

The regular meeting of the Bristol Council was held in the Townhall on March 5<sup>th</sup>, 2018 at 8:00 p.m. with Mayor Brent Orr, and Crs. Phillip Holmes, Archie Greer, Colette O' Malley, Greg Graham, and Debbie Kilgour. Brian Drummond was unable to attend.

**(18-03-21)** Motion Cr. Greer that the minutes from the February 5<sup>th</sup> meeting be adopted as presented. Crd. The Mayor abstains from voting.

**(18-03-22)** Motion Cr. Kilgour to adopt the agenda with the additions. Crd. The Mayor abstains from voting.

**(18-03-23)** Motion Cr. Greer to accept the tender submitted by 4244591 Canada Inc. for waste and recycling collection for a two year contract duration, 2018 and 2019, in the amount of \$1.65 per item per collection. Crd. The Mayor abstains from voting.

**(18-03-24)** Group Insurance Purchase

**WHEREAS** in accordance with the Cities Act / Municipal Code and UMQ Solution, the MRC Pontiac and Bristol Council wish to authorize the introduction of a public call for tenders to obtain group insurance for its employees and, where applicable, for its elected representatives, for the period of January 1<sup>st</sup> 2019 to December 31<sup>st</sup> 2023;

**WHEREAS** Mallette actuaires Inc. has already been awarded the mandate, following a public call for tenders, for the independent consultant services required by the Union of Quebec Municipalities (UMQ) in the application of UMQ Solution;

**WHEREAS** the remuneration provided for in the contract - UMQ Solution- to be granted is 0.65% to the consultant Mallette actuaires Inc. and the management fees forecast for the UMQ are 1.15%;

**WHEREAS** the MRC Pontiac wishes to confirm its adhesion to regroupings in collective insurance of the UMQ and the mandate to Actuaires inc.;

**THEREFORE** Motion Cr. Greer that the preamble is an integral part of this document;

- THAT Council hereby confirms its adhesion to UMQ Solution in the matter of group insurance for its employees and / or elected officials, at the municipality's choice;
- THAT membership in the UMQ Solution will be for a maximum of five years;

- THAT the MRC Pontiac mandates the UMQ to act as agent to represent them in the group insurance contract to be granted following the application of the present as well as its renewal, as well as for access to their group insurance file with the insurer, respecting the rules pertaining to the protection of personal information;
- THAT the municipality agrees to pay the UMQ a management fee of 1.15% of the total premiums paid by the municipality during the contract and a remuneration of 0.65% of the total premiums paid by the municipality to the consultant Mallette Actuaire Inc., whose municipality also encloses the mandate obtained for the grouping, following a call for public tenders;
- THAT the municipality agrees to respect the terms and conditions of the contract to be entered into with the insurance company to whom the contract will be granted following the application of the present conditions as well as the conditions of the mandated consultant;
- Subject to the law, the municipality accepts that a municipality or organization that does not currently participate in the agreement, may request, during the course of the contract, by resolution, its membership in this program provided that the UMQ authorizes it and that the municipality or organization wishing to join the group undertakes to respect all conditions set out in the specifications, the costs required by the UMQ and the insurance contract and the mandated consultant, awarded accordingly. These requests should not be accepted if they misrepresent the main elements of the call for tenders, the contract or the mandate in question. Crd. The Mayor abstains from voting.

**(18-03-25)** Motion Cr. Graham to accept the offer of service submitted by WSP for Aylmer Road Reinforcement (Phase 7), consisting of the remaining 1.5 km stretch of Aylmer Road starting at Bristol Mines, in the amount of \$18 700, taxes extra. Crd. The Mayor abstains from voting.

**(18-03-26)** Management of chemin Bois-Franc

**WHEREAS** the Ministry of Transport is responsible for chemin Bois-Franc (Jim's Lake Road) from km 0 to km 18;

**WHEREAS** the Ministry of Natural Resources and Wildlife is responsible from km 18 to approximately 250;

**WHEREAS** km 0 to km 42 is located in the municipality of Mansfield and Pontefract and km 42 to 250 is located within the T.N.O. of the M.R.C Pontiac;

**WHEREAS** chemin Bois-Franc is the main access to the resources of the MRC Pontiac and is vital for the development of the forestry and recreational tourism sector;

**WHEREAS** many vacationers have settled permanently at Jim's Lake, Galarneau, Gillis, Cahill, Bryson ... etc. with the approval of the M.R.N.F.;

**WHEREAS** there is a growing number of tourists utilizing outfitters and the T.N.O.;

**WHEREAS** it is the intention of the government is to correct the issue of the state of the road and its safety from km 18 to 150;

**WHEREAS** studies on the development and the regional economy carried out by the M.R.C. Pontiac demonstrate that cottage life and tourism are a viable option for economic development in the Pontiac;

**WHEREAS** for several years forestry operations have been practically non-existent in our region which places a low priority on the maintenance of this road;

**WHEREAS** the same problem is found elsewhere in the MRC Pontiac, for example, within the Municipalities of Otter Lake, Sheenboro and Alleyn and Cawood;

**THEREFORE** Motion Cr. O'Malley to support the request initiated by the Municipality of Mansfield and Pontefract seeking the collaboration from those responsible for chemin Bois-Franc to request that the Ministry of Transport take charge of the main road granting access to crown land within the limits of the municipality of Mansfield and Pontefract. Crd. Unanimously.

Cr. Graham gives Notice of Motion to amend By-Law # 193 pertaining to Open Fires.

**(18-03-27)** Motion Cr. Greer to add Calvert Way Road Association, located at the Southern end of Bristol Road heading East, to our list of Road Associations. 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

- (18-03-28)** Motion Cr. Kilgour that invoices totalling \$154 213.27 be paid for the month of February. Crd. The Mayor abstains from voting.
- (18-03-29)** Motion Cr. O'Malley to accept the financial statements for the month of January. Crd. The Mayor abstains from voting.
- (18-03-30)** Motion Cr. Holmes to go in camera at 9:35. Crd. The Mayor abstains from voting.
- (18-03-31)** Motion Cr. Holmes to come out of camera at 9:45. Crd. The Mayor abstains from voting.
- (18-03-32)** Motion Cr. Holmes to deny the request for the reimbursement of the Welcome Tax for the property identified as Range 6, Lot 15 Subdivision C, due to the fact that the notary failed to mention the exoneration pertaining to agricultural activities in the deed. Crd. The Mayor abstains from voting.
- (18-03-33)** 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