

The regular meeting of the Bristol Council was held on January 2nd, 2024 at 8:00 p.m. with Mayor Brent Orr, and Crs. Valerie Twolan-Graham, Meaghan McConnell, Greg Graham, Kim Crawford and Debbie Kilgour. Archie Greer was unable to attend.

- (24-01-01) Motion Cr. Twolan-Graham that the minutes from the December 4th meeting be adopted as presented. Crd. The Mayor abstains from voting.
- (24-01-02) Motion Cr. McConnell that the minutes from the December 12th Budget and 3 Year Capital Expenditure Meeting be adopted as presented. Crd. The Mayor abstains from voting.
- (24-01-03) Motion Cr. Crawford to adopt the agenda with the additions. Crd. The Mayor abstains from voting.
- (24-01-04) Motion Cr. Twolan-Graham that the municipality identifies Lot 6 479 558, also known as Lynn Street and Wren Road, as roads open to public traffic for more than 10 years. Consequently, the municipality intends to take advantage of the provisions of Article 72 of the Act respecting Municipal Powers in order to obtain legal title for these roads. Crd. The Mayor abstains from voting.
- (24-01-05) Motion Cr. Graham to authorizes the Building Inspector, Marjorie Groulx-Tellier, to sign the authorization request for the use of public land in addition to any official documents required by the *Ministère des Ressources naturelles*, pertaining to the request to gain ownership of a section of Pontiac Station Road passing through Lot 5 800 836 owned by the Quebec Government. Crd. The Mayor abstains from voting.
- (24-01-06) Motion Cr. Kilgour to adopt By-Law # 304A.7 pertaining to the General Property Tax Rate, Service Rates and the Annual Interest Rate. Crd. The Mayor abstains from voting.
- (24-01-07) Motion Cr. Graham to donate \$5000 towards the Extrication Equipment (Jaws of Life) to the Fire Department, to be deducted from the amount to be loaned to the Fire Department for the purchase. Crd. The Mayor abstains from voting.

- (24-01-08)** Motion Cr. Kilgour to accept the quote from Multi-Routes Inc. for the supply, including transport and spreading of 63 000 litres of calcium at a cost of \$0.394 per litre. Crd. The Mayor abstains from voting.
- (24-01-09)** Motion Cr. Twolan-Graham to pay 50% of the registration costs for Bristol children enrolled in the Pontiac Youth Sports program upon receipt of a list of participants and invoice from the organization. Crd. The Mayor abstains from voting.
- (24-01-10)** Motion Cr. McConnell to accept the quote from Cassidy's Transfer & Storage for a new shipping container to be used for equipment storage purposes, in the amount of \$7500, taxes extra. 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

- (24-01-11)** Motion Cr. Kilgour that invoices totalling \$162 855.45 be paid for the month of December. Crd. The Mayor abstains from voting.
- (24-01-12)** Motion Cr. McConnell to accept the financial statements for the month of November. Crd. The Mayor abstains from voting.
- (24-01-13)** Motion Cr. McConnell to close the meeting. Crd. The Mayor abstains from voting.

Mayor Brent Orr

Director General Christina Peck