

The regular meeting of the Bristol Council was held on October 7th, 2024 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.

- (24-10-109)** Motion Cr. Greer that the minutes from the September 3rd meeting be adopted as presented. Crd. The Mayor abstains from voting.
- (24-10-110)** Motion Cr. Kilgour to adopt the agenda with the additions. Crd. The Mayor abstains from voting.
- (24-10-111)** Motion Cr. Twolan-Graham to adopt the policy for the Prevention and Management of Situations of Harassment, Violence and Incivility at Work, which will be signed by all employees and Councillors. Crd. The Mayor abstains from voting.
- (24-10-112)** Motion Cr. McConnell to authorize the Director General, Christina Peck, to sign the deed of annulment for the property identified as Lot 5 801 452, which was sold at the Land Sale for non-payment of taxes on September 14th, 2023, due to the fact that the owner's name appearing on the assessment roll of the MRC Pontiac and subsequent deeds was incorrect. Crd. The Mayor abstains from voting.
- Cr. Graham gives Notice of Motion to amend Zoning By-Law # 312A.1.
- (24-10-113)** Motion Cr. Twolan-Graham to send the proposed Pier Lease agreement with the Government of Quebec to our lawyer, Guy Belanger of Beaudry, Bertrand, for review and consultation. 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

- (24-10-114)** Motion Cr. Crawford that invoices totalling \$238 180.23 be paid for the month of September. Crd. The Mayor abstains from voting.

- (24-10-115) Motion Cr. McConnell to accept the financial statements for the month of August. Crd. The Mayor abstains from voting.
- (24-10-116) Motion Cr. Twolan-Graham to accept the quotes submitted by WSP in the amount of \$23 824.00, taxes extra for the structural inspection of the Pier and \$15 906.00, taxes extra, for the analysis report. Crd. The Mayor abstains from voting.
- (24-10-117) Motion Cr. Graham to contact the Ministry of Transport of Quebec to remove the existing graffiti on Bristol Road and to monitor that section of the road for further offences. Crd. The Mayor abstains from voting.
- (24-10-118) Motion Cr. Greer to close the meeting. Crd. The Mayor abstains from voting.

Mayor Brent Orr

Director General Christina Peck

Check with Municipal Affairs for training

(24-08-82) Demolition Authorization

WHEREAS the cottage in question has no architectural heritage elements;

WHEREAS the new proposed construction will blend in with the architectural character of the area;

WHEREAS the demolition of the cottage will produce minimal impact on the character of the neighbourhood;

WHEREAS the new construction will further develop the revitalization of the community by having more full-time residents;

THEREFORE Motion Cr. Greer to accept the Demolition Authorization for the cottages on the properties identified as Lots 5 800 716 and 5 800 711, as submitted. Crd. The Mayor abstains from voting.

