

The regular meeting of the Bristol Council was held in the Townhall on May 7th, 2018 at 8:00 p.m. with Mayor Brent Orr, and Crs. Phillip Holmes, Archie Greer, Colette O'Malley, Greg Graham, Brian Drummond and Debbie Kilgour.

- (18-05-46)** Motion Cr. Drummond that the minutes from the April 2nd meeting be adopted as presented. Crd. The Mayor, Cr. Holmes and Cr. Graham abstain from voting.
- (18-05-47)** Motion Cr. O'Malley to adopt the agenda with the additions. Crd. The Mayor abstains from voting.
- (18-05-48)** Motion Cr. Kilgour to adopt By-Law # 292A.2 pertaining to the Code of Ethics and Good Conduct for Elected Municipal Officers. Crd. The Mayor abstains from voting.
- (18-05-49)** Motion Cr. Drummond to recommend to the MRC Pontiac to establish a time limit of two years to convert a property into any of the accepted change of use as identified in item 1.7 of By-Law # 214-2015, Interim Control By-Law Relating to Forest Management Activities on Private Lands in the Municipalities of the MRC Pontiac In addition, to remove the phrase indicating that this by-law does not apply to tree cutting that will change the use of a lot, therefore ensuring that an authorization is issued by the municipality, allowing them to establish a starting point for the prescribed time frame. Crd. The Mayor abstains from voting.
- (18-05-50)** Motion Cr. Drummond to purchase a ditch bank cutter (mower) from Huckabones Garage Ltd. for the amount of \$12 300, H.S.T. extra. Crd. The Mayor abstains from voting.
- (18-05-51)** Motion Cr. Holmes to inform the Pontiac Organization of Seniors and Retirees (TARP), in response to their request for financial support if there is ever an event scheduled within the Municipality of Bristol, that Council would offer the use of the Jack Graham Bristol Community Centre, free of charge. Crd. The Mayor abstains from voting.

(18-05-52) Motion Cr. Drummond to proceed with the survey of a part of Pine Lodge Road, starting from the intersection of River Road up to the property identified as 15 Pine Lodge Road, as per the estimate supplied by Courchesne-Fortin, Registered Quebec Land Surveyor in the amount of \$5000.00, taxes extra. Crd. The Mayor abstains from voting.

(18-05-53) Motion Cr. Drummond to designate the Cenotaph as the official name for the property identified as Part Lot 4B, Range 1. Crd. The Mayor abstains from voting.

(18-05-54) Agrotourism Project Procedures

WHEREAS Agrotourism is becoming an increasingly popular activity in the agriculture sector throughout the MRC Pontiac;

WHEREAS the majority of these activities are not permissible due to the zoning regulations within our municipal by-laws;

WHEREAS multiple options are available for municipalities to modify, amend or authorize changes within their by-laws;

WHEREAS the municipality adopted By-Law #305 pertaining to *Specific Construction, Alteration or Occupancy Proposals for an Immovable* (SCAOI) in 2015, which is intended to allow, under certain conditions, a project to be realized despite the fact that it derogates from the planning by-laws of the municipality.

THEREFORE Motion Cr Drummond that whenever a proposed project arises within the municipality that is agrotourism in nature, and is not permissible due to the zoning, it would be reviewed on a case by case basis through a SCAOI application. 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

- (18-05-55)** Motion Cr. Greer that invoices totalling \$173 635.34 be paid for the month of April. Crd. The Mayor abstains from voting.
- (18-05-56)** Motion Cr. Kilgour to accept the financial statements for the month of March. Crd. The Mayor abstains from voting.
- (18-05-57)** Motion Cr. Holmes to close the meeting. Crd. The Mayor abstains from voting.

Mayor Brent Orr

Director General Christina Peck