

The regular meeting of the Bristol Council was held in the Townhall using social distancing on May 3rd, 2021 at 6:00 p.m. with Mayor Brent Orr, and Crs. Archie Greer, Greg Graham, Brian Drummond and Debbie Kilgour.

(21-05-44) Motion Cr. Greer that the minutes from the April 6th meeting be adopted as presented. Crd. The Mayor abstains from voting.

(21-05-45) Motion Cr. Drummond to adopt the agenda with the additions. Crd. The Mayor abstains from voting.

(21-05-46) Motion Cr. Drummond to accept the tender supplied by Nugent Construction Inc. for Phase 1 of the Beach Renovation Project in the amount of \$246 015.22, taxes extra. Crd. The Mayor abstains from voting.

(21-05-47) Grant for the Maintenance of Local Roads

WHEREAS the Ministry of Transport, of Sustainable Mobility and Electrification of Transport paid a compensation of \$720 025 for the maintenance of local roads for the civil year 2020;

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;

WHEREAS additional compensation payments in 2020-2021 as compared to 2019-2020 in the amount of \$51 272.00, must be fully allocated to maintenance expenses other than Winter or eligible investment expenditures;

FOR THESE REASONS

It is proposed by Cr. Greer, seconded by Cr. Graham 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.

- (21-05-48)** Motion Cr. Kilgour to accept the 2020 financial statements as presented by Connelly & Koshy. Crd. The Mayor abstains from voting.
- (21-05-49)** Motion Cr. Kilgour to request tender documents from WSP for Phase 2 of paving on Ragged Chute Road, consisting of a 0.9 km section. Crd. The Mayor abstains from voting.
- (21-05-50)** Motion Cr. Drummond to accept the application of Tyler McCann as a new member of the Bristol Planning & Advisory committee. Crd. The Mayor abstains from voting.
- (21-05-51)** Alienation of Residential Use
- WHEREAS** the property is located in Zone AG-112;
- WHEREAS** the proposed subdivision respects the subdivision by-law in force in terms of minimal area and dimensions;
- WHEREAS** the proposed subdivision respects the zoning by-law in force in terms of minimum setbacks from all buildings;
- WHEREAS** the property benefits from acquired rights for the non-agricultural use;
- WHEREAS** the proposed subdivision respects the maximum area of 5 000 sqm established by the C.P.T.A.Q;
- WHEREAS** the proposed subdivision was prepared by a registered Quebec licenced surveyor, Michel Fortin, Minute # 30950, dated November 2nd, 2020;
- THEREFORE** Motion Cr. Greer to accept the application for the alienation of residential use for the property identified as Lot 5 801 348. Crd. The Mayor abstains from voting.
- (21-05-52)** Motion Cr. Graham that the municipality analyze the public access ways and create a list of those that have been surveyed, determine which ones need to be surveyed, and prioritize based on existing issues in relation to encroachment. Crd. The Mayor abstains from voting.

(21-05-53) Toponymic Standardization and Storage of Address Data of the MRC Pontiac and its Municipalities

CONSIDERING the importance of aligning the various databases identifying addresses across the MRC Pontiac, in order to offer improved service to citizens, including emergency services and property assessment services, planning and the map network;

WHEREAS the Municipal Council constitutes the competent authority to adopt any new street names or to replace existing ones, including private, forest and unnamed roads;

CONSIDERING the current problem for different government services because there is more than one specific use for same streets within municipalities, especially within the assessment role;

WHEREAS the Government of Quebec requires that municipalities adopt and make official the specifics of their street names, all of which must be sent to the Commission of Toponymie of Quebec;

WHEREAS the identification of buildings on the territory is essential in the event of an emergency;

WHEREAS the MRC Pontiac is available to support municipalities in this process and validate certain elements, in particular the extensive list of street names;

WHEREAS the MRC is committed to making resources available to compare data and synchronize addresses in a uniform manner;

THEREFORE Motion Cr. Drummond that the Municipality of Bristol will send to the MRC Pontiac a list of buildings by road in Excel format. The deadline to send the list is June 1st, 2021. In addition, in the event of discrepancy with the Commission of Toponymie of Quebec, the Municipality of Bristol authorizes this list to be sent to Toponymie Quebec by the MRC Pontiac.

(21-05-54) Motion Cr. Kilgour to accept the quote supplied by Traffic Innovation Inc. for the purchase of a speed display in the amount of \$13 949.00, taxes extra. Crd. The Mayor abstains from voting.

(21-05-55) Motion Cr. Drummond to donate \$250.00 to the McDowell Home & School Facebook Auction. Crd. The Mayor and Cr. Graham abstain 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

(21-05-56) Motion Cr. Graham that invoices totalling \$217 823.99 be paid for the month of April. Crd. The Mayor abstains from voting.

(21-05-57) Motion Cr. Kilgour to accept the financial statements for the month of March. Crd. The Mayor abstains from voting.

(21-05-58) Motion Cr. Greer to close the meeting. Crd. The Mayor abstains from voting.

Mayor Brent Orr

Director General Christina Peck