

The regular meeting of the Bristol Council was held in the Townhall on March 2nd, 2020 at 8:00 p.m. with Mayor Brent Orr, and Crs. Phillip Holmes, Archie Greer, Colette O'Malley, Greg Graham, Brian Drummond and Debbie Kilgour.

- (20-03-27)** Motion Cr. Kilgour that the minutes from the February 3rd meeting be adopted as presented. Crd. The Mayor abstains from voting.
- (20-03-28)** Motion Cr. Drummond to adopt the agenda with the additions. Crd. The Mayor abstains from voting.
- (20-03-29)** Motion Cr. Graham to accept the quote received from Ottawa River Flooring for waste pick-up at a cost of \$70 199.70 for a 3 year time frame. Crd. The Mayor and Cr. Drummond abstain from voting.
- (20-03-30)** Motion Cr. Kilgour to accept the quote received from Ottawa River Flooring for recycling pick-up at a cost of \$36 207.60 for a 3 year time frame. Crd. The Mayor and Cr. Drummond abstain from voting.
- (20-03-31)** Beach Improvement Project

WHEREAS the Municipality of Bristol authorizes the presentation of the Public Beach Recreation Building project to the Minister of Education and Higher Learning as part of the Recreational and Sports Infrastructure financial assistance program;

WHEREAS the Municipality of Bristol agrees to pay the costs of continuous operation of the building, to assume any increase in the operating budget generated by the project and to not award a contract relating to direct costs before obtaining the Minister's announcement letter;

THEREFORE Motion Cr. Holmes that the Municipality of Bristol designates Christina Peck, Director General, as the person authorized to act on their behalf and to sign on their behalf all documents relating to the above mentioned project. Crd. The Mayor abstains from voting.

- (20-03-32)** Motion Cr. Graham to designate Cr. Holmes as the new Pro Mayor. Crd. The Mayor abstains from voting.
- (20-03-33)** Motion Cr. Drummond to accept the offer of service received from Mireille Alary, Notary to proceed with communicating with the owners of 3 partial roads maintained by the municipality but not deeded to the municipality in the Cadastral Reform, at a cost of \$550, per property, taxes and administrative fees extra. The intent of this process is to obtain legal ownership of the roads by the municipality, as identified as follows: Lot # 5 801 734, part of Lot # 5 801 952, Lot # 5 801 738 and Lot # 5 801 740. 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

- (20-03-34)** Motion Cr. Greer that invoices totalling \$216 095.66 be paid for the month of February. Crd. The Mayor abstains from voting.
- (20-03-35)** Motion Cr. Drummond to accept the financial statements for the month of January. Crd. The Mayor abstains from voting.
- (20-03-36)** Motion Cr. Graham to send a letter to the CAQ Government and the CISSO, to address the issue of staffing shortages and closures of the obstetrics unit at the Pontiac Community Hospital. Crd. Unanimously.
- (20-03-37)** Motion Cr. Holmes to close the meeting. Crd. The Mayor abstains from voting.

Mayor Brent Orr

Director General Christina Peck

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