

The regular meeting of the Bristol Council was held on August 8th, 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.

- (23-08-94)** Motion Cr. Greer that the minutes from the July 3rd meeting be adopted as presented. Crd. The Mayor and Cr. Graham abstains from voting.
- (23-08-95)** Motion Cr. McConnell to adopt the agenda with the additions. Crd. The Mayor abstains from voting.
- (23-08-96)** Motion Cr. Kilgour to authorize the Director General, Christina Peck, to sign the agreement pertaining to the grant for financial assistance for the Maintenance of Local Roads Program. Crd. The Mayor abstains from voting.
- (23-08-97)** Motion Cr. Greer to accept the quote submitted by Shawville Ford for the purchase of a 2024 $\frac{3}{4}$ Ton truck in the amount of \$74 419.00, taxes extra. Crd. The Mayor abstains from voting.
- (23-08-98)** Motion Cr. Crawford to call for tenders on the SEAO website for winter road maintenance for the 2023-2024 season consisting of 81.77 km north of Route 148. Crd. The Mayor abstains from voting.
- (23-08-99)** Motion Cr. McConnell to accept Jean-Claude Beaucher as a permanent member of the Bristol Volunteer Fire Department. Crd. The Mayor abstains from voting.
- Cr. Crawford deposits the Second Draft of Zoning By-Law # 312A.1, to amend articles 4.1.6 and 4.3.6 pertaining to main residential buildings and secondary buildings.
- (23-08-100)** Motion Cr. Graham to deny the request for the purchase of a part of the municipal road in between Lot 5 800 388 and Lot 5 800 393, which is Hillcrest Avenue, in order that this property is retained by the municipality for road maintenance purposes. Crd. The Mayor abstains from voting.

- (23-08-101)** Motion Cr. Kilgour to authorize Peggy MacGregor to host weekly Senior Yoga classes in the Jack Graham Bristol Community Centre for the months of September and October with no rental fee. Crd. on division. Cr. Greer, Cr. Graham and Cr. Crawford register their dissidence.
- (23-08-102)** Ottawa River Water Levels Study
- WHEREAS** the Ottawa River Spring flooding has been unstable over the last 7 years due to management challenges as a result of climate change and development occurring within its basin;
- WHEREAS** major flooding has occurred in 2017, 2019 and 2023, impacting numerous residents and municipalities;
- WHEREAS** municipalities along the Ottawa River are concerned with flooding and the inability to manage the river, which impacts residents and municipalities;
- WHEREAS** a comprehensive study must be undertaken to develop the appropriate management tools and practices to reduce the occurrences of flooding of the Ottawa River;
- THEREFORE** the Council of the Municipality of Bristol hereby petitions the Minister of Public Safety of Canada to conduct a third-party study of the Ottawa River and its tributaries and basins in order to provide the Ottawa River Planning board better tools to adapt the river to the influence of climate change and from the impact of development;
- THEREFORE** Council further requests that a cross-border consultation board representing the municipalities in support of this petition be created to oversee the scope of work of the study and to provide input into proposed implementation options;
- THEREFORE** Motion Cr. Twolan-Graham that this petition be circulated to all municipalities along both sides of the Ottawa River for support. 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

- (23-08-103)** Motion Cr. Kilgour that invoices totalling \$451 372.25 be paid for the month of July. Crd. The Mayor abstains from voting.
- (23-08-104)** Motion Cr. Crawford to accept the financial statements for the month of June. Crd. The Mayor abstains from voting.
- (23-08-105)** Motion Cr. Greer to close the meeting. Crd. The Mayor abstains from voting.

Mayor Brent Orr

Director General Christina Peck