

The regular meeting of the Bristol Council was held using social distancing on November 7<sup>th</sup>, 2022 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.

**(22-11-131)** Motion Cr. Greer that the minutes from the October 3<sup>rd</sup> meeting be adopted as presented. Crd. The Mayor abstains from voting.

**(22-11-132)** Motion Cr. McConnell to adopt the agenda with the additions. Crd. The Mayor abstains from voting.

**(22-11-133)** Motion Cr. Greer to authorize the Director General, Christina Peck, to sign all documents pertaining to the purchase of the Lot identified as 6 497 719. Crd. The Mayor abstains from voting.

**(22-11-134)** Motion Cr. Crawford to accept the name Webb Road for the private road West of Bristol Village and reassign the civic address numbers according to the lot numbers. Crd. The Mayor abstains from voting.

**(22-11-135)** **Hydro-Quebec Street Light Network**

**WHEREAS** On September 30<sup>th</sup>, we received a written offer from Hydro-Quebec regarding the acquisition of the public lighting network owned by Hydro-Quebec, on the territory of the municipality;

**WHEREAS** this public lighting network is established according to the information contained in Hydro-Quebec's billing system for a total of 159 lights, hereafter the 'network';

**WHEREAS** based on this information, an estimate of the selling price of the network in the amount of \$39,750 (\$250.00 x 159 lights) before taxes was provided by Hydro-Quebec to proceed with the acquisition of the network (hereafter the estimate);

**WHEREAS** an actual inventory of the network will be produced by Hydro-Quebec within 12 months of the receipt of the resolution from the municipal council by Hydro-Quebec (hereafter the 'inventory');

**WHEREAS** the amount provided for in the estimate is subject to revision, following the inventory;

**WHEREAS** upon completion of the inventory, the municipality commits to signing a Public Lighting Sales Contract with Hydro-Quebec pursuant to the inventory;

**THEREFORE** Motion Cr. Twolan-Graham, seconded by Cr. Crawford and resolved that: The municipality will purchase the street network from Hydro-Quebec at a price of \$250.00 for each light, plus applicable taxes. In addition, that the municipality accepts that the number of lights and the total cost may be adjusted according to the inventory to be carried out by Hydro-Quebec, up to a maximum difference of 30% over the estimate. The municipality accepts that the general public lighting rate applies as of the transmission date of this resolution to Hydro-Quebec. In addition, the municipality agrees to sign a contract for the sale of the public lighting system in accordance with the standard contract provided by Hydro-Quebec, no later than sixty (60) days after written notice from Hydro-Quebec confirming that the inventory, inspection and compliance with current standards have been completed. The municipality agrees to pay the purchase price, plus applicable taxes, upon signing the contract. Crd. The Mayor abstains from voting.

**(22-11-136) Hydro-Quebec Inspections**

**WHEREAS** numerous violations pertaining to the Q-2, r.22 regulation were discovered during inspection of the Hydro-Quebec properties;

**WHEREAS** these violations represent an environmental nuisance;

**WHEREAS** the municipality is committed to ensuring the health and safety of its residents and the environment;

**THEREFORE** Motion Cr. Graham to notify Hydro-Quebec of the violations of the lessors and force them to correct these non-conformities to be in compliance with the environmental regulations. Crd. The Mayor abstains from voting.

**(22-11-137) Hydro-Quebec Potential Subdivision and Minor Variance Request**

**WHEREAS** Municipal by-laws do not allow for the subdivision of lots without road access;

**WHEREAS** a Minor Variance is not considered a resolution for lack of road access;

**THEREFORE** Motion Cr. Graham to not support the potential Subdivision or Minor Variance request for properties owned by Hydro-Quebec that are only accessible by water. Crd. The Mayor abstains from voting.

**(22-11-138) Firefighter Training**

**WHEREAS** the by-law respecting the conditions to practice within a municipal fire safety service provides for the training requirements for firefighters of fire safety services in order to ensure a minimum professional qualification;

**WHEREAS** the Municipality of Bristol wishes to benefit from the financial assistance offered by this program;

**WHEREAS** the Municipality of Bristol had planned the training of 1 firefighter for the Firefighter 1 program in the years 2018-2019 in order to respond efficiently and safely to emergency situations on its territory;

**WHEREAS** the municipality had not submitted a resolution to this effect to the MRC Pontiac and the Ministry of Public Security;

**THEREFORE** Motion Cr. Crawford and seconded by Cr. Kilgour that the municipality resolves to request that the Ministry of Public Security integrate 1 firefighter in the Firefighter 1 program for the 2018-2019 fiscal year in order to benefit from financial assistance within the framework of the Financial Assistance Program for the training of volunteer or part-time firefighters. Crd. The Mayor abstains from voting.

**(22-11-139)** Motion Cr. Graham to rescind Motion # 22-10-115 pending further information on the program. Crd. The Mayor abstains from voting.

**(22-11-140)** Motion Cr. McConnell to accept the quote submitted by Petronella Van der Veen in the amount of \$850.00, for Christmas decorating for the exterior of the building, at the municipal and community centre entrances. Crd. The Mayor abstains from voting.

**(22-11-141)** Motion Cr. Greer 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.

- (22-11-142)** Motion Cr. Kilgour to provide a \$500 bursary for Arianne Gionet Laflèche, a Bristol graduate from Ecole Secondaire Sieur-de-Coulange. Crd. The Mayor abstains from voting.
- (22-11-143)** Motion Cr. Twolan-Graham to nominate the following Bristol residents for the Governor General awards in recognition of their dedication to volunteering and commitment to their community: Nora Findlay, Peter Haughton and Sue Page. Crd. The Mayor abstains from voting.
- (22-11-144)** Motion Cr. Twolan-Graham to provide a letter of support for the Community Digital Arts Hubs in support of cultural initiatives in the municipality. Crd. The Mayor abstains from voting.
- (22-11-145)** Motion Cr. Graham to accept the application of Yaroslav Mykulych as a new member for the Fire Department. 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

- (22-11-146)** Motion Cr. McConnell that invoices totalling \$250 769.56 be paid for the month of October. Crd. The Mayor abstains from voting.
- (22-11-147)** Motion Cr. Crawford to accept the financial statements for the month of September. Crd. The Mayor abstains from voting.
- (22-11-148)** Motion Cr. Greer to go in camera at 9:35. Crd. The Mayor abstains from voting.
- (22-11-149)** Motion Cr. Greer to come out of camera at 9:44. Crd. The Mayor abstains from voting.
- (22-11-150)** Motion Cr. Greer to extend employment for Robert Walls with an interim contract for the 2022-2023 Winter season. Crd. The Mayor abstains from voting.
- (22-11-151)** Motion Cr. Greer to close the meeting. Crd. The Mayor abstains from voting.

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Mayor Brent Orr

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Director General Christina Peck