

The regular meeting of the Bristol Council was held on September 3rd, 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.

- (24-09-97)** Motion Cr. Greer that the minutes from the August 6th meeting be adopted as presented. Crd. The Mayor abstains from voting.
- (24-09-98)** Motion Cr. McConnell to adopt the agenda with the additions. Crd. The Mayor abstains from voting.
- (24-09-99)** Motion Cr. Kilgour to authorize the expenses for the Mayor, Brent Orr, to attend the 2024 FQM Convention from September 26th to 28th 2024. Crd. The Mayor abstains from voting.
- (24-09-100)** Motion Cr. Greer to accept the Tender submitted by 4099982 Canada Inc., operating as Kelly Brothers Equipment Rentals, for Winter road maintenance for the 2024-2025 season consisting of 81.77 km North of Route 148 in the amount of 3523.98, taxes included. Crd. The Mayor abstains from voting.
- (24-09-101)** Motion Cr. Graham to accept the quote submitted by Lamarche McGuinty Inc. for the supply and delivery of 2500 MT of Winter sand for the 2024-2025 season, in the amount of 14.50 per ton, taxes included. Crd. The Mayor abstains from voting.
- (24-09-102)** Motion Cr. Greer to accept the quote submitted by Derek O'Malley in the amount of \$25 250.00 for the purchase of the 2003 Backhoe. Crd. The Mayor abstains from voting.
- (24-09-103)** Motion Cr. Twolan-Graham to donate \$250 towards the MRC Pontiac Breakfast for Centraide Outaouais fundraiser scheduled for October 2nd, 2024. 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

- (24-09-104)** Motion Cr. Crawford that invoices totalling \$80 914.34 be paid for the month of August. Crd. The Mayor abstains from voting.
- (24-09-105)** Motion Cr. McConnell to accept the financial statements for the month of July. Crd. The Mayor abstains from voting.
- (24-09-106)** Motion Cr. Twolan-Graham to request a resolution of non monetary support for the Pier revitalization in Norway Bay, from the Municipality of Pontiac and the MRC des Collines. Crd. The Mayor abstains from voting.
- (24-09-107)** Motion Cr. Twolan-Graham that the Municipality of Bristol recognizes Brent Orr, Mayor as the authorizing representative to submit financial statements and provide authorizations to support the submission of required documents associated with the municipality's application for the Regional and Rural Funds Grant-Component 1 (FFR1). Crd. The Mayor abstains from voting.
- (24-09-108)** Motion Cr. Greer to close the meeting. Crd. The Mayor abstains from voting.

Mayor Brent Orr

Director General Christina Peck