

The regular meeting of the Bristol Council was held in the Townhall on September 3rd, 2019 at 8:00 p.m. with Mayor Brent Orr, and Crs. Phillip Holmes, Archie Greer, Colette O'Malley, Greg Graham, and Debbie Kilgour. Cr. Brian Drummond was unable to attend.

(19-09-104) Motion Cr. Greer that the minutes from the August 6th meeting be adopted as presented. Crd. The Mayor abstains from voting.

(19-09-105) Motion Cr. O'Malley to adopt the agenda with the additions. Crd. The Mayor abstains from voting.

(19-09-106) Motion Cr. O'Malley to accept the tender submitted by 4099982 Canada Inc. operating as Kelly Brothers Equipment Rentals for winter road maintenance for the 2019-2020 season consisting of 81.77 km North of Route 148 in the amount of \$2443.22 per km, taxes included. Crd. The Mayor abstains from voting.

(19-09-107) Minor Variance

WHEREAS the road allowance in front of this property exceeds the minimum width standard;

WHEREAS there would be a 12 m setback from the existing roadbed and the new construction;

WHEREAS this addition would not impede the view of the neighbours;

WHEREAS the proposed addition would facilitate the accessibility to the dwelling;

WHEREAS the main building benefits from acquired rights with a 4.8 m front setback from the property line;

WHEREAS the proposed construction would retain a 2 m front setback on the Northwest corner and a 1.8 m setback on the Southeast corner;

THEREFORE Motion Cr. Holmes to approve the Minor Variance application submitted for the property located at 27 Pine Lodge Road, permitting the construction of a veranda as presented. Crd. The Mayor abstains from voting.

(19-09-108) Motion Cr. Holmes to request tender documents for the McLellan Park improvement project and Wharf Road upgrade. 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

(19-09-109) Motion Cr. Greer that invoices totalling \$93 059.77 be paid for the month of August. Crd. The Mayor abstains from voting.

(19-09-110) Motion Cr. Kilgour to accept the financial statements for the month of July. Crd. The Mayor abstains from voting.

(19-09-111) Motion Cr. Holmes to close the meeting. Crd. The Mayor abstains from voting.

Mayor Brent Orr

Director General Christina Peck