

The regular meeting of the Bristol Council was held using social distancing on May 2nd, 2022 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.

In accordance with Article 15 of the Code of Ethics, the following council members completed the Ethics Course on April 23rd: Brent Orr, Valerie Twolan-Graham, Archie Greer, Meaghan McConnell, Greg Graham, Kim Crawford and Debbie Kilgour.

(22-05-47) Motion Cr. Greer that the minutes from the April 4th meeting be adopted as presented. Crd. The Mayor abstains from voting.

(22-05-48) Motion Cr. McConnell to adopt the agenda with the additions. Crd. The Mayor abstains from voting.

(22-05-49) Land Sale

Motion Cr. Greer 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 8th, 2022 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.

(22-05-50) 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 # 22-05-49;

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. Greer 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 8th, 2022, the amount of the taxes in capital, interest and costs. Crd. The Mayor abstains from voting.

(22-05-51) Grant for the Maintenance of Local Roads

WHEREAS the Ministry of Transport, of Sustainable Mobility and Electrification of Transport paid a compensation of \$804 834.00 for the maintenance of local roads for the civil year 2021;

WHEREAS the distributed compensation to the municipality is for current and preventative maintenance of local roads 1 and 2 and includes bridges for which the municipality is responsible that are situated on these roads;

FOR THESE REASONS

It is proposed by Cr. Crawford, seconded by Cr. Greer and unanimously resolved and adopted that the Municipality of Bristol inform the Ministry of Transport, Sustainable Mobility and Electrification of Transport of the use of the compensation for routine and preventative maintenance of local roads 1 and 2, including bridges on these roads for which the municipality is responsible in accordance with the objectives of the Program for the Maintenance of Local Roads. Crd. The Mayor abstains from voting.

Cr. Twolan-Graham gives Notice of Motion to amend By-Law # 308 pertaining to Travel Expenses for Members of Council and Employees and deposits Draft By-Law # 308A.1.

(22-05-52) Minor Variance

WHEREAS granting this subdivision request would have no impact on the existing lot since it is already too small to build on;

WHEREAS granting this Minor Variance would correct a long standing encroachment issue;

THEREFORE Motion Cr. Greer to support the Minor Variance request for the subdivision of the property identified as Lot 5 800 112 as presented in subdivision plan Minute # 32899. Crd. The Mayor abstains from voting.

(22-05-53) Minor Variance

WHEREAS granting this subdivision request would correct a long standing encroachment issue for both neighbouring lots;

WHEREAS this particular parcel of property is too small to build on;

THEREFORE Motion Cr. Twolan-Graham to support the Minor Variance request for the subdivision of the property identified as Lot 5 801 731 as presented in cadastral plan Minute # 16088. Crd. The Mayor abstains from voting.

(22-05-54) Motion Cr. Graham to authorize Christina Peck, Director General, to sign all the necessary documents pertaining to the purchase of Lot 5 800 112. Crd. The Mayor abstains from voting.

(22-05-55) Motion Cr. Crawford to authorize Christina Peck, Director General, sign all the necessary documents for the sale of the property identified as Lot 5 801 731. Crd. The Mayor abstains from voting.

(22-05-56) Motion Cr. Greer to authorize Josh Pasch Construction to proceed with the cement work for the expansion of the # 1 Firehall as per the quote supplied in the amount of \$26 260.00, taxes extra. Crd. on division. Cr. Twolan-Graham registers her dissidence. The Mayor abstains from voting.

(22-05-57) Motion Cr. Graham to authorize the Marché Bristol Market to continue using McLellan Park for their weekly market providing that all municipal regulations are adhered to, including parking restrictions. Crd. The Mayor abstains from voting.

(22-05-58) Motion Cr. Kilgour to authorize the MRC Pontiac to install a bicycle repair station in McLennan Park. The specific location will be selected by the municipality and any costs associated with the installation will be assumed by the MRC Pontic. Crd. The Mayor abstains from voting.

(22-05-59) Motion Cr. Crawford to amend the Quad Club Southern Route to authorize Summer and Winter operation of the route. The routes will differ starting at the Ragged Chute Road and Fifth Line West. When weather permits, continue West on Fifth Line West, North on Bristol-Clarendon Townline, East on Sixth Line West and North on Magic Road. The Winter route will continue on Ragged Chute Road, West on Sixth Line West and North on Magic Road. Crd. The Mayor abstains from voting.

- (22-05-60)** Motion Cr. Greer to grant permission to Lana Cowley to organize a cocktail party to be held on the Pier on June 18th, 2022 providing she obtains the proper liquor permit. Crd. on division. Cr. Twolan-Graham registers her dissidence. The Mayor abstains from voting.
- (22-05-61)** Motion Cr. Crawford to donate \$500 to the Pontiac Agricultural Society for the 2022 Shawville Fair. 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

- (22-05-62)** Motion Cr. Kilgour that invoices totalling \$223 444.39 be paid for the month of April. Crd. The Mayor abstains from voting.
- (22-05-63)** Motion Cr. McConnell to accept the financial statements for the month of March. Crd. The Mayor abstains from voting.
- (22-05-64)** Motion Cr. Kilgour to authorize the installation of 2 new memorial chairs in McLellan Park. Crd. The Mayor abstains from voting.
- (22-05-65)** Motion Cr. Greer to send a Tender to MacEwen and Petro Pontiac for the purchase of new fuel tanks. Crd. The Mayor abstains from voting.
- (22-05-66)** Motion Cr. Greer to close the meeting. Crd. The Mayor abstains from voting.

Mayor Brent Orr

Director General Christina Peck