

The regular meeting of the Bristol Council was held on December 4th, 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.

(23-12-149) Motion Cr. Greer that the minutes from the November 6th meeting be adopted as presented. Crd. The Mayor abstains from voting.

(23-12-150) Motion Cr. Kilgour to adopt the agenda with the additions. Crd. The Mayor abstains from voting.

(23-12-151) Motion Cr. Greer to award MacEwen Petroleum the fuel contract for the 2024 calendar year. Crd. The Mayor abstains from voting.

(23-12-152) **TECQ 2019-2024**

WHEREAS the municipality acknowledges the guide concerning the terms of payment of the governmental contribution within the Gas Tax Program and the contribution from Quebec (TECQ) for the years 2019 to 2024;

WHEREAS the municipality must respect the applicable terms of this guide in order to receive the governmental contribution which was confirmed in a letter from the Minister of Municipal Affairs and Habitation;

IT IS RESOLVED THAT:

Motion Cr. McConnell that the municipality will respect the applicable terms in the guide;

the municipality agrees to be solely responsible and release Canada and Quebec and also their ministers, senior officials, employees and representatives of any responsibility concerning the claims, demands, losses, damages and costs resulting in the injury to a person, their death, damages caused to property or loss attributable to a deliberate or negligent act arising directly or indirectly from the realized investments by means of financial assistance obtained for the TECQ 2019-2024 Program;

the municipality approves the content and authorizes the transfer to the Minister of Municipal Affairs and Habitation Version # 5 of the attached work program and all other required documents by the Ministry in order to receive the governmental contribution which was confirmed in a letter from the Minister of Municipal Affairs and Habitation;

the municipality undertakes to realize the minimum amount for the municipal infrastructure for the entire 6 years of the program;

the municipality will inform the Minister of Municipal Affairs and Habitation of any modifications to the programming approved by the present resolution.

the municipality confirms by the present resolution that Version # 5 of the attached work program has true realized costs and reflects the estimate of eligible work costs. Crd. The Mayor abstains from voting.

(23-12-153) NOMINATION OF THE MRC PONTIAC AS PROJECT LEADER FOR THE REQUEST FOR FINANCIAL ASSISTANCE WITHIN THE FRAMEWORK OF THE FRR COMPONENT 4 – INTERMUNICIPAL COOPERATION

WHEREAS the municipality has taken note of the guide intended for organizations concerning Component 4 - Support for Intermunicipal Cooperation within the Regions and Rurality Fund;

WHEREAS the 18 municipalities of the MRC Pontiac wish to present a project for the implementation of a fit testing service for the facial piece of SCBAs and respiratory protection masks for employees of the municipalities of the MRC Pontiac within the scope of Component 4 - Support for Intermunicipal Cooperation within the Regions and Rurality Fund;

THEREFORE it is proposed by Cr. Crawford, seconded by Cr. Kilgour and resolved that the present resolution be adopted as follows:

The Council of the Municipality of Bristol undertakes to participate in the project to implement a fit testing service for the facial piece of SCBAs and respiratory protection masks worn by employees of the municipalities of the MRC Pontiac and to assume part of the costs from their municipal share (no direct financial payment);

Council authorizes the project to be submitted under Component 4 - Support for Intermunicipal Cooperation of the Regions and Rurality Fund;

The Council appoints the MRC Pontiac as the organization responsible for the project. Crd. The Mayor abstains from voting.

(23-12-154) PARTICIPATION IN AN INTERMUNICIPAL AGREEMENT FOR THE PROVISION OF FIT TESTING SERVICES FOR THE FACEPIECES OF SCBA AND RESPIRATORY PROTECTION MASKS FOR EMPLOYEES OF MRC PONTIAC MUNICIPALITIES

CONSIDERING CSI-2023-09-03 recommendation of the MRC Pontiac Fire Safety Committee (CSI) concerning the implementation of a fit testing service for the facepieces of SCBAs and respiratory protection masks worn by MRC municipal employees;

CONSIDERING Resolution C.M. 2023-11-27 was adopted by the regional council of the MRC Pontiac;

CONSIDERING that this request will be the subject of a grant application to the MAMH under Component 4 - Support for Intermunicipal Cooperation of the Regions and Rurality Fund (FRR);

CONSIDERING the draft agreement has been presented to the municipal council;

THEREFORE Motion Cr. Twolan-Graham that the Municipality of Bristol wishes to participate in the intermunicipal agreement for the fit testing service for the facepieces of its employees' SCBA and respiratory protection masks. In addition, Council authorizes Brent Orr, Mayor, and Christina Peck, Director General, to sign all documents related to the agreement on behalf of the Municipality of Bristol. Crd. The Mayor abstains from voting.

(23-12-155) Motion Cr. Crawford to adopt Zoning By-Law # 312A.1 with the amendments to Articles 4.1.6 and 4.3.6 pertaining to residential buildings and secondary buildings. Crd. The Mayor abstains from voting.

Cr. Greer gives Notice of Motion to amend By-Law # 304A.6 pertaining to the General Property Rate, Service Rates and the Annual Interest Rate.

(23-12-156) Motion Cr. Graham to post a notice on the municipal website concerning the offer to purchase Lot 5 801 438 before proceeding with the sale. Crd on Division. Cr. Greer registers his dissidence. 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

(23-12-157) Motion Cr. Crawford that invoices totalling \$321 894.93 be paid for the month of November. Crd. The Mayor abstains from voting.

(23-12-158) Motion Cr. McConnell to accept the financial statements for the month of October. Crd. The Mayor abstains from voting.

(23-12-159) Motion Cr. Greer to indicate to the Municipality of Shawville that the Municipality of Bristol is not in favour of a partnership for the construction of a new arena or multi-sport facility in Shawville. Crd. The Mayor abstains from voting.

(23-12-160) Motion Cr. Greer to close the meeting. Crd. The Mayor abstains from voting.

Mayor Brent Orr

Director General Christina Peck