



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

**Tuesday, November 15th, 2011
Council chamber, City hall**

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

Councillors

Ward 1:	Aldéo Nadeau	André Lang
Ward 2:	Denis M. Pelletier	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 recognition: Eric Roy, boxer for his title of Canadian Champion.

Mayor Martin called the meeting to order at 8:00 p.m.

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

Disclosure of interest: None

2011 -102 Mr. André Lang moves that the following minutes be received for adoption as presented:

- **October 18th, 2011 – Regular public meeting**
- **October 21st, 2011 – Special public meeting**

Seconded by Gerald Morneau. Carried.

MUNICIPAL BY-LAWS

MUNICIPAL PLAN AND ZONING BY-LAW

PRESENTATION OF AN AMENDMENT TO MUNICIPAL PLAN NO. 32.7

ATELIER RADO INC. – 85, VICTORIA ST.

Councillor Albert proceeds with the presentation of the proposed amendment.

NEW ZONING AMENDMENT REQUEST NO. 33.12

JEAN COLLIN ET ISABELLE VALLIÈRES – 973 VICTORIA STREET

2011 -103 Mr. Martin Albert moves that Municipal Council consider an amendment to the Edmundston Zoning By-Law No. 33 for the following property:

Pursuant to section 39 of the *Community Planning Act*, change the use of the property belonging to Jean Collin and Isabelle Vallières, located at 973 Victoria Street in Edmundston, N.-B. (PID 35228139) to allow the establishment of a pet grooming business in a separate building from the main building.

BE IT THEREFORE RESOLVED THAT the Municipal Council is calling a public meeting to examine the objections and comments regarding this amendment on Tuesday December 20th, 2011 at 8 p.m., in the Edmundston council chamber 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 Jean Guy Marquis.

Carried

EDMUNDSTON MUNICIPAL BY-LAW DESIGNATING PORTIONS OF ROADS ACCESSIBLE TO OFF-ROAD VEHICLES – NO. 31

2011 -104 Mr. Gerald Morneault moves that Municipal By-Law No. 31, entitled: Edmundston Municipal By-Law designating portions of roads accessible to off-road vehicles, be adopted.

Seconded by Ben Beaulieu.

Carried.

Councillor Pelletier comments on the Power Road portion of the trail.

VARIOUS ISSUES

ADMINISTRATIVE

PROPERTY ACQUISITION – POWER ROAD

2011 -105 Mr. André Lang moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and Ola Levesque, regarding the acquisition of a parcel of land located at the rear of Power Road in Edmundston (PID 35165836).

Seconded by Denis M. Pelletier.

Carried with 7 votes for and 1 vote against: Jean Guy Marquis

LAND TRANSFER – EDMUNDSTON NORTH INDUSTRIAL PARK

- 2011 -106 Mr. Aldéo Nadeau moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and Ebénisterie Tech Design Woodworking, regarding the transfer of a parcel of land located on Rousseau Street in the Edmundston North Industrial Park (PID 35333632).
Seconded by André Lang. Carried.

LE MONTAGNARD DEVELOPMENT – ENCROACHMENT AGREEMENT AND EASEMENT

- 2011 -107 Mr. Denis M. Pelletier moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and Gestion Verret Inc., Norbel Ltd, regarding an encroachment agreement for a sign on Le Montagnard Street alignment, (PID 35329648).
Seconded by Ben Beaulieu. Carried.
- 2011 -108 Mr. Denis M. Pelletier moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and Gestion Verret Inc., Norbel Ltd, regarding a new easement in Le Montagnard Development.
Seconded by Ben Beaulieu. Carried.

DEMOLITION OF PROPERTIES

- 2011 -109 Mr. Jean Guy Marquis moves that Municipal Council authorized the By-Law Enforcement Officer, Mr. Jacques Doiron, to undertake demolition procedures of the property located at 27 D'Amours Street, Edmundston, N.-B., PID 35136266, pursuant to the dispositions of the N.-B. *Municipalities Act* and By-Law No. 9R2010 regarding the Dangerous and Unsightly Premises for the City of Edmundston.
Seconded by Michel Dubé. Carried.
- 2011 -110 Mr. Jean Guy Marquis moves that Municipal Council authorized the By-Law Enforcement Officer, Mr. Jacques Doiron, to undertake demolition procedures of the property located at 330, Canada Road, Edmundston, N.-B., PID 35139195, pursuant to the dispositions of the N.-B. *Municipalities Act* and By-Law No. 9R2010 regarding the Dangerous and Unsightly Premises for the City of Edmundston.
Seconded by Michel Dubé. Carried.

A press release is submitted regarding the demolition of the two buildings.

ENERGY

APPOINTMENT – ELECTROMECHANIC TECHNICIEN 1

2011 -111 Mr. Gerald Morneau moves that Mr. Mathieu Turgeon be appointed, under CUPE, local 60 (General), to a permanent position for Edmundston Energy Department.
Seconded by Aldéo Nadeau. Carried.

GENERAL INFORMATION

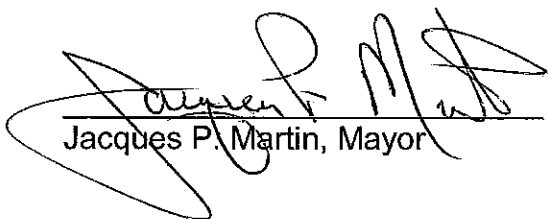
- Next public meeting – Tuesday December 20th, 2011 at 8:00 p.m.
- Restorative Justice Week, November 13th to 20th.
- City Hall open door in the evening of December 15th.

QUESTIONS AND COMMENTS:


Different comments were brought towards the following issues:

- Congratulations for the transaction with NB Power regarding the purchase of St Basile, St Jacques and Verret customers
- Request regarding the Des Lavoie Road petition

Adjournment moved by Gerald Morneau at 8:32 p.m.



Jacques P. Martin, Mayor



Doreen Banville, Assistant Clerk