

The regular meeting of the Bristol Council was held on March 6<sup>th</sup>, 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.

- (23-03-26) Motion Cr. Kilgour that the minutes from the February 6<sup>th</sup> meeting be adopted as presented. Crd. The Mayor abstains from voting.
- (23-03-27) Motion Cr. Greer to adopt the agenda with the additions. Crd. The Mayor abstains from voting.
- (23-03-28) Motion Cr. Crawford to accept the quote submitted by Ottawa River Flooring in the amount of \$1.95 per pick-up for waste collection for the year 2023, \$2.10 per pick-up for the year 2024 and \$2.25 per pick-up for the year 2025. The recycling breakdown is as follows: \$1.99 per pick-up for the year 2023, \$2.15 per pick-up for the year 2024 and \$2.30 per pick-up for the year 2025. The overall cost may fluctuate depending on the fuel price as stipulated in the Tender. Crd. The Mayor abstains from voting.
- (23-03-29) **Revised Fire Safety Cover Plan**
- WHEREAS** the revised Fire Safety Cover Plan came into effect on May 1<sup>st</sup>, 2017;
- WHEREAS** year 5 of the revised Fire Safety Cover Plan of the MRC Pontiac ended on April 30<sup>th</sup>, 2022;
- WHEREAS** Article 35 of the Fire Safety Act states an activity report for the previous year must be prepared, adopted by resolution and sent to the minister each year.
- THEREFORE** Motion Cr. McConnell to adopt the annual report of the revised Fire Safety Cover Plan for 2022 and transmit this report to the minister. Crd. The Mayor abstains from voting.

Cr. Twolan-Graham gives Notice of Motion to adopt Draft By-Law # 318 pertaining to the Demolition and Protection of Heritage Buildings and deposits Draft By-Law # 318.

- (23-03-30)** Motion Cr. Greer to accept the quote submitted by Rossman Architecture in the amount of \$24 738, taxes extra, for architectural plans for the new chalet to be built in McLellan Park. Crd. The Mayor abstains from voting.
- (23-03-31)** Motion Cr. Greer to post the tender documents for the purchase of a new backhoe on the SEAO website. Crd. The Mayor abstains from voting.
- (23-03-32)** Motion Cr. Crawford to purchase a security system for the buildings and the perimeter of the Municipal Office and Community Center. 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.

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Christina Peck, Director General

- (23-03-33)** Motion Cr. McConnell that invoices totalling \$251 653.88 be paid for the month of February. Crd. The Mayor abstains from voting.
- (23-03-34)** Motion Cr. Crawford to accept the financial statements for the month of January. Crd. The Mayor abstains from voting.
- (23-03-35)** Motion Cr. Greer to close the meeting. Crd. The Mayor abstains from voting.

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Mayor Brent Orr

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Director General Christina Peck

