

The regular meeting of the Bristol Council was held in the Townhall using social distancing on November 15th, 2021 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.

(21-11-112) Motion Cr. Greer that the minutes from the October 4th meeting be adopted as presented. Crd. The Mayor, Cr. Twolan-Graham, Cr. McConnell and Cr. Crawford abstain from voting.

(21-11-113) Motion Cr. Greer to adopt the agenda with the additions. Crd. The Mayor abstains from voting.

(21-11-114) 3 Year Capital Investment Plan

Motion Cr. Greer to adopt the 3 Year Capital Investment Plan as follows:

2022 \$300 000

2023 \$200 000

2024 \$90 000

These amounts will be taken from the surplus and used to upgrade the municipality's vehicle fleet. Crd. The Mayor abstains from voting.

(21-11-115) P.A.V.L. Grant

WHEREAS the Municipality of Bristol has taken note of the terms of the application of the Special Improvement Projects (PPA) component of the Local Road Assistance Program (PAVL) and undertakes to respect them;

WHEREAS the road network for which a request for financial assistance has been granted is under municipal jurisdiction and is eligible for the P.A.V.L.;

WHEREAS the work was completed in the calendar year during which it was authorized by the Minister;

WHEREAS the work carried out or the inherent costs are eligible for the P.A.V.L.;

WHEREAS the V-0321 accountability form has been duly completed;

WHEREAS the transmission of the project accounts was completed at the end of the work or **no later than December 31st, 2021** of the calendar year during which the authorization was obtained from the Minister;

WHEREAS the payment is conditional on the acceptance, by the Minister, of the accountability report relating to the project;

WHEREAS if the rendering of accounts is deemed to be compliant, the Minister makes a payment to the municipalities according to the list of work approved, without exceeding the maximum amount of assistance as it appears in the announcement;

WHEREAS the other sources of funding for the work have been declared;

FOR THESE REASONS

Motion Cr. Graham that it is unanimously resolved and adopted by the Bristol Council to approve expenses in the amount of \$45 000 relating to the improvement work carried out and the inherent eligible costs mentioned in form V-0321, in accordance with the requirements of the Ministry of Transport of Quebec, and recognizes that in the event of non-compliance, the financial assistance will be terminated. Crd. The Mayor abstains from voting.

(21-11-116) Motion Cr. Greer to Call for Tenders in The Equity and The Journal for 2 weeks, for the sale of the property identified as Lot 5 801 731 and set the minimum bid at \$1000. Crd. The Mayor abstains from voting.

(21-11-117) Motion Cr. Kilgour to invoice the MRC Pontiac for 50% of \$1540 for the salary for the President of the Election, Christina Peck, for duties performed for the Warden Election, and 50% of \$1155 for the salary for the Secretary of the Election, Linda Monette. Crd. The Mayor abstains from voting.

(21-11-118) Motion Cr. Crawford to Call for Tenders for the sale of the 93 Spartan in The Equity and The Journal for 2 weeks, and set a minimum bid of \$2000. Crd. The Mayor abstains from voting.

(21-11-119) Motion Cr. Kilgour to authorize the Pontiac Snowmobile Drivers' Association (PSDA) to proceed with the installation of signage for the portion of the snowmobile trail that passes through the Municipality of Bristol. 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

(21-11-120) Motion Cr. Greer that invoices totalling \$741 854.70 be paid for the month of October. Crd. The Mayor abstains from voting.

(21-11-121) Motion Cr. Kilgour to accept the financial statements for the month of September. Crd. The Mayor abstains from voting.

(21-11-122) Motion Cr. Greer to close the meeting. Crd. The Mayor abstains from voting.

Mayor Brent Orr

Director General Christina Peck