

The regular meeting of the Bristol Council was held in the Townhall on March 4<sup>th</sup>, 2019 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.

- (19-03-26)** Motion Cr. Greer that the minutes from the February 4<sup>th</sup> meeting be adopted as presented. Crd. The Mayor abstains from voting.
- (19-03-27)** Motion Cr. O'Malley to adopt the agenda with the additions. Crd. The Mayor abstains from voting.
- (19-03-28)** Motion Cr. Holmes that the municipality authorizes Isabelle Lajoie, Building Inspector, to act on behalf of the municipality for the C.P.T.A.Q. declaration process pertaining to the parcels of land identified as follows: Lot # 5 801 853, 5 801 840, 5 801 874, 5 801 856, 5 801 821, 5 801 936, 5 802 202, 5 801 933, 5 802 173, 5 802 143, 6 135 271, 5 801 860, 5 801 864, 5 801 797, 5 801 907, 5 801 831, and 5 801 846. These parcels represent abandoned or inexistent roads or part of roads which the municipality wishes to revert back to the original land owners. Crd. The Mayor abstains from voting.
- (19-03-29)** Motion Cr. Holmes to authorize Isabelle Lajoie, Building Inspector to apply for funding on behalf of the municipality within the Fonds AgriEsprit, for the proposed improvements to the Norway Bay Beach and parking area. Crd. The Mayor abstains from voting.

**(19-03-30)** C.P.T.A.Q. Authorization Request

**WHEREAS** the declarant owns Lots 5 801 314 (area of 0.44 ha) and 5 801 315 (area of 41.09 ha), Range 7 both separated by a road and deemed contiguous by law;

**WHEREAS** the owner wishes to sell Lot 5 801 314 (area of 0.44 ha) to the contiguous neighbor, East of Lot 5 801 314;

- WHEREAS** the neighbor owns Lot 5 801 322 with an area of 57.4 ha;
- WHEREAS** permitting the alienation would benefit the adjacent owner by acquiring the road frontage on Birch Road, therefore having access to a maintained municipal road year round;
- WHEREAS** both properties are of sufficient size (with or without the alienation) to respect the homogeneity of the sector;
- WHEREAS** both properties are mainly bush and the alienation would not impact existing activities;
- WHEREAS** the purchaser cannot be recognized as an agricultural producer but meets all other criteria of Article 80 of the LPTAA;
- THEREFORE** Motion Cr. Drummond to support the authorization request to alienate Lot 5 801 314 from Lot 5 801 315 to the benefit of the contiguous owner of Lot 5 801 322. 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

- (19-03-31)** Motion Cr. Greer that invoices totalling \$78 196.39 be paid for the month of February. Crd. The Mayor abstains from voting.
- (19-03-32)** Motion Cr. Kilgour to accept the financial statements for the month of January. Crd. The Mayor abstains from voting.
- (19-03-33)** Motion Cr. Holmes 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