

The regular meeting of the Bristol Council was held on November 6th, 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.

(23-11-136) Motion Cr. Kilgour that the minutes from the October 2nd meeting be adopted as presented. Crd. The Mayor abstains from voting.

(23-11-137) Motion Cr. Greer to adopt the agenda with the additions. Crd. The Mayor abstains from voting.

(23-11-138) Motion Cr. Crawford to adopt the updated SQ By-Laws as follows: By-Law S.Q. 2023-01 concerning Parking, By-Law S.Q. 2023-02 concerning Security, Peace & Order in Public Areas, By-Law S.Q. 2023-03 concerning Nuisances, By-Law S.Q. 2023-04 concerning Peddling, By-Law S.Q. 2023-05 concerning Outdoor Use of Water, and By-Law S.Q. 2023-06 concerning Alarm Systems. Crd. The Mayor abstains from voting.

(23-11-139) **Demolition Authorization**

WHEREAS the cottage in question has no architectural heritage elements;

WHEREAS the demolition of the cottage will produce minimal impact on the character of the neighbourhood;

WHEREAS the estimated costs to upgrade the property to the current standards is excessive;

WHEREAS the cottage is currently unoccupied and not suitable in size for a family;

THEREFORE Motion Cr. McConnell to authorize the demolition of the cottage on the property identified as Lot 5 800 059. Crd. The Mayor abstains from voting.

(23-11-140) Motion Cr. Graham that as per the request for access to information submitted on October 11th, 2023 to Hydro-Quebec, that Council designates Marjorie Groulx-Tellier, Municipal Inspector, as the person in charge of the application of the Regulation Respecting Waste Water for Isolated Dwellings, Chapter Q-2, r.22, on the territory of the municipality. Crd. The Mayor abstains from voting.

(23-11-141)

PPA Grant

WHEREAS

the Municipality of Bristol has taken note of the terms of the application of the Special Improvement Projects (PPA) component of the Local Road Assistance Program (PAVL) and undertakes to respect them;

WHEREAS

the road network for which a request for financial assistance has been granted is under municipal jurisdiction and is eligible for the PAVL;

WHEREAS

the work was completed in the calendar year during which it was authorized by the Minister;

WHEREAS

the work carried out or the inherent costs are eligible for the PAVL;

WHEREAS

the V-0321 accountability form has been duly completed;

WHEREAS

the transmission of the project accounts was completed at the end of the work or **no later than December 31st, 2023** of the calendar year during which the authorization was obtained from the Minister;

WHEREAS

the payment is conditional on the acceptance, by the Minister, of the accountability report relating to the project;

WHEREAS

if the rendering of accounts is deemed to be compliant, the Minister makes a payment to the municipalities according to the list of work approved, without exceeding the maximum amount of assistance as it appears in the announcement;

WHEREAS

the other sources of funding for the work have been declared;

FOR THESE REASONS

Motion Cr. Greer that it is unanimously resolved and adopted by the Bristol Council to approve expenses in the amount of \$40 000 relating to the improvement work carried out and the inherent eligible costs mentioned in form V-0321, in accordance with the requirements of the Ministry of Transport of Quebec. The municipality acknowledges that in the event of non-compliance, the financial assistance will be terminated. Crd. The Mayor abstains from voting.

- (23-11-142) Motion Cr. Twolan-Graham that Council grants their approval to request a court order for the demolition or for any other action deemed appropriate, that relates to the dilapidated building on the property identified as Lot 5 800 114. Crd. The Mayor abstains from voting.
- (23-11-143) Motion Cr. Greer to accept the proposal submitted by W.F. Baird & Associates Coastal Engineers to complete the underwater assessment of the Pier in the amount of \$11 175, taxes extra. Crd. The Mayor abstains from voting.
- (23-11-144) Motion Cr. Crawford to continue sponsorship of the arena sign in the amount of \$300. Crd. The Mayor abstains from voting.
- (23-11-145) Motion Cr. Kilgour to authorize the Pontiac Snowmobile Drivers' Association (PSDA) to proceed with the installation of signage for the portion of the snowmobile trail that passes through the Municipality of Bristol for the 2023-2024 season. 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

- (23-11-146) Motion Cr. Crawford that invoices totalling \$348 500.23 be paid for the month of October. Crd. The Mayor abstains from voting.
- (23-11-147) Motion Cr. McConnell to accept the financial statements for the month of September. Crd. The Mayor abstains from voting.
- (23-11-148) Motion Cr. Greer to close the meeting. Crd. The Mayor abstains from voting.

Mayor Brent Orr

Director General Christina Peck

