

Minutes – June 4th, 2026

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE MUNICIPALITY OF BRISTOL, HELD AT 32 AYLMER ROAD (MUNICIPAL OFFICE), ON JUNE 4th, 2026, AT 6:30 PM, UNDER THE PRESIDENCY OF MS. VALERIE TWOLAN-GRAHAM, MAYOR.

ALSO PRESENT: STEVE GRAY, ARCHIE GREER, MEAGHAN MCCONNELL, NANCY CRAIN AND REMO PASTERIS.

ALSO PRESENT IS STEPHANIE GOYETTE, SECRETARY OF THE MEETING.

In accordance with sections 152 and 153 of the Municipal Code of Quebec, the Mayor gave written special notice convening today's special meeting to all council members. The council members acknowledge having received the notice as required by law.

GENERAL ADMINISTRATION

OPENING

The members present at the opening of the meeting form a quorum. The meeting is declared duly constituted by the Chair at 6:30 PM.

QUESTION PERIOD

Following this question period, the Mayor presents the agenda;

ADOPTION OF THE AGENDA RESOLUTION NO 04-06-106

IT IS MOVED by Archie Greer
SECONDED by Nancy Crain
And resolved

THAT the agenda be adopted as presented.

CARRIED

1.
26-06-107

2026 Lifeguards for McLellan Beach

WHEREAS Bristol has supervised lifeguarding at McLellan Beach;

WHEREAS Bristol has qualified lifeguards who meet the required certifications;

WHEREAS Bristol has a supervisor for the lifeguarding staff;

IT IS PROPOSED by Remo Pasteris and **SECONDED** by Steve Gray and resolved to hire lifeguards at McLellan Beach for the summer 2026.

CARRIED

2.
26-06-108 Awarding of Contract for Kiosk at McLellan Beach

WHEREAS Pine lodge has previous operational food services experience;

WHEREAS Pine Lodge meets all the requirements identified in the contract;

IT IS PROPOSED by Nancy Crain and **SECONDED** by Remo Pasteris and resolved that Pine Lodge is awarded the 2026 McLellan Beach kiosk contract.

CARRIED

3.
04-06-109 Resolution regarding PAVL Grant 2025 for Marcil Lavallée 2025

WHEREAS Bristol received an amount of \$808,045 for the 2025 PAVL Grant;

WHEREAS the amount has been expensed in the year 2025;

IT IS PROPOSED by Steve Gray and **SECONDED** by Archie Greer and resolved that this declaration be sent to Marcil Lavallée.

CARRIED

4.
04-06-110 Resolution supporting By-Election Expenses

WHEREAS an amount of \$14,000 has been provided as a quotation for by-election administration;

WHEREAS this by-election must be held on June 28, 2026;

IT IS PROPOSED by Meaghan McConnell and **SECONDED** by Steve Gray and resolved that \$14,000 be allocated for by-election administration.

CARRIED

5.
04-06-111 Resolution regarding support services for the Municipality of Bristol

WHEREAS Bristol must maintain efficient municipal operations and provide guidance and support to municipal staff during this transition period;

WHEREAS Bristol has a responsibility to ensure that administrative functions continue to be carried out in accordance with applicable legislation, municipal policies, and Council direction;

IT IS PROPOSED by Meaghan McConnell and **SECONDED** by Nancy Crain and resolved that Bristol acquire business support services to ensure operational continuity.

CARRIED

1.11

CLOSING OF THE MEETING

IT IS PROPOSED by Archie Greer and **SECONDED** by Steve Gray that the meeting be adjourned at 7h 30 PM.

President

VALERIE TWOLAN-GRAHAM
Mayor

Stephanie Goyette
Secretary

« I, VALERIE TWOLAN-GRAHAM, certify that the signing of these minutes is equivalent to the signature by me of all the resolutions it contains within the meaning of Article 142 (2) of the Municipal Code ».