

The regular meeting of the Bristol Council was held on September 5th, 2023 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.

(23-09-106) Motion Cr. Greer that the minutes from the August 8th meeting be adopted as presented. Crd. The Mayor abstains from voting.

(23-09-107) Motion Cr. Twolan-Graham to adopt the agenda with the additions. Crd. The Mayor abstains from voting.

(23-09-108) Motion Cr. Twolan-Graham to donate \$300 to the Marché Bristol Market towards their Ladies Night scheduled for October 14th, and a composter for the silent auction portion of the event. Crd. The Mayor abstains from voting.

(23-09-109) Minor Variance

WHEREAS granting this Minor Variance would make the buildings on the property look more symmetrical;

WHEREAS the road allowance on Wharf Road is wider than the average road in Norway Bay and therefore this variance would not be noticeable;

THEREFORE Motion Cr. Twolan-Graham to accept the Minor Variance for the property identified as 5 800 223 as submitted. Crd. The Mayor abstains from voting.

(23-09-110) Motion Cr. McConnell to call for Tenders for the reconstruction of the Beach Service Building (Chalet) at the municipal beach on the SEAO website. Crd. The Mayor abstains from voting.

(23-09-111) Motion Cr. Kilgour to accept the tender submitted by 4099982 Canada Inc., operating as Kelly Brothers Equipment Rentals, for winter road maintenance for the 2023-2024 season consisting of 81.77 km North of Route 148 in the amount of \$3437.75, per km, taxes included. Crd. The Mayor abstains from voting.

(23-09-112) Fire Safety Implementation Plan

WHEREAS the Regional Council, through Resolution C.M. 2016-02-07, mandated the Public Security and Emergency Preparedness coordinator (coordinator) of the MRC Pontiac to prepare a revised Fire Safety Cover Plan (Revised Plan);

- WHEREAS** the Revised Plan was prepared and presented to the Fire Safety Committee (CSI);
- WHEREAS** the CSI recommended that the Regional Council approve the Revised Plan as presented;
- WHEREAS** the Implementation Plan was presented to the members of Council;
- THEREFORE** Motion Cr. Crawford to adopt the Implementation Plan. Crd. The Mayor abstains from voting.
- (23-09-113)** Motion Cr. Greer to support the Bristol Fire Department in their efforts to obtain extrication services (Jaws of Life). Crd. The Mayor abstains from voting.
- (23-09-114)** Motion Cr. Greer to place ads in The Equity in recognition of the National Day for Truth and Reconciliation and in support of National Newspaper Week for a combined cost of \$70. 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

- (23-09-115)** Motion Cr. Crawford that invoices totalling \$105 743.34 be paid for the month of August. Crd. The Mayor abstains from voting.
- (23-09-116)** Motion Cr. McConnell to accept the financial statements for the month of July. Crd. The Mayor abstains from voting.
- (23-09-117)** Motion Cr. Greer to close the meeting. Crd. The Mayor abstains from voting.

Mayor Brent Orr

Director General Christina Peck

