

The regular meeting of the Bristol Council was held in the Townhall using social distancing on June 1st, 2020 at 8:00 p.m. with Mayor Brent Orr, and Crs. Phillip Holmes, Archie Greer, Greg Graham, Brian Drummond and Debbie Kilgour. Colette O'Malley was unable to attend.

(20-06-53) Motion Cr. Greer that the minutes from the May 4th meeting be adopted as presented. Crd. The Mayor abstains from voting.

(20-06-54) Motion Cr. Drummond to adopt the agenda with the additions. Crd. The Mayor abstains from voting.

(20-06-55) Grant for the Maintenance of Local Roads

WHEREAS the Ministry of Transport, of Sustainable Mobility and Electrification of Transport paid a compensation of \$720 025 for the maintenance of local roads for the civil year 2019;

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. Drummond, seconded by Cr. Greer and unanimously resolved and adopted that 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.

(20-06-56) Motion Cr. Greer that this year taking into consideration the beach renovation project slated for this Summer and issues with access to public washrooms due to COVID 19, that the current location of the Bristol Market at MacLellan Park will not be available for the 2020 season. The municipality is willing to continue to provide infrastructure for the market at the previous location of the tourist booth located at 14 Route 148, without access to the washrooms, however we don't have the manpower to oversee the administration of the Bristol Market as per the request from that committee. Crd. The Mayor, Cr. Holmes and Cr. Graham abstain from voting.

(20-06-57) Motion Cr. Holmes to designate the Director General, Christina Peck as the signing authority for the protocol for the grant pertaining to the library renovation. Crd. The Mayor abstains from voting.

(20-06-58) Motion Cr. Graham to hire Debbie Lillico-Bill as a new employee for the Bristol Library. Crd. The Mayor abstains from voting.

(20-06-59) Subdivision Project

WHEREAS the subdivision project is located in Zone AG-109 under the jurisdiction of the C.P.T.A.Q;

WHEREAS Lot 5 801 458 (23 Gold Mine North) was the subject of Decision # 405492 in 2014 by the C.P.T.A.Q. which granted the subdivision and use for residential purposes;

WHEREAS the municipality had previously authorized this subdivision in 2014 as it was in conformity with our subdivision by-law in force and still is;

WHEREAS this subdivision is proposed with the objective to rectify the non-registered lots in 2014 before the cadastral operation.

WHEREAS Jacques Bérubé, Registered Quebec Land Surveyor, is proposing the creation of Lot 6 364 385, 6 364 386, 6 364 387 and 6 364 388 as indicated on Minute # 7972 dated February 24th 2020;

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

THEREFORE Motion Cr. Drummond to accept the Subdivision Project as presented. The Mayor abstains from voting.

(20-06-60) Subdivision Project

WHEREAS Lot 5 801 714 is located in Zone LC-704 where subdivisions are permitted;

WHEREAS Lot 5 801 714 is owned by the municipality and identified as Reid Street;

WHEREAS Part of Lot 5 801 714 was never developed and there are no plans for future development;

WHEREAS a contiguous owner has shown interest to purchase this particular parcel of Reid Street;

WHEREAS authorizing the sale of this property would not impact any future development for the area or the access to the municipal road for existing lots;

WHEREAS Michel Fortin, Registered Quebec Land Surveyor, is proposing the creation of Lot 6 365 006 with an overall area of 206 sqm for the sale as indicated on Minute # 30128 dated February 26th 2020;

WHEREAS the lot size and dimensions do not meet our current subdivision by-law requirements and therefore would be granted conditional that the lot be joined to his existing property and not to be considered as an independent lot;

THEREFORE Motion Cr. Holmes to accept the subdivision plan as presented. Crd. The Mayor and Cr. Greer abstain from voting.

Cr. Holmes gives Notice of Motion to amend By-Law # 311. Draft By-Law # 311A.1 was deposited.

(20-06-61) Motion Cr. Holmes to advertise to hire 2 lifeguards/washroom attendants for a six week time frame to start around the 1st of July. Crd. The Mayor abstains from voting.

(20-06-62) Motion Cr. Drummond to request sponsorship for the beach renovation project from surrounding municipalities since it is an infrastructure that is extensively used by inhabitants throughout the MRC Pontiac and surrounding area. 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

(20-06-63) Motion Cr. Kilgour that invoices totalling \$101 920.93 be paid for the month of May. Crd. The Mayor abstains from voting.

(20-06-64) Motion Cr. Greer to accept the financial statements for the month of April. Crd. The Mayor abstains from voting.

(20-06-65) Motion Cr. Holmes to close the meeting. Crd. The Mayor abstains from voting.

Mayor Brent Orr

Director General Christina Peck