

The regular meeting of the Bristol Council was held in the Townhall on January 7th, 2019 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.

- (19-01-01)** Motion Cr. Greer that the minutes from the December 3rd meeting be adopted as presented. Crd. The Mayor and Cr. Graham abstain from voting.
- (19-01-02)** Motion Cr. O'Malley that the minutes from the December 12th Budget Meeting be adopted as presented. Crd. The Mayor abstains from voting.
- (19-01-03)** Motion Cr. Holmes to adopt the agenda with the additions. Crd. The Mayor abstains from voting.
- (19-01-04)** Subdivision Request

WHEREAS the subdivision project is located in Zoning AG-301 under the jurisdiction of the C.P.T.A.Q;

WHEREAS Lot 5 799 804 (31 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 Michel Fortin, Registered Quebec Land Surveyor, is proposing the creation of Lot 6 286 030 (North of Lot 5 799 804) and Lot 6 274 266 (South of Lot 5 799 804) with a total area of 2,483.6 m² as indicated on Minute # 28910 dated October 31st, 2018, to be subdivided to the benefit of 31 Front Road;

WHEREAS both parcels of land are already used for personal and residential uses by the property owner of Lot 5 799 804;

WHEREAS this subdivision would have no impact on neighbouring properties or agricultural activities in the sector;

WHEREAS this subdivision is proposed with the objective to rectify an existing encroachment issue of land use between neighbours;

THEREFORE Motion Cr. Drummond to support the subdivision of Lots 6 286 030 and 6 274 266 in favour of Lot 5 799 804 (31 Front Road) conditional that all lots be combined as one property following the subdivision so they could not be sold separately. Crd. The Mayor abstains from voting.

(19-01-05) Motion Cr. Kilgour that all tax arrears in excess of \$600.00, including interest arrears, will be added to the list for the Land Sale and forwarded to the MRC Pontiac for collection. The Municipal Office will accept payment only until February 8th, 2019. 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 9th, 2019. Crd. The Mayor abstains from voting.

(19-01-06) Motion Cr. Drummond to adopt By-Law # 304A.1 pertaining to the General Property Tax Rate, Service Rates and the Annual Interest Rate. Crd. The Mayor abstains from voting.

(19-01-07) Motion Cr. Holmes to adopt By-Law # 315A.1 pertaining to Open Fires & False Alarms. Crd. The Mayor abstains from voting.

(19-01-08) T.E.C.Q.

WHEREAS the municipality acknowledges the guide concerning the terms of payment of the governmental contribution within the Gas Tax Program and the contribution from Quebec (TECQ) for the years 2014 to 2018;

WHEREAS the municipality must respect the applicable terms of this guide in order to receive the governmental contribution which was confirmed in a letter from the Minister of Municipal Affairs and Occupancy of the Territory (MAMOT);

IT IS RESOLVED THAT:

the municipality will respect the applicable terms in the guide;

the municipality agrees to be solely responsible and release Canada and Quebec and also their ministers, senior officials, employees and representatives of any responsibility concerning the claims, demands, losses, damages and costs resulting in the injury to a person, their death, damages caused to property or loss attributable to a deliberate or negligent act arising directly or indirectly from the realized investments by means of financial assistance obtained for the TECQ 2014-2018 Program;

the municipality approves the content and authorizes the transfer to MAMOT the attached work program and all other required documents by the Ministry in order to receive the governmental contribution which was confirmed in a letter from MAMOT;

the municipality undertakes to realize the minimum amount for the municipal infrastructure fixed at \$28 per habitant per year, for a total of \$140 per habitant for the entire 5 years of the program;

the municipality will inform MAMOT of any modifications to the programming approved by the present resolution.

Motion Cr. Greer that the municipality confirms by the present resolution that the attached work program has true realized costs. Crd. The Mayor abstains from voting.

(19-01-09)

Motion Cr. Greer to request that the Ministry of Transport install additional signage for the approach to Bridge # 16160 located on Ragged Chute Road in an effort to prevent future accidents which have historically been caused by poor visibility due to the corner on the hill. 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

- (19-01-10)** Motion Cr. Greer that invoices totalling \$108 139.55 be paid for the month of December. Crd. The Mayor abstains from voting.
- (19-01-11)** Motion Cr. Kilgour to accept the financial statements for the month of November. Crd. The Mayor abstains from voting.
- (19-01-12)** Motion Cr. Drummond to undertake some repairs to the interior space of the tourist booth located at 14 Aylmer Road to potentially be used by vendors associated with the Bristol Farmers Market. In addition, to request that the Pontiac Tourism Association repair their tourism sign located on the property. Crd. The Mayor, Cr. Holmes and Cr. Graham abstain from voting.
- (19-01-13)** Motion Cr. O'Malley to close the meeting. Crd. The Mayor abstains from voting.

Mayor Brent Orr

Director General Christina Peck