

The regular meeting of the Bristol Council was held on March 4<sup>th</sup>, 2024 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.

- (24-03-23)** Motion Cr. Greer that the minutes from the February 5<sup>th</sup> meeting be adopted as presented. Crd. The Mayor abstains from voting.
- (24-03-24)** Motion Cr. Crawford to adopt the agenda with the additions. Crd. The Mayor abstains from voting.
- (24-03-25)** Motion Cr. Greer to Tender for the supply of gravel on the SEAO website for 15 000 ton of 0-3/4 inch gravel and 8000 ton 0-2 ½ inch gravel for a 2 year time frame. Crd. The Mayor abstains from voting.
- (24-03-26)** **Subdivision Request**
- WHEREAS** this subdivision request is in conformity with Subdivision By-Law # 313;
- WHEREAS** authorizing this subdivision would ensure that Lot 5 800 071 is no longer land locked;
- WHEREAS** granting this subdivision would create two potential new additional building lots;
- THEREFORE** Motion Cr. Crawford that Council accepts the Subdivision Request for the property identified as Lot 5 799 997 as submitted. Crd. The Mayor abstains from voting.
- (24-03-27)** Motion Cr. Kilgour to accept the quote submitted by Magma Planchers Industriels Flooring in the amount of \$24 850, taxes extra, for the installation of an epoxy floor in the community centre, and \$3800, taxes extra, for the removal and disposal of the existing flooring. Crd. The Mayor abstains from voting.
- (24-03-28)** Motion Cr. McConnell to donate \$350 towards the McDowell Home & School Spring Fair fundraiser and auction. Crd. The Mayor abstains from voting.

- (24-03-29)** Motion Cr. Greer that in conjunction with the septic system surveys sent out to waterfront properties in Norway Bay and Pine Lodge, that Council use the criteria of cedar cribs and those that didn't respond, as the basis for the septic systems that require a follow-up. The Building Inspector, Marjorie-Groulx Tellier, will contact a firm to obtain a batch price for dye tests and visual inspections. Crd. The Mayor abstains from voting.
- (24-03-30)** Motion Cr. Twolan-Graham to send a copy of the 2023 access way surveys to the adjacent property owners. The purpose of the surveys is to prevent further encroachment, to clarify what property is owned by the municipality and indicate that the municipality reserves the right to demand that any temporary structures encroaching on its property could potentially have to be removed. Crd. The Mayor abstains from voting.
- (24-03-31)** Motion Cr. Crawford to send the letter as drafted to set April 30<sup>th</sup> as the final date for termination of the demolition of the building on the property identified as Lot 5 800 114, and complete clean-up of the property. Crd. The Mayor abstains from voting.
- (24-03-32)** Motion Cr. Kilgour to adopt the amended employee contract to clarify the holidays for seasonal employees. 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

- (24-03-33)** Motion Cr. Crawford that invoices totalling \$243 062.83 be paid for the month of February. Crd. The Mayor abstains from voting.
- (24-03-34)** Motion Cr. McConnell to accept the financial statements for the month of January. Crd. The Mayor abstains from voting.
- (24-03-35)** 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