

The regular meeting of the Bristol Council was held on May 6th, 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.

- (24-05-49) Motion Cr. Greer that the minutes from the April 2nd meeting be adopted as presented. Crd. The Mayor abstains from voting.
- (24-05-50) Motion Cr. McConnell that the minutes from the April 10th meeting be adopted as presented. Crd. The Mayor and Cr. Graham abstain from voting.
- (24-05-51) Motion Cr. Kilgour to adopt the agenda with the additions. Crd. The Mayor abstains from voting.
- (24-05-52) Motion Cr. Graham to send out invitations to Tender for the electrical and plumbing interior finishes for the addition to the # 1 Firehall. Crd. The Mayor abstains from voting.
- (24-05-53) **Land Sale**
Motion Cr. Crawford 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 12th, 2024 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 taxes remain unpaid at the payment deadline. Crd. The Mayor abstains from voting.
- (23-05-54) **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 # 24-05-53;
- 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. Kilgour 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 12th, 2024, the amount of the taxes in capital, interest and costs. Crd. The Mayor abstains from voting.
- (24-05-55)** Motion Cr. Twolan-Graham to authorize My Way Chipstand to operate on the property identified as Lot 5 800 114 for the 2024 season. Crd. The Mayor abstains from voting.
- (24-05-56)** Motion Cr. Crawford to accept Jean Larochelle as a permanent member of the Bristol Volunteer Fire Department. Crd. The Mayor abstains from voting.
- (24-05-57)** Motion Cr. Greer to rent a grader from Robert Erwin Transport for \$75.00 per hour, no minimum hours required. Crd. The Mayor abstains from voting.
- (24-05-58)** Motion Cr. Kilgour to hire Barry Gilpin for the position of Labourer / Equipment Operator. Crd. The Mayor abstains from voting.
- (24-05-59)** Motion Cr. McConnell to accept the 2023 financial statements as presented by Connelly & Koshy. Crd. The Mayor abstains from voting.
- (24-05-60)** Motion Cr. Kilgour to accept the quote submitted by Brenda Greenshields in the amount of \$5750, to paint the community centre and \$1780 to paint the washrooms. Crd. The Mayor abstains from voting.
- (24-05-61)** Motion Cr. Crawford to donate \$500 to the Pontiac Agricultural Society for Fair sponsorship. 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

- (24-05-62)** Motion Cr. Greer that invoices totalling \$261 545.83 be paid for the month of April. Crd. The Mayor abstains from voting.

- (24-05-63)** Motion Cr. Crawford to accept the financial statements for the month of March. Crd. The Mayor abstains from voting.
- (24-05-64)** Motion Cr. Greer to close the meeting. Crd. The Mayor abstains from voting.

Mayor Brent Orr

Director General Christina Peck