

The regular meeting of the Bristol Council was held in the Townhall using social distancing on June 7<sup>th</sup>, 2021 at 6:00 p.m. with Mayor Brent Orr, and Crs. Archie Greer, Greg Graham, Brian Drummond and Debbie Kilgour.

**(21-06-59)** Motion Cr. Greer that the minutes from the May 3<sup>rd</sup> meeting be adopted as presented. Crd. The Mayor abstains from voting.

**(21-06-60)** Motion Cr. Drummond to adopt the agenda with the additions. Crd. The Mayor abstains from voting.

**(21-06-61)** C.P.T.A.Q. Authorization Request

**WHEREAS** the authorization request is located in Zone AG-108 under the jurisdiction of the C.P.T.A.Q.;

**WHEREAS** the request is presented for the purpose of granting a right of way with an area of 1219.7 m<sup>2</sup> on Lot 5 801 367;

**WHEREAS** this authorization request is also presented for the purpose of granting a non-agricultural use on an area of 617.4 m<sup>2</sup>, to access a residence on Lot 6 253 094;

**WHEREAS** the area affected by the request on Lot 5 801 367 is already recognized as having a non-agricultural use;

**WHEREAS** authorizing this request would grant legal access for this property from a municipal road;

**WHEREAS** the servitude of access would have no impact on neighbouring properties or agricultural activities in the sector;

**THEREFORE** Motion Cr. Drummond to support the C.P.T.A.Q. Authorization Request for Lot 5 801 367 as presented. Crd. The Mayor abstains from voting.

**(21-06-62)** Minor Variance

**WHEREAS** the topography of the lot is difficult to accommodate the construction of a garage;

**WHEREAS** this is a remote location and this construction would not affect the visibility of neighbours;

- WHEREAS** the triangle of visibility is respected;
- THEREFORE** Motion Cr. Greer to accept the Minor Variance application for the property identified as Lot 6 349 038 & 6 349 039 for the construction of a garage. Crd. The Mayor abstains from voting.
- (21-06-63)** Subdivision
- WHEREAS** Lot 6 253 140 is located in Zone LC-709 along River Road where subdivisions are permitted as per Zoning By-Law # 312;
- WHEREAS** Michel Fortin, Registered Quebec Land Surveyor, is proposing the creation of 4 lots as indicated on Minute # 31493, dated May 12<sup>th</sup>, 2021 as follows: Lot 6 434 205 (3209.0 m2), Lot 6 434 206 (3107.6 m2), Lot 6 434 207 (3459.5 m2) and Lot 6 434 204 (6609.4 m2);
- WHEREAS** Lots 6 434 205, 6 434 206 and 6 434 207 conform to the current subdivision by-law requirements in terms of size, frontage and depth. Lot 6 434 204, which has no road frontage, does not conform and therefore would be granted on the condition that this property be joined to the property owners contiguous existing property (Lot 5 800 975) and not be considered an independent lot;
- THEREFORE** Motion Cr. Drummond to accept the Subdivision Project as presented. Crd. The Mayor abstains from voting.
- (21-06-64)** Motion Cr. Greer to increase the Line of Credit limit from \$300 000 to \$500 000 due to the inconsistency with the payment dates of government grants. Crd. The Mayor abstains from voting.
- (21-06-65)** Motion Cr. Kilgour that the Director General has submitted to Council, for review and consideration, a statement of property taxes in excess of \$1000 due to the municipality, as of September 9<sup>th</sup>, 2021 in order to meet the requirements of Article 1022 of the Municipal Code of the Province of Quebec. This statement is approved by Council and the Director General is authorized to undertake the necessary procedures for the purpose of enabling the MRC Pontiac to sell these properties for which the taxes remain unpaid at the payment deadline. Crd. The Mayor abstains from voting.

**(21-06-66)** Land Sale Authorization

**WHEREAS** the Municipality of Bristol may bid and acquire properties offered for sale for unpaid municipal taxes, in accordance with Article 1038 of the Municipal Code;

**WHEREAS** properties will be put up for sale for non-payment of taxes according to Resolution # 21-06-65;

**WHEREAS** Council believes it is appropriate to authorize the Director General or a representative to bid on and potentially acquire these properties on the list for non-payment of taxes;

**THEREFORE** Motion Cr. Kilgour that in accordance with the provisions of the Municipal Code, Council authorizes the Director General, Christina Peck, to bid for on behalf of the Municipality of Bristol, properties that are the object of the sale for non-payment of taxes scheduled for September 9<sup>th</sup>, 2021, the amount of the taxes in capital, interest and costs. Crd. The Mayor abstains from voting.

**(21-06-67)** Motion Cr. Drummond to call for Tenders for Phase 2 of Ragged Chute Road paving, consisting of 0.9 km, on the S.E.A.O. website. Crd. The Mayor abstains from voting.

**(21-06-68)** Motion Cr. Graham to draft a resolution in support of the Municipality of Bristol maintaining bilingual status. Crd. Unanimously.

**(21-06-69)** Motion Cr. Greer to accept the offer of service from Les Services EXP Inc. for quality control for Phase 1 of the Beach Renovation project in the amount of \$6438.00, taxes extra. Crd. The Mayor abstains from voting.

**(21-06-70)** Motion Cr. Kilgour to accept the location proposed by the MRC Pontiac of the Tourist Booth located at 14 Wyman for the installation of a bicycle repair station (Biciborne), along the PPJ trail. The associated costs and installation of the Biciborne repair station will be covered by the MRC Pontiac. 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

- (21-06-71)** Motion Cr. Drummond that invoices totalling \$180 676.61 be paid for the month of May. Crd. The Mayor abstains from voting.
- (21-06-72)** Motion Cr. Greer to accept the financial statements for the month of April. Crd. The Mayor abstains from voting.
- (21-06-73)** Motion Cr. Drummond 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