



**REGULAR PUBLIC MEETING
of the EDMUNDSTON City Council**

**Tuesday, July 19th, 2011
Council chamber, City hall**

Present: Jacques P. Martin, Mayor
Daniel Gagné Ass. CAO
Marc Michaud, CAO
Doreen Banville, Assistant Clerk

Councillors

Ward 1:	Aldéo Nadeau	André Lang (absent)
Ward 2:	Denis M. Pelletier (absent)	Ben Beaulieu
Ward 3:	Gerald Morneau	Martin Albert
Ward 4:	Jean Guy Marquis	Michel Dubé

Councillor Albert proceeds with the prayer. Mayor Martin proceeds with the following recognitions: Members of the organizing committee of the 32nd final of Jeux de l'Acadie.

Mayor Martin called the meeting to order at 8:01 p.m.

It was moved by Ben Beaulieu and seconded by Jean Guy Marquis that the agenda be adopted as presented. Carried.

Disclosure of interest: None

2011 -065 Mr. Michel Nadeau moves that the following minutes be received for adoption as presented:

➤ **June 21st, 2011 – Regular public meeting**

Seconded by Gerald Morneau.

Carried.

MUNICIPAL BY-LAWS

MUNICIPAL PLAN AND ZONING BY-LAW

AMENDMENTS NO. 32.5 AND 33.8 – PARCEL ON DE L'ACADIE BOULEVARD

The Assistant Clerk proceeds with 1st reading in its entirety and 2nd reading by title of By-Laws No. 32.5 and 33.8. No objection was submitted.

ZONING BY-LAW NEW AMENDMENTS, NO. 33.9

2011 -066 Mr. Gerald Morneault moves that the Edmundston Municipal Council consider amendments to the Zoning By-Law No. 33 in order to bring some changes in different sections of the Municipal By-Law.

BE IT THEREFORE RESOLVED THAT the Municipal Council is calling a public meeting to examine the objections and comments regarding these amendments on Tuesday August 16th, 2011 at 8 p.m., in the Edmundston council chambers at the City hall, and that the Clerk be responsible, on behalf and for the interest of the Council, for advertising the public notice prescribed in section 68 of the *Community Planning Act* in *Info Weekend* newspaper, indicating the Council's intention, the date and the location of this public meeting.

Seconded by Michel Dubé.

Carried

AMENDMENTS REQUEST – POWER ROAD PROPERTY

2011 -067 Mr. Ben Beaulieu moves that Municipal Council consider an amendment to Edmundston Municipal Plan to permit the construction of a nursing home on the property of Résidences Jodin Inc. located on Power Road, Edmundston, N.-B. (PID 35329465). .

BE IT THEREFORE RESOLVED that this moved amendment be presented to public on August 16th, 2011, in the Edmundston council chambers at 8 p.m., and that the Clerk be responsible, on behalf of and for the interest of the Council, for advertising the public notice prescribed in section 25 of the *Community Planning Act* in *Info Weekend* newspaper, indicating the Council's intention, the date and the location of the public presentation, and that oppositions and comments to the moved project may be presented to the Council within thirty (30) days of the public presentation date by sending them to the Municipal Clerk office.

Seconded by Martin Albert.

Carried

MUNICIPAL ISSUES:

ADMINISTRATIVE

REVISION ADMINISTRATIVE POLICY NO. 11R

ENFORCEMENT PROCEDURES – DANGEROUS OR UNSIGHTLY PREMISES

2011 -068 Mr. Jean Guy Marquis moves that the Edmundston Administrative Policy No. 11R, entitled: `Enforcement procedures Dangerous or unsightly premises`, be adopted.

Seconded by Martin Albert.

Carried

LIBRARY MGR W. J. CONWAY – COMMISSIONERS NOMINATION

**2011 -069 Mr. Ben Beaulieu moves that the following persons be appointed Commissioners within the Mgr W J Conway Public Library Commission for terms ending September 30th, 2014: Bernadette Sénéchal-Gagné, Isabelle Laplante and Margaret Thorne.
Seconded by Martin Albert. Carried**

PLANNING AND LAND USE

ENERGY EFFICIENCY PROJECT - AUTOMATION SYSTEMS, ARENA AND PALLADIUM

**2011 -070 Mr. Aldéo Nadeau moves that the services of Control and Equipment Limited be retained regarding the automation systems for the St Basile Arena and St Jacques Palladium.
Seconded by Gerald Morneauult. Carried**

GENERAL INFORMATION

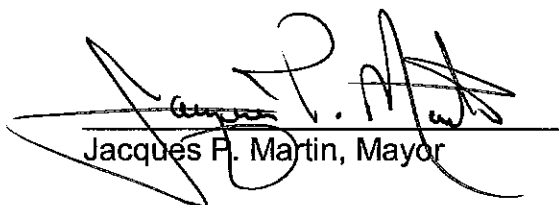
➤ Next public meeting – Tuesday August 16th, 2011 at 8:00 p.m.


QUESTIONS AND COMMENTS:

Different comments were brought towards the following issues:

- Petition deposit with over 1,000 signatures regarding the prohibition issued to St Jacques firefighters to use the jaws of life received free of charge to serve outside the municipality.
- The owner of the properties located on the corner of St Francois and Laporte streets wants to know if the municipality is interested to acquire the properties
- Power road paving, sidewalks request, street light defect and construction of the new nursing home.

Adjournment moved by Michel Dubé at 8:46 p.m.


Jacques F. Martin, Mayor


Doreen Banville, Assistant Clerk