

The regular meeting of the Bristol Council was held on August 5th, 2025 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.

- (25-08-103)** Motion Cr. Greer that the minutes from the July 7th meeting be adopted as presented. Crd. The Mayor abstains from voting.
- (25-08-104)** Motion Cr. McConnell to adopt the agenda with the additions. Crd. The Mayor abstains from voting.
- (25-08-105)** Minor Variance
- WHEREAS** there are other options available such as a privacy screen attached to the deck or vegetation;
- WHEREAS** extending the height of the fence would compromise the integrity of the structure;
- WHEREAS** the municipality is not willing to set a precedent for future fence construction;
- WHEREAS** the requested height of the fence would not blend in with the aesthetic of the neighbouring properties;
- WHEREAS** there is sufficient space to extend the fence within the perimeters specified.
- THEREFORE** Motion Cr. Greer that Council deny the Minor Variance application for the property identified as Lot 5 800 320. Crd. The Mayor abstains from voting.
- (25-08-106)** Motion Cr. McConnell to call for Tenders on the SEAO website for Winter road maintenance for the 2025-2026 season consisting of 81.77 km North of Route 148. Crd. The Mayor abstains from voting.
- (25-08-107)** Motion Cr. Greer to send out invitations to Tender for Winter sand to Brian Stanton Entreprises, Lamarche McGuinty and Robert Erwin Transport Inc. Crd. The Mayor abstains from voting.
- (25-08-108)** Motion Cr. Greer to donate \$500 to the Bristol Quebec Historical Society in support of their 30th Anniversary party. Crd. The Mayor abstains from voting.
- (25-08-109)** Motion Cr. Twolan-Graham to accept the proposal submitted by WSP for study and analysis of the Pier rehabilitation solutions in the amount of \$19 420.00, taxes extra. Crd. The Mayor abstains from voting.

(25-08-110) 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, 2025** 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. Kilgour that it is unanimously resolved and adopted by the Bristol Council to approve expenses in the amount of \$35 000 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.

- (25-08-111)** Motion Cr. Greer to accept the quote submitted by T & J Refrigeration Inc. for the supply and installation of HVAC units for the Jack Graham Bristol Community Centre in the amount of \$23 500, taxes extra. The Mayor abstains from voting.

(25-08-112) Motion Cr. Twolan-Graham to indicate to the Municipality of Shawville that the Municipality of Bristol does not have sufficient information to proceed with any type of collaboration for the construction of a new arena. 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

(25-08-113) Motion Cr. Kilgour that invoices totalling \$358 163.83 be paid for the month of July. Crd. The Mayor abstains from voting.

(25-08-114) Motion Cr. Crawford to accept the financial statements for the month of June. Crd. The Mayor abstains from voting.

(25-08-115) Motion Cr. Kilgour to send a letter to the Pontiac Agricultural Society to express our disappointment with their decision to hire a Montreal firm for the admission gates for the Fair as opposed to the Rotary Club. Crd. The Mayor abstains from voting.

(25-08-116) Motion Cr. Greer to close the meeting. Crd. The Mayor abstains from voting.

Mayor Brent Orr

Director General Christina Peck