

The regular meeting of the Bristol Council was held using social distancing on June 6<sup>th</sup>, 2022 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.

**(22-06-67)** Motion Cr. Greer that the minutes from the May 2<sup>nd</sup> meeting be adopted as presented. Crd. The Mayor abstains from voting.

**(22-06-68)** Motion Cr. McConnell to adopt the agenda with the additions. Crd. The Mayor abstains from voting.

**(22-06-69)** Motion Cr. Twolan-Graham to adopt By-Law # 308A.1 pertaining to Travel Expenses for Members of Council and Employees. Crd. The Mayor abstains from voting.

**(22-06-70)** **Group Insurance**

**WHEREAS** the Municipality has received a proposal from the Union of Quebec Municipalities (UMQ) to form, in its name and on behalf of several other interested municipalities a group to retain the professional services of a group insurance consultant for municipalities and organizations, as part of a group purchase from the UMQ;

**WHEREAS** Section 29.9.1 of the Cities and Towns Act and 14.7.1 of the Municipal Code allows a municipality to enter into such an agreement with the UMQ;

**WHEREAS** the municipality wishes to join this group;

**WHEREAS** in accordance with the law, the UMQ will proceed with a public call for tenders to award the contract;

**WHEREAS** this contractual process is subject to Regulation # 26 of the contractual management of the UMQ for its grouping agreements adopted by the Board of Directors of the UMQ;

**WHEREAS** the UMQ launched this call for tenders in March 2022;

## **AND RESOLVED**

- THAT** the municipality confirms its membership in the UMQ group to retain the professional services of a consultant in group insurance for municipalities and organizations, within the framework of a grouped purchase and entrusts to the UMQ the process leading to the awarding of the contract;
- THAT** the contract awarded will be for a time frame of one year, renewable from year to year for a maximum of five years;
- THAT** the municipality undertakes to provide the UMQ, within the set deadlines, the information necessary for the call for tenders;
- THAT** the municipality undertakes to respect the terms and conditions of said contract as if they had contracted directly with the supplier to whom the contract will be awarded;
- THEREFORE** Motion Cr. Crawford that the municipality undertakes to pay the UMQ management fees of 1.15% of the total premiums paid by the municipality. Crd. The Mayor abstains from voting.
- (22-06-71)** Motion Cr. Greer to rescind Motion # 22-05-56. Crd. The Mayor abstains from voting.
- (22-06-72)** Motion Cr. Greer to donate \$350 to the Shawville 4-H Club in sponsorship for the 2022 Provincial Rally. Crd. The Mayor abstains from voting.
- (22-06-73)** Motion Cr. Graham to accept the Bristol Community Association (BCA) under the umbrella of the municipal insurance policy. 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

- (22-06-74)** Motion Cr. McConnell that invoices totalling \$252 940.54 be paid for the month of May. Crd. The Mayor abstains from voting.
- (22-06-75)** Motion Cr. Twolan-Graham to accept the financial statements for the month of April. Crd. The Mayor abstains from voting.

- (22-06-76)** Motion Cr. Greer to purchase a commercial dehumidifier from SAFFCO Heating & Plumbing in the amount of \$4135.00, taxes extra. Crd. The Mayor abstains from voting.
- (22-06-77)** Motion Cr. Greer to close the meeting. Crd. The Mayor abstains from voting.

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Mayor Brent Orr

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Director General Christina Peck