

The regular meeting of the Bristol Council was held using social distancing on September 6th, 2022 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.

- (22-09-97)** Motion Cr. Crawford that the minutes from the August 2nd meeting be adopted as presented. Crd. The Mayor abstains from voting.
- (22-09-98)** Motion Cr. Kilgour to adopt the agenda with the additions. Crd. The Mayor abstains from voting.
- (22-09-99)** Motion Cr. Greer to rescind Motion # 22-08-88 for further review of the application. Crd. The Mayor abstains from voting.
- (22-09-100)** Motion Cr. Kilgour to accept the tender submitted by 4099982 Canada Inc., operating as Kelly Brothers Equipment Rentals, for winter road maintenance for the 2022-2023 season consisting of 81.77 km North of Route 148 in the amount of \$3305.50 per km, taxes included. Crd. The Mayor abstains from voting.
- (22-09-101)** Motion Cr. McConnell to accept the tender submitted by Jason Hynes Construction Inc. for the paving of a 0.6 km section of Cemetery Road between White & Phyllis, and the replacement of a culvert, in the amount of \$147 809.90, taxes extra. Crd. The Mayor abstains from voting.
- (22-09-102)** Motion Cr. Greer to call for tenders for a second time on the SEAO website for the # 1 Firehall major expansion. Crd. The Mayor abstains from voting.
- (22-09-103)** Motion Cr. Crawford to send the final notice for the demolition of the building on the lot identified as 5 800 114. Crd. The Mayor abstains from voting.
- (22-09-104)** Motion Cr. Greer to authorize Kim Lesage, Engineer at the MRC Pontiac, to hire the lab for quality control for the paving on Cemetery Road with an estimated budget of \$2000. Crd. The Mayor abstains from voting.

- (22-09-105)** Motion Cr. Greer to advertise in The Equity to request applications to fill the position of a permanent full time Working Road Foreman. A job within the municipality will be held for Derek O'Malley until September 2023. Crd. The Mayor abstains from voting.
- (22-09-106)** Motion Cr. Crawford to accept the offer submitted by RM Lang for Winter salt, in the amount of \$120.00 per ton. Crd. The Mayor abstains from voting.
- (22-09-107)** Motion Cr. Greer to proceed with notification for the removal of dead trees on Lot 5 800 606 which could potentially cause damage to the neighbour's property. 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

- (22-09-108)** Motion Cr. Twolan-Graham that invoices totalling \$166 655.33 be paid for the month of August. Crd. The Mayor abstains from voting.
- (22-09-109)** Motion Cr. McConnell to accept the financial statements for the month of July. Crd. The Mayor abstains from voting.
- (22-09-110)** Motion Cr. Graham to recommend that the Ministry of Transport study the possibility of the reduction of the speed limit from 80 km/h to 50 km/h on River Road between Wharf and Bristol Village. Crd. The Mayor abstains from voting.
- (22-09-111)** Motion Cr. Greer to close the meeting. Crd. The Mayor abstains from voting.

Mayor Brent Orr

Director General Christina Peck

