Province de Québec Municipalité de Bristol July 3, 2017

 The regular meeting of the Bristol Council was held in the Townhall on July 3rd, 2017 at 8:00 p.m. with Mayor Brent Orr, and Crs. Phillip Holmes, Colette O’Malley, Greg Graham, Brian Drummond and Debbie Kilgour.

**(17-07-73)** Motion Cr. Drummond that the minutes from the June 5th meeting be adopted as presented. Crd. The Mayor abstains from voting.

 **(17-07-74)** Motion Cr. Kilgour to adopt the agenda with the additions. Crd. The Mayor abstains from voting.

**(17-07-75) Delegation of Power to the MRC Pontiac to Manage the 9-1-1 Service Contracts**

**Whereas** Municipalities must provide the services of a 9-1-1 emergency call center to their citizens;

**Whereas** Groupe CLR (CLR) is currently providing the service to the municipality for the amount of the 9-1-1 tax;

**Whereas** the contract with CLR ends on December 31st 2017;

**Whereas** the municipality has declared its intention to not renew the agreement with Groupe CLR for the services of a 9-1-1 emergency call center when it expires;

**Whereas** the municipality’s fire dispatch is currently provided by the MRC des Collines and the municipality pays a fee for this service;

**Whereas** the MRC des Collines is offering to provide the services of a 9-1-1 emergency call center and fire dispatch for the amount of the 9-1-1 tax only;

**Whereas** the MRC Pontiac must sign an inter-MRC agreement for this service;

**Whereas** this agreement will represent significant annual savings for the municipality;

**Therefore** Motion Cr. Holmes that the Municipality of Bristol gives the delegation of power to the MRC Pontiac to manage the 9-1-1 service contracts. In addition, this delegation allows the MRC Pontiac to modify the recipient of the 9-1-1 tax on behalf of the municipality. Crd. The Mayor abstains from voting.

**(17-07-76)** Motion Cr. Graham to approve the modifications to the original TECQ 2014-2018 application submitted in order to specify the cost breakdown of the grant in the amount of $687 097. In addition, to clarify the phases for the reconstruction of Aylmer Road and to remove the reconstruction initially planned for Ragged Chute Road. Crd. The Mayor abstains from voting.

 **(17-07-77)** Motion Cr. Graham to accept the tender submitted by Pavage Coco in the amount of $252 090.15, taxes included for the paving of Aylmer Road, Phase 6. Crd. The Mayor abstains from voting.

**(17-07-78)** Motion Cr. Kilgour to accept the tender submitted by Les Services **exp** inc. for the quality control for Aylmer Road, Phase 6 in the amount of $4 436.00, taxes extra. Crd. The Mayor abstains from voting.

**(17-07-79)** Motion Cr. Drummond to sign an Intermunicipal Agreement with the Municipality of Litchfield for the provision of services for mutual assistance in fire safety and that the Mayor, Brent Orr and the Director General, Christina Peck are authorized to sign. 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

**(17-07-80)** Motion Cr. Drummond that invoices totalling $58 510.27 be paid for the month of June. Crd. The Mayor abstains from voting.

 **(17-07-81)** Motion Cr. O’Malley to accept the financial statements for the month of May. Crd. The Mayor abstains from voting.

**(17-07-82)** Motion Cr. Drummond to go in camera at 8:42. Crd. The Mayor abstains from voting.

**(17-07-83)** Motion Cr. Drummond to come out of camera at 8:57. Crd. The Mayor abstains from voting.

**(17-07-84)** Motion Cr. Holmes to close the meeting. Crd. The Mayor abstains from voting.

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Mayor Brent Orr Director General Christina Peck