

The regular meeting of the Bristol Council was held on June 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.

(23-06-64) Motion Cr. Greer that the minutes from the May 1st meeting be adopted as presented. Crd. The Mayor abstains from voting.

(23-06-65) Motion Cr. McConnell to adopt the agenda with the additions. Crd. The Mayor abstains from voting.

(23-06-66) Motion Cr. Twolan-Graham to waive the interest arrears accrued for the property identified as Lot 5 802 172 and exclude this property from the list of properties to be included on the list for the Land Sale for non payment of taxes. Motion defeated. Crs. Greer, McConnell, Graham, Crawford and Kilgour register their dissidence. The Mayor abstains from voting.

(23-06-67) Motion Cr. Graham to adopt the 2022 Financial Statements as presented by Connelly & Koshy. Crd. The Mayor abstains from voting.

(23-06-68) **Minor Variance**

WHEREAS the possible building areas are severely limited in the Pine Lodge area due to the flood plain;

WHEREAS granting this Minor Variance would not impede the triangle of visibility or any access;

WHEREAS the 8 m setback on Pine Lodge Road will still be respected;

THEREFORE Motion Cr. Crawford to accept the Minor Variance for the property identified as 5 799 937 as submitted. Crd. The Mayor abstains from voting.

(23-06-69) **Fire Safety Service Mobilization Timetable**

WHEREAS the MRC is requesting information from all municipalities and fire departments to create an optimization map for the renewal of its Fire Safety Cover Plan;

WHEREAS each municipality is required to indicate the minimum number of firefighters available depending on a specific time frame, including their mobilization time;

WHEREAS the time indicated is the goal that the Bristol Fire Department is required to meet for fire calls 90% of the time and is used to ensure that a minimum number of firefighters is available upon initial alert for building fires;

THEREFORE Motion Cr. Greer to adopt the mobilization timetable as submitted.
Crd. The Mayor abstains from voting.

(23-06-70) Group Insurance

WHEREAS in accordance with the Cities Act / Municipal Code and the UMQ Solution, the Council of the Municipality of Bristol wish to authorize the launching of a public call for tenders to obtain group insurance products for its employees and, where applicable, for its elected officials, for the time frame from January 1, 2024 to December 31, 2028;

WHEREAS Mallette Actuaire Inc. has already been awarded the mandate, following a public call for tenders, for the independent consulting services required by the Union des municipalités du Québec (UMQ) in the application of the UMQ Solution;

WHEREAS the remuneration provided for in the contract - Solution UMQ - to be awarded is 0.65% to the consultant Mallette Actuaire Inc. and the management fees provided for the UMQ are 1.15%;

WHEREAS the Municipality of Bristol wishes to confirm its adherence to the UMQ group insurance solution and the mandate to Mallette Actuaire Inc. accordingly;

AND RESOLVED:

THAT the preamble forms an integral part as if recited in full;

THAT this Council hereby confirms its adherence to the Solution UMQ in matters of group insurance for its employees and/or elected officials, at the municipality's choice;

THAT membership in the group - Solution UMQ - will be for a maximum of five years, from January 1, 2024 to December 31, 2028;

THAT the Municipality of Bristol mandates the UMQ to act as its agent to represent them in the group insurance contract to be awarded following the application and its renewal, as well as for access to its group insurance file with the insurer, in compliance with the rules governing the protection of personal information;

THAT the Municipality of Bristol agrees to pay the UMQ a management fee of 1.15% of the total premiums paid by the municipality during the term of the contract, and a fee of 0.65% of the total premiums paid by the municipality to the consultant Mallette Actuaire Inc. whose mandate the municipality also adheres to for the group insurance, following a public call for tenders;

THEREFORE Motion Cr. Kilgour that the Municipality of Bristol undertakes to respect the terms and conditions of the contract to be entered into with the insurance company to which the contract will be awarded following the application, including the conditions of the consultant's mandate. Crd. The Mayor abstains from voting.

(23-06-71) CPTAQ Authorization

WHEREAS granting this authorization would promote the succession of an existing farming family to stay in the area and continue agricultural operations;

WHEREAS authorization of this application will increase the tax base of the municipality;

WHEREAS the agricultural land in this area is already owned by producers;

WHEREAS there are a limited number of available lots outside of the Agricultural Zone since 90% of the municipal territory is zoned agricultural. The closest residential zone is situated approximately 20 km South-West of the property, namely the Norway Bay cottage area, where an extremely limited number of vacant lots are available;

THEREFORE Motion Cr. McConnell to accept the CPTAQ Authorization for the properties identified as 5 801 411 and 6 135 274, as submitted. Crd. The Mayor abstains from voting.

(23-06-72) CPTAQ Authorization

- WHEREAS** the property in question has low agricultural potential due to the abundance of low lying wet areas prevalent on the property;
- WHEREAS** the property is identified as « Priority 1 » in the conservation plan for the Ottawa Valley Natural Area and is part of Bristol's wetlands;
- WHEREAS** species of mammals assessed as threatened have been found on the property;
- WHEREAS** this property is adjacent to other lots currently designated for nature conservation purposes;
- THEREFORE** Motion Cr. Graham to accept the CPTAQ Authorization for the property identified as part of Lot 5 800 821, as submitted. Crd. The Mayor abstains from voting.
- (23-06-73)** Motion Cr. Graham to reduce the speed limit on Trudeau Road from 80 km/h to 60 km/h due to safety concerns caused by the proximity of some houses to the road. Crd. The Mayor abstains from voting.
- (23-06-74)** Motion Cr. Graham to contact Xplore regarding the timeline for fibre optic installation for industrial properties located on Bristol Mines Road. Crd. The Mayor abstains from voting.
- (23-06-75)** Motion Cr. Graham to purchase a new sign for the East entrance to Bristol in the amount of \$413.96, taxes extra. Crd. The Mayor abstains from voting.
- (23-06-76)** Motion Cr. Twolan-Graham to send a final notice for the property identified as Lot 5 800 283 due to the unkept state of the property as defined by Nuisance By-Law # 306, Article 4.2. Crd. The Mayor abstains from voting.
- (23-06-77)** Motion Cr. McConnell to create 2 parking spaces on Pine Lodge Road across from the boat ramp. Crd. The Mayor abstains from voting.
- (23-06-78)** Motion Cr. Graham to send a letter to the Sûreté du Québec to request increased patrols to prevent trespassing on the Lamarche McGuinty property (formerly Bristol Mines) by ATV's, quads & dirt bikes, especially on the weekends. Crd. The Mayor abstains from voting.

(23-06-79) Motion Cr. Greer to send an infraction in the amount of \$300 to the owner of the property identified as Lot 5 801 223 and Lot 5 801 225 for burning authorized materials and not obtaining a burn permit. 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

(23-06-80) Motion Cr. McConnell that invoices totalling \$481 686.86 be paid for the month of May. Crd. The Mayor abstains from voting.

(23-06-81) Motion Cr. Crawford to accept the financial statements for the month of April. Crd. The Mayor abstains from voting.

(23-06-82) Motion Cr. Greer to close the meeting. Crd. The Mayor abstains from voting.

Mayor Brent Orr

Director General Christina Peck