



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

**Tuesday, September 20th, 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
Ward 2:	Denis M. Pelletier	Ben Beaulieu
Ward 3:	Gerald Morneau	Martin Albert (absent)
Ward 4:	Jean Guy Marquis	Michel Dubé

Councillor Lang proceeds with the prayer. Mayor Martin proceeds with the following recognition: The Lonesome Line, musical formation.

Mayor Martin called the meeting to order at 8:02 p.m.

It was moved by Denis M. Pelletier and seconded by Michel Dubé that the agenda be adopted as presented. Carried.

Disclosure of interest: None

2011 -077 Mr. Gerald Morneau moves that the following minutes be received for adoption as presented:
➤ **August 16th, 2011 – Regular public meeting**
Seconded by Jean Guy Marquis. Carried.

MUNICIPAL BY-LAWS

AMENDMENTS TO ZONING BY-LAW

NO. 33.9 VARIOUS AMENDMENTS

The Assistant Clerk proceeds with a resume of the new amendments and then to the 3rd reading by title of By-Law No. 33.9. The following motion was then brought:

2011 -078 Mr. Aldéo Nadeau moves that Municipal By-Law No. 33.9, entitled: By-Law amending The Edmundston Zoning By-Law, be adopt as presented. Seconded by Michel Dubé. Carried.

NO. 33.10 – POWER ROAD – RÉSIDENCES JODIN INC.

2011 – 079 Mr. Ben Beaulieu moves that the Edmundston Municipal Council consider amendments to the Zoning By-Law No. 33 for the following property:

Change the use of the property belonging to Résidences Jodin Inc. located on Power Road in Edmundston, N.-B. (PID 35329465) from A1 Conservation Constructible Zone to P2 Public and Institutionnal Zone.

BE IT THEREFORE RESOLVED THAT the Municipal Council is calling a public meeting to examine the objections and comments regarding these amendments on Tuesday October 18th, 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 Denis M. Pelletier.

Carried

CLOSING A PORTION OF FERRY STREET – NO. 5-P

The Assistant Clerk proceeds with the 1st reading in its entirety and 2nd reading by title of By-Law No. 5-P. Councillor Pelletier ask to confirm that parking spaces will be maintained in that sector.

MUNICIPAL ISSUES:

LEASES – SPACE RENTAL, 15 DE L'ÉGLISE STREET

2011 -080 Mr. André Lang moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and NB Supply and Services regarding the lease for the rental of a space of approximately 930 m2, located on 1st floor of 15 De L'Église Street in Edmundston NB.

Seconded by Denis M. Pelletier.

Carried.

2011 – 081 Mr. André Lang moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and Public Works and Government Services regarding the lease for the rental of a space of approximately 100 m2, located on 2nd floor of 15 De L'Église Street in Edmundston NB.

Seconded by Denis M. Pelletier.

Carried.

ENCROACHMENT AGREEMENT FOR A SIGN – MGR NUMA PICHETTE BOULEVARD

2011 -082 Mr. Gerald Morneau moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and Les Cafés Maritimes Inc., regarding an encroachment agreement on Mgr Numa Pichette Boulevard, Edmundston NB (PID 35261080).
Seconded by Aldéo Nadeau. Carried.

LEASE FOR LAND RENTAL – BÉRUBÉ ROAD, ST JACQUES

2011 -083 Mr. André Lang moves that the municipal Clerk be authorized, pursuant to section 56 of the Community Planning Act, to certify the Edmundston development plan No. 4 and that the Mayor and the Clerk be authorized to sign the documents between Edmundston and Rossignol Transport Ltd regarding a lease for the rental of a parcel of land located on Bérubé road in St Jacques sector (PID 35322015).
Seconded by Gerald Morneau. Carried.

EASEMENT FOR ELECTRICAL INSTALLATION – CANADA ROAD

2011 -084 Mr. Jean Guy Marquis moves that the municipal Clerk be authorized, pursuant to section 56 of the Community Planning Act, to certify the development plan of Résidences de la République Inc., regarding an easement for public service on the property located at 95, Canada road, Edmundston NB (PID 35138635)
Seconded by Michel Dubé. Carried.

NOMINATIONS FOR MUNICIPAL BY-LAW APPLICATION

2011 -086 Mr. Denis M. Pelletier moves that the following persons are hereby authorized, designated and respectively appointed to act for and on council's behalf in order to properly enforce all of the municipality's by-laws pursuant to the municipality's authority outlined below and include the ability to act on behalf of the municipality in order to protect municipal real property and any persons lawfully using the said real property and that, until the persons cease to be employed by the municipality or until they are limited or rescinded by council:

- André Gagnon, Guy Plourde and Peter Michaud, pursuant to sections 92(1), 93(1), 94(1) and 98 of the Community Planning Act, in order to enter upon property, issue orders, seek orders from the Court of Queens Bench and commence proceedings in Provincial Court;
- André Gagnon, Guy Plourde, Peter Michaud and Jacques Doiron, pursuant to section 100.2(b), 101, 102.1(1) and 190.01(3) of the Municipalities Act, in order to serve tickets, commence proceedings in Provincial Court, enter upon property and issue notices for dangerous or unsightly premises.

Seconded by Gérald Morneau. Carried.

GENERAL INFORMATION

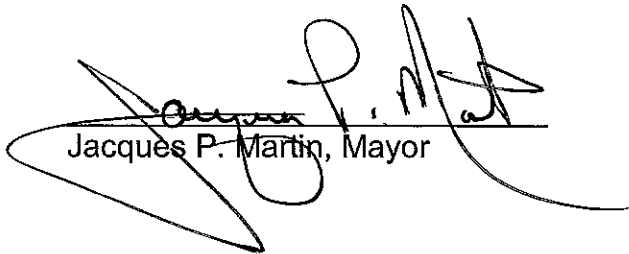
- Next public meeting – Tuesday October 18th, 2011 at 8:00 p.m.

QUESTIONS AND COMMENTS:


Different comments were brought towards the following issues:

- Property located on corner of St Francois and Laporte street and the motion regarding the nominations for the application of municipal by-laws
- Garbage collection for apartment buildings of more than 6 units
- Traffic lights – Power road
- New nursing home on Power road

Adjournment moved by Ben Beaulieu at 8:48 p.m.



Jacques P. Martin, Mayor



Doreen Banville, Assistant Clerk