

The regular meeting of the Bristol Council was held in the Townhall on November 5th, 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.

- (18-11-132)** Motion Cr. Kilgour that the minutes from the October 1st meeting be adopted as presented. Crd. The Mayor abstains from voting.
- (18-11-133)** Motion Cr. Greer to adopt the agenda with the additions. Crd. The Mayor abstains from voting.
- (18-11-134)** Motion Cr. Graham to approve expenses for work executed on Aylmer Road Phase 7, 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.
- (18-11-135)** Motion Cr. Drummond to call for tenders for clear diesel and supreme gasoline. Crd. The Mayor abstains from voting.
- (18-11-136)** Intentions of the Municipality Following the Presentation of the Study for the Sharing of the Fire Safety Services of the MRC Pontiac
- WHEREAS** the MRC has conducted a study on the feasibility of integrating fire safety services on its territory;
- WHEREAS** Julien Gagnon, Public and Civil Security Coordinator of the MRC Pontiac gave the Municipal Council the presentation of the results of this study on September 11th, 2018;
- WHEREAS** the municipal council has studied the various possible scenarios of integration as well as the needs in terms of fire safety of its municipality;

THEREFORE Motion Cr. Drummond that in response to the study, the municipality would be open to discuss further mutual assistance agreements with our neighbours, Shawville and Clarendon. Crd. The Mayor abstains from voting.

(18-11-137) Adoption of the Annual Report for Year 5 – Fire Safety Cover Plan

WHEREAS the 5th year of the Fire Safety Cover Plan for the MRC Pontiac ended on October 9th, 2016;

WHEREAS the revised Fire Safety Cover Plan came into effect on May 1st, 2017;

WHEREAS year 1 of the revised Fire Safety Cover Plan ended on April 30th, 2018;

WHEREAS article 35 of the Fire Safety Act states that an activity report for the previous year must be prepared, adopted by resolution and sent to the minister each year;

WHEREAS during the transition period that began on October 10th, 2016 and ended on the date of the coming into force of the revised cover plan on May 1st, 2017, the MRC and its municipalities continued steps to maintain the exemption of liability provided for in Section 47 of the Fire Safety Act.

THEREFORE Motion Cr. Greer to adopt the annual report for year 1 of the revised Fire Safety Cover Plan and to transmit this report to the minister. Furthermore, this report will include the steps taken during the transition period between the first cover plan and the revised cover plan. Crd. The Mayor abstains from voting.

(18-11-138) Grant for the Maintenance of Local Roads

WHEREAS the Ministry of Transport, of Sustainable Mobility and Electrification of Transport paid a compensation of \$475 336 for the maintenance of local roads for the civil year 2017;

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;

FOR THESE REASONS

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

(18-11-139) Motion Cr. Greer to approve the purchase of a 1996 Ford Rescue Truck in the amount of \$40 000, taxes extra. The Bristol Volunteer Fire Department will contribute \$40 000 towards the purchase. Crd. The Mayor abstains from voting.

Cr. Graham gives Notice of Motion to introduce a by-law pertaining to the consumption of cannabis.

Cr. Holmes gives Notice of Motion to amend By-Law #315 pertaining to Open Fires & False Alarms.

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

(18-11-140) Motion Cr. Drummond that invoices totalling \$216 527.83 be paid for the month of October. Crd. The Mayor abstains from voting.

(18-11-141) Motion Cr. Greer to accept the financial statements for the month of September. Crd. The Mayor abstains from voting.

(18-11-142) Motion Cr. O'Malley to close the meeting. Crd. The Mayor abstains from voting.

Mayor Brent Orr

Director General Christina Peck