

The regular meeting of the Bristol Council was held on July 2nd, 2024 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.

(24-07-73) Motion Cr. Greer that the minutes from the June 3rd meeting be adopted as presented. Crd. The Mayor abstains from voting.

(24-07-74) Motion Cr. McConnell to adopt the agenda with the additions. Crd. The Mayor abstains from voting.

(24-07-75) **Grant for the Maintenance of Local Roads**

WHEREAS the Ministry of Transport, of Sustainable Mobility and Electrification of Transport paid a compensation of \$804 660.00 for maintenance of local roads for the civil year 2023;

WHEREAS the distributed compensation to the municipality is for current and preventative maintenance of local roads 1 and 2 and includes bridges for which the municipality is responsible that are situated on these roads;

FOR THESE REASONS

It is proposed by Cr. Greer and seconded by Cr Graham and unanimously resolved and adopted and the Municipality of Bristol inform the Ministry of Transport, Sustainable Mobility and Electrification of Transport of the use of the compensation for routine and preventative maintenance of local roads 1 and 2, including bridges on these roads for which the municipality is responsible in accordance with the objectives of the Program for the Maintenance of Local Roads. Crd. The Mayor abstains from voting.

(24-07-76) Motion Cr Greer to accept the recommendation of the Pier Committee for the stabilization rock revetement option and authorize the committee to proceed with grant applications relevant to this project. In addition, to authorize Mayor Brent Orr as the signing authority for all grant applications. Crd. Unanimously.

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

- (24-07-77) Motion Cr. Crawford that invoices totalling \$412 015.53 be paid for the month of June. Crd. The Mayor abstains from voting.
- (24-07-78) Motion Cr. Kilgour to accept the financial statements for the month of May. Crd. The Mayor abstains from voting.
- (24-07-79) Motion Cr. McConnell to close the meeting. Crd. The Mayor abstains from voting.

Mayor Brent Orr

Director General Christina Peck