

The regular meeting of the Bristol Council was held in the Townhall on October 7<sup>th</sup>, 2019 at 8:00 p.m. with Mayor Brent Orr, and Crs. Phillip Holmes, Archie Greer, Colette O'Malley, Brian Drummond and Debbie Kilgour. Cr. Greg Graham was unable to attend.

- (19-10-112)** Motion Cr. Greer that the minutes from the September 3<sup>rd</sup> meeting be adopted as presented. Crd. The Mayor abstains from voting.
- (19-10-113)** Motion Cr. Drummond to adopt the agenda. Crd. The Mayor abstains from voting.
- (19-10-114)** Motion Cr. Holmes to draft a letter of support for Weave Technologies Inc., to operate a cannabis facility on the property identified as 91 Route 148. Crd. The Mayor abstains from voting.
- (19-10-115)** Fire Safety Cover Plan
- WHEREAS the revised Fire Safety Cover Plan came into effect on May 1<sup>st</sup>, 2017;
- WHEREAS year 2 of the revised Fire Safety Cover Plan ended on April 30<sup>th</sup>, 2019;
- 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.
- THEREFORE Motion Cr. O'Malley to adopt the annual report for year 2 of the revised Fire Safety Cover Plan and to transmit this report to the minister. Crd. The Mayor abstains from voting.
- (19-10-116)** Minor Variance
- WHEREAS the proposed addition is in accordance with the ZIS (Special Intervention Zone);
- WHEREAS the use of the addition remains a utility room for the existing building;
- WHEREAS the existing building benefits from acquired rights in that location;

WHEREAS the proposed addition would not have an impact on the neighbours' views;

WHEREAS the purpose of the addition is to immune the existing building from potential flooding;

THEREFORE Motion Cr. Holmes to approve the Minor Variance application submitted for the property located at 15 River Road, permitting the construction of a utility room with a lateral setback of 0.8 meters as presented. Crd. The Mayor abstains from voting.

**(19-10-117)** Motion Cr. Drummond to accept the tender submitted by Mickey McGuire Construction for culvert replacement on Ragged Chute Road from Route 148 to the Sixth Line Ouest in the amount of \$116 980.26, taxes extra. Crd. The Mayor abstains from voting.

**(19-10-118)** Resolution Authorizing the Conclusion of an Agreement Relating to Intermunicipal Assistance in Civil Security Between the Municipalities of the MRC Pontiac

WHEREAS the local municipalities are, under the Civil Protection Act (L.R.Q., c S 2.3), responsible for civil security on their territory;

WHEREAS the MRC, pursuant to the Act respecting Municipal Territorial Organisation (L.R.Q, c 0-9), acts as a local municipality for any unorganized territory located on its territory;

WHEREAS the Regulation Respecting Warning & Mobilization Procedures and Minimum Rescue Services Required for the Protection of Persons and Property in the Event of a Disaster specifies the minimum means that municipalities must put in place;

WHEREAS it is difficult for some municipalities to find enough resources to respond to a major disaster;

WHEREAS more often than not, a hazard will impact several municipalities of the same sector simultaneously;

WHEREAS for this reason, it would be preferable to be able to count on all the municipalities, as well as the MRC, to respond to a major disaster and share all human and material resources in the event of a disaster;

WHEREAS the municipality of Bristol wishes to avail itself of Article 468 of the Cities and Towns Act (RLRQ, chapter C-19) and Article 569 of the Municipal Code of Quebec (RLRQ, chapter C-27.1) to conclude an agreement relating to intermunicipal assistance in civil security;

THEREFORE Motion Cr. Drummond and Seconded by Cr. Greer that this resolution be adopted and that it enacts and decrees the following:

Article 1

That the Council of the Municipality of Bristol authorizes the conclusion of an agreement relating to intermunicipal assistance in civil security with the other municipalities of the MRC Pontiac. This agreement is attached to this resolution to form part of it as if it were reproduced here in full.

Article 2

The mayor is authorized to sign said agreement.  
Crd. The Mayor abstains from voting.

**(19-10-119)** Motion Cr. Kilgour to accept the quote submitted by Canadian Safety Equipment Inc for the purchase of health and safety equipment items required for the Bristol Volunteer Fire Department. Crd. The Mayor abstains from voting.

**(19-10-120)** Motion Cr. Greer to request that WSP prepare the documents for the TECQ 2019-2023 application which will include the reconstruction and paving of 2.7 km on Ragged Chute Road, 1.8 km on Front Road and 0.5 km on Cemetery Road. Crd. The Mayor abstains from voting.

**(19-10-121)** Motion Cr. Holmes to rent the community centre to Eleanor Heise at a cost of \$2500 for two ten day yoga retreats with the stipulation that the cleaning would only be completed at the end of each ten day session. Motion defeated. Cr. Kilgour, Cr. O'Malley and Cr. Greer register their dissidence.

- (19-10-122)** Motion Cr. O'Malley to rent the community centre to Eleanor Heise for one of the ten day yoga retreats at a cost of \$100 per day with the stipulation that the cleaning would only be completed after day five. Crd. The Mayor abstains from voting.
- (19-10-123)** Motion Cr. Holmes to install additional signage on Knox Road indicating that Knox Road continues at the stop sign as per the request submitted by La Paysannerie Inc. Crd. The Mayor abstains from voting.
- (19-10-124)** Motion Cr. Drummond 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.

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Christina Peck, Director General

- (19-10-125)** Motion Cr. Greer that invoices totalling \$144 711.47 be paid for the month of September. Crd. The Mayor abstains from voting.
- (19-10-126)** Motion Cr. Drummond to accept the financial statements for the month of August. Crd. The Mayor abstains from voting.
- (19-10-127)** Motion Cr. Holmes 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

