Province de Québec Municipalité de Bristol November 13, 2017

 The regular meeting of the Bristol Council was held in the Townhall on November 13th, 2017 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.

**(17-11-122)** Motion Cr. Kilgour that the minutes from the October 2nd meeting be adopted as presented. Crd. The Mayor and Cr. Greer abstain from voting.

**(17-11-123)** Motion Cr. O’Malley to adopt the agenda with the additions. Crd. The Mayor abstains from voting.

**(17-11-124)** Motion Cr. Drummond to authorize Nora Findlay as a signing authority for the Louis Welch Memorial Fund. Mayor Brent Orr will remain as a signing officer for the account. Crd. The Mayor abstains from voting.

**(17-11-125)** Motion Cr. Greer to call for tenders for the supply of clear diesel, gasoline, stove oil and furnace oil. Crd. The Mayor abstains from voting.

**(17-11-126)** Motion Cr. Graham to approve the expenses for work executed on Aylmer Road for the subsidized amount of $45 000 in conformity with the requirements of the Ministry of Transport. That work has been executed in conformity with these expenditures on Aylmer Road under the management of the municipality and the audit file was created. Crd. The Mayor abstains from voting.

**(17-11-127)** Motion Cr. Greer to accept the application of Alex Mahon for the Bristol Volunteer Fire Department. Crd. The Mayor abstains from voting.

**(17-11-128)** Motion Cr. Holmes to accept the request from the Pontiac Snowmobile Drivers’ Association for the installation of signage at municipal crossings and obtain clarification as to why the PSDA is not using the CN railway instead of Second Line from the Norway Bay Golf Club to behind Bristol Mines. Crd. The Mayor abstains from voting.

**(17-11-129)** Motion Cr. O’Malley to set the guidelines for the future creation of a Road Association for the maintenance of private roads at a minimum of 5 civic addresses. 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

**(17-11-130)** Motion Cr. O’Malley that invoices totalling $185 803.43 be paid for the month of October. Crd. The Mayor abstains from voting.

**(17-11-131)** Motion Cr. Kilgour to accept the financial statements for the month of September. Crd. The Mayor abstains from voting.

**(17-11-132)** Motion Cr. Graham to contact the Municipality of Pontiac regarding the Gold Mine North road maintenance agreement. Crd. The Mayor abstains from voting.

**(17-11-133)** Motion Cr. Graham to form a Municipal Promotion committee. Crd. The Mayor abstains from voting.

**(17-11-134)** Motion Cr. Graham to create a Facebook page on a trial basis to be managed by Cr. Holmes as an additional means to disperse information for the municipality. Crd. The Mayor abstains from voting.

**(17-11-135)** Motion Cr. Graham to send a letter to our Member of the National Assembly and the Premier of Quebec to encourage the Province of Quebec to reject Draft Bill # 62 pertaining to an Act to Foster Adherence to State Religious Neutrality and state that the Municipality of Bristol is opposed to this law. Motion defeated. 1 in favour and 4 against. The Mayor and Cr. Holmes abstain from voting.

**(17-11-136)** Motion Cr. O’Malley to close the meeting. Crd. The Mayor abstains from voting.

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Mayor Brent Orr Director General Christina Peck