

The regular meeting of the Bristol Council was held on October 2nd, 2023 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.

(23-10-118) Motion Cr. Kilgour that the minutes from the September 5th meeting be adopted as presented. Crd. The Mayor abstains from voting.

(23-10-119) Motion Cr. Greer to adopt the agenda. Crd. The Mayor abstains from voting.

(23-10-120) Motion Cr. Twolan-Graham to request that the Building Inspector, Marjorie Groulx-Tellier, contact the municipal lawyer for guidance for the Fernbank access. Due to an undocumented verbal agreement enacted by a previous Council, the municipality has been maintaining this private access and will cease due to the liability issue. The municipality will seek legal advice to determine the responsibility for future maintenance of this access. Until this issue is resolved, residents along this access way will be responsible for all maintenance. Crd. The Mayor abstains from voting.

(23-10-121) **CPTAQ Authorization**

WHEREAS the property in question has low agricultural potential due to the abundance of low lying wet areas prevalent on the property;

WHEREAS the property is identified as « Priority 1 » in the conservation plan for the Ottawa Valley Natural Area and is part of Bristol's wetlands;

WHEREAS species of mammals assessed as threatened have been found on the property;

WHEREAS this property is adjacent to other lots currently designated for nature conservation purposes;

WHEREAS there is no other suitable property in the municipality outside of the Agricultural Zone since it is a specific situation linked to the property of the applicant;

THEREFORE Motion Cr. Graham that the municipality accepts the CPTAQ Authorization for the property identified as part of Lot 5 800 821, as submitted. Crd. The Mayor abstains from voting.

- (23-10-122) Motion Cr. McConnell to accept the Tender submitted by Industries CAMA for the reconstruction of the Beach Service Building (Chalet) at the municipal beach in the amount of \$340 739.30, taxes extra. Crd. The Mayor abstains from voting.
- Cr. Crawford gives Notice of Motion to adopt the updated SQ By-Laws as follows: By-Law S.Q. 2023-01 concerning Parking, By-Law S.Q. 2023-02 concerning Security, Peace & Order in Public Areas, By-Law S.Q. 2023-03 concerning Nuisances, By-Law S.Q. 2023-04 concerning Peddling, By-Law S.Q. 2023-05 concerning Outdoor Use of Water, and By-Law S.Q. 2023-06 concerning Alarm Systems.
- (23-10-123) Motion Cr. Crawford to adopt By-Law # 287A.1 decreeing the Imposition of a Tax to Finance 9-1-1 Emergency Centers. Crd. The Mayor abstains from voting.
- (23-10-124) Motion Cr. Greer to accept the expenses incurred by the Mayor, Brent Orr and the Director General, Christina Peck, while attending the FQM Convention on September 28th and 29th 2023. Crd. The Mayor abstains from voting.
- (23-10-125) Motion Cr. Greer to accept the quote submitted by Ralph M. Lang Custom Inc. for the supply of winter salt in the amount of \$120.00 per ton. Crd. The Mayor abstains from voting.
- (23-10-126) Motion Cr. Crawford to accept the quote submitted by Jason Hynes Construction Inc. for Pine Lodge Road paving in the amount of \$8968.00, taxes extra. Crd. The Mayor abstains from voting.
- (23-10-127) Motion Cr. Twolan-Graham to accept the quote submitted by Jason Hynes Construction Inc. for the Murray Hill overlay in the amount of \$1478.00, taxes extra. Crd. The Mayor abstains from voting.
- (23-10-128) Motion Cr. Graham to accept the quote submitted by Jason Hynes Construction Inc. for approximately 2000 square meters of patching on Trudeau Road in the amount of \$44 782.00, taxes extra. Crd. The Mayor abstains from voting.
- (23-10-129) Motion Cr. Twolan-Graham to accept the quote submitted by W.F. Baird & Associates Costal Engineers Ltd. for an assessment of the Pier structure in the amount of \$19 980.00, taxes extra. Crd. The Mayor abstains from voting.
- (23-10-130) **Pier Restoration**

- WHEREAS** the Municipality of Bristol authorizes the submission of the Pier Restoration Project to the financial assistance program for Recreation, Sports and Outdoor Infrastructures;
- WHEREAS** the municipality confirms its commitment to pay its share of the project's eligible costs and ongoing operating costs, to assume any cost overrun generated by the work, and to not award any contracts for direct costs before obtaining an announcement letter from the Minister;
- WHEREAS** the municipality designates the Director General, Christina Peck, as the person authorized to act on its behalf and to sign on its behalf all documents relating to the above-mentioned project;
- THEREFORE** Motion Cr. McConnell to proceed with the application for financial assistance for the Pier restoration. 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

- (23-10-131)** Motion Cr. Greer that invoices totalling \$463 729.75 be paid for the month of September. Crd. The Mayor abstains from voting.
- (23-10-132)** Motion Cr. McConnell to accept the financial statements for the month of August. Crd. The Mayor abstains from voting.
- (23-10-133)** Motion Cr. Crawford to examine the feasibility of crushing gravel at Tracy's pit in relation to the cost of purchasing the product. Crd. The Mayor abstains from voting.
- (23-10-134)** Motion Cr. Kilgour to hire James Sally as the Rink Attendant for the 2023-2024 season. Crd. The Mayor abstains from voting.
- (23-10-135)** Motion Cr. Greer to close the meeting. Crd. The Mayor abstains from voting.
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Mayor Brent Orr

Director General Christina Peck