet the minimal requirements for the creation of a separate lot;
- WHEREAS** this subdivision is proposed with the objective to conclude a settlement between neighbours;
- WHEREAS** both parcels of land are already used for personal and residential uses by the property owners;
- WHEREAS** this subdivision would have no impact on neighbouring properties or agricultural activities in the sector;
- THEREFORE** Motion Cr. Greer that the municipality supports the subdivision of Lot # 6 349 039 in favour of Lot # 5 799 812 (23 Front Road) conditional that all lots be combined as one property following the subdivision and transfer of ownership. Crd. The Mayor abstains from voting.
- (20-01-08)** Authorization Request Lot # 5 800 918
- WHEREAS** Lot # 5 800 918 is located in Zone AG-123 in the municipality of Bristol;
- WHEREAS** Zoning By-Law # 312 authorizes forestry activities and any industrial activities related to forestry operations in Zone AG-123;
- WHEREAS** the lot is located in a viable designation mainly surrounded by bush, which does not include any protected maple bush;

WHEREAS the proposed commercial use would be restricted to an area of 1.6 ha;

WHEREAS the activities would not impact the soil or water as they are not extracting, digging or manipulating the ground and are respecting the protection strip along water courses;

WHEREAS a natural buffer zone of bush/forest remains between the activities and pastures or residences and municipal roads;

WHEREAS in 2002, the C.P.T.A.Q. authorized a similar use in the Municipality of Bristol on Lot # 5 801 275 (originally Lot 19A, Range 5) for an area of 2 ha;

WHEREAS the commercial use would not impact farming or breeding activities as it would not create limiting distance for odors;

WHEREAS the proposed use would benefit the local economy;

THEREFORE Motion Cr. Graham that the municipality supports the Authorization Request presented by David Twolan for the operation of a commercial sawmill on an area of 1.6 ha on Lot # 5 800 918. Crd. The Mayor abstains from voting.

(20-01-09) Cadastral Plan Lots # 5 801 670 & 5 801 669

WHEREAS Lot # 5 801 699 is located in Zone AG-115 in the Municipality of Bristol;

WHEREAS a subdivision in agricultural zones requires authorization from the C.P.T.A.Q.;

WHEREAS C.P.T.A.Q. Decision # 422909 dated August 30th, 2019, authorized the alienation of the aforementioned lot with an approximate area of 44.56 ha;

WHEREAS the Cadastral Plan provided by André Durocher, Registered Quebec Land Surveyor, Minute # 24 928 dated December 2nd, 2019 indicates the subdivision of Lot # 5 801 669 therefore creating 2 new lots: Lot # 6 351 484 (24 ha) and Lot # 6 351 403 (43.3 ha);

WHEREAS the proposed subdivision respects the decision granted by the C.P.T.A.Q. and our Subdivision By-Law # 313;

THEREFORE Motion Cr. Drummond that the municipality accepts the Cadastral Plan, Minute # 24928 as presented. Crd. The Mayor abstains from voting.

(20-01-10) Encroachment Lot # 5 800 578

WHEREAS access ways were created for the benefit of ratepayers who do not have waterfront property and encroachment on these access ways encroaches on their rights;

WHEREAS the property owner proceeded with fill work prior to obtaining authorization;

THEREFORE Motion Cr. Holmes to request that the property owner either remove or move the fence from the access way onto their property and deny the request to encroach on the access way with fill. 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

(20-01-11) Motion Cr. O'Malley that invoices totalling \$159 115.41 be paid for the month of December. Crd. The Mayor abstains from voting.

(20-01-12) Motion Cr. Kilgour to accept the financial statements for the month of November. Crd. The Mayor abstains from voting.

(20-01-13) Motion Cr. O'Malley to close the meeting. Crd. The Mayor abstains from voting.

Mayor Brent Orr

Director General Christina Peck

