

The regular meeting of the Bristol Council was held in the Townhall on September 4th, 2018 at 8:00 p.m. with Mayor Brent Orr, and Crs. Phillip Holmes, Archie Greer, Colette O'Malley, Greg Graham, and Debbie Kilgour. Brian Drummond was unable to attend.

- (18-09-103)** Motion Cr. Kilgour that the minutes from the August 7th meeting be adopted as presented. Crd. The Mayor abstains from voting.
- (18-09-104)** Motion Cr. Greer to adopt the agenda with the additions. Crd. The Mayor abstains from voting.
- (18-09-105)** Motion Cr. Kilgour to accept the tender submitted by 4099982 Canada Inc. O/A Kelly Brothers Equipment Rentals for winter road maintenance for the 2018-2019 season consisting of 81.77 km North of Route 148 in the amount of \$2242.01 per km, taxes included. Crd. The Mayor abstains from voting.
- (18-09-106)** Motion Cr. Greer to accept the tender submitted by Equipements Lourds Papineau Inc. (ELP) for the purchase of a 2020 Western Star 4700 Series tandem axle snow plow truck in the amount of \$254 075.75, taxes extra. The financing will be provided by the Royal Bank of Canada over a time frame of 36 months (3 years) with an interest rate of 4.25% and a \$1.00 buyout. Crd. The Mayor abstains from voting.
- (18-09-107)** Motion Cr. Greer to accept the quote submitted by Antrim Truck Centre Ltd. for an extended warranty covering 5 years / 322,000 km, including EW4 Detroit, Western Star Electrical, Eaton Transmission and Front and Rear Axles for the 2020 Western Star 4700 Series tandem axle snow plow truck in the amount of \$5754, taxes extra, as per Quote # 0556. Crd. The Mayor abstains from voting.
- (18-09-108)** SCAOPI Application
- WHEREAS an application was submitted for authorization of a specific project for the installation of shelters for accommodations and an agrotourism project located at 19 chemin Ninth Line (Lot Pt-12B, Range 8);

- WHEREAS the purpose of the project is to authorize the construction of shelters, 30 m² in size, along the Quyon River for an agrotourism project offering accommodations and pick-your-own fruit and vegetable operation;
- WHEREAS the municipality has a by-law concerning specific projects for the construction, modification or occupancy of an immovable;
- WHEREAS this is an eligible project under By-Law #305 on specific projects for the Construction, Modification or Occupation of an Immovable (SCAOPI);
- WHEREAS the project authorization application was studied by the Bristol Planning Advisory Committee during the May 29th, 2018 meeting, according to the applicable evaluation criteria of By-Law # 305;
- WHEREAS there was a favorable recommendation from the Bristol Planning Advisory Committee in relation of the application for authorization of this project;
- WHEREAS the application for authorization aims to consolidate agricultural activities and the project is unlikely to be a source of nuisance for the surrounding neighbourhood, in accordance with the objectives of the Master Plan in force;
- WHEREAS the Public Consultation was held on July 31st, 2018;
- WHEREAS the Registry for the Referendum was opened on August 8th, 2018 and closed on August 20th, 2018 with no qualifications;
- THEREFORE Motion Cr. Greer to adopt the SCAOPI application for the construction of shelters for the purpose of allowing complementary use to agriculture; accommodations, agrotourism and a pick-your-own operation on the property identified as 19 Ninth Line located in the AG-108 area including:
- Construction of 2 to 4 basic shelters with an area of 30 m²;
 - Allowing Class C2 usage for agrotourism;
 - Allowing Class C1 use for accommodations with a maximum of 5 bedrooms for rental purposes. Crd. The Mayor abstains from voting.
- (18-09-109)** Motion Cr. Kilgour to commit to a donation of \$5000 per year for 5 years for the Les Amis du Manoir St-Joseph Senior's Residence expansion project. Crd. The Mayor and Cr. O'Malley abstain from voting.

- (18-09-110)** Motion Cr. Graham to accept the proposal submitted by WSP for the preparation of tender documents for the completion of the remaining 1.5 km section of the paving on Aylmer Road Phase 8, starting at Bristol Mines in the amount of \$ \$16,300, taxes extra. Crd. The Mayor abstains from voting.
- (18-09-111)** Motion Cr. Holmes to sponsor the tee off zone for the golf tournament in support of the Coulonge Chutes in the amount of \$100. Crd. The Mayor abstains from voting.
- (18-09-112)** Motion Cr. Holmes to accept the quote from PG Solutions for the new taxation software module, licence and technical support in the amount of \$1665.00, taxes extra. 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

- (18-09-113)** Motion Cr. Kilgour that invoices totalling \$329 985.16 be paid for the month of August. Crd. The Mayor abstains from voting.
- (18-09-114)** Motion Cr. Kilgour to accept the financial statements for the month of July. Crd. The Mayor abstains from voting.
- (18-09-115)** Motion Cr. Holmes to accept the donation of the property identified as 25 chemin Lac-Swan, upon the condition that the current owner is responsible for all the costs associated with the transfer of ownership. Crd. The Mayor abstains from voting.
- (18-09-116)** Motion Cr. Graham to contact the Ministry of Transport to request the installation of a “Children Playing Sign” in Bristol Village on Bristol Road. Crd. The Mayor abstains from voting.
- (18-09-117)** Motion Cr. Holmes to close the meeting. Crd. The Mayor abstains from voting.

Mayor Brent Orr

Director General Christina Peck