



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

**Tuesday, December 20th, 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: Josianne Guay for her performance as a runner.

Mayor Martin called the meeting to order at 8:00 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 -112 Mr. Gerald Morneau moves that the following minutes be received for adoption as presented:
 ➤ **November 15th, 2011 – Regular public meeting**
Seconded by André Lang. Carried.

MUNICIPAL BY-LAWS

MUNICIPAL PLAN AND ZONING BY-LAW

AMENDMENTS NO. 32.6 AND 33.10 – POWER ROAD – RESIDENCES JODIN

The assistant Clerk proceeds with the 3rd reading by title of By-laws No. 32.6 and 33.10 and the following motions were brought:

- 2011 -113 Mr. Ben Beaulieu moves that Municipal by-law No. 32.6 entitled: By-Law amending the Edmundston Municipal Plan, be adopted.
Seconded by Jean Guy Marquis. Carried.
- 2011 -114 Mr. Ben Beaulieu moves that Municipal by-law No. 33.10 entitled: By-Law amending the Edmundston Zoning By-Law, be adopted.
Seconded by Jean Guy Marquis. Carried.

AMENDMENT NO. 33.11 – 85 VICTORIA STREET – ATELIER RADO INC.

- 2011 -115 Mr. Martin Albert moves that the 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 Atelier RADO Inc. located at 85 Victoria Street in Edmundston, N.-B. (PID 35142793) from P2 Public and Institutional Zone to C1 Mixed Commercial 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 January 17th, 2012 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.

AMENDMENT NO. 33.12 – 973 VICTORIA ST. JEAN COLLIN & ISABELLE VALLIÈRES

The Assistant Clerk proceeds with the 1st reading in its entirety and 2nd reading by title of By-Law No. 33.12. No objection was deposit.

A BY-LAW RESPECTING APPROVAL OF THE OPERATING BUDGET FOR THE EDMUNDSTON CENTRAL BUSINESS DEVELOPMENT CORPORATION INC. FOR THE YEAR 2012

The Assistant Clerk proceeds with the 1st reading in its entirety and 2nd reading by title of By-law No. 11-2012. The objections should be deposit before January 14th, 2012.

MUNICIPAL ISSUES

ADMINISTRATIVE

TENDER CALL – MOBILE ELECTRIC GENERATION SYSTEM

2011 -116 Mr. Gerald Morneault moves that services of Centre de moteur J.S. Levesque, being the lower bidder as of November 10, 2011, be retained regarding the transformation of generator into mobile electric generation system.
Seconded by Aldéo Nadeau. Carried.

FINANCES – RESERVE FUNDS TRANSFER

GENERAL FUNDS

2011 -117 Mr. Denis M. Pelletier moves that the Treasurer or his assistant be authorized to make a transfer of an amount of \$15,856.00 from the general capital reserve fund to the general capital fund.
Seconded by Michel Dubé. Carried.

WATER AND SEWER UTILITY FUNDS

2011 -118 Mr. André Lang moves that the Treasurer or his assistant be authorized to make a transfer of an amount of \$25,000.00 from the Water and Sewer utility fund to the Water and Sewer capital reserve fund.
Seconded by Martin Albert. Carried.

2011 – 119 Mr. André Lang moves that the Treasurer or his assistant be authorized to make a transfer of an amount of \$25,000.00 from the Water and sewer utility fund to Water and sewer Capital reserve fund.
Seconded by Martin Albert. Carried.

ENERGY UTILITY FUND

2011 -120 Mr. Jean Guy Marquis moves that the Treasurer or his assistant be authorized to make a transfer of an amount of \$46,877.00 from the Energy capital reserve fund to the Energy Capital fund.
Seconded by Michel Dubé. Carried.

MADAWASKA PLANNING COMMISSION – NEW REPRESENTATIVE

2011 – 121 Mr. Ben Beaulieu moves that Mrs Marlene Ouellette be appointed member of the Madawaska Planning Commission as a representative for Edmundston for a mandate ending June 1st, 2013.
Seconded by Gerald Morneauult. Carried.

HIRING

POLICE – PERMANENT POSITION

2011 -122 Mr. Michel Dubé moves that Mr. Michel Pelletier be appointed, under CUPE, local 558, at a permanent position for the City of Edmundston.
Seconded by Aldéo Nadeau. Carried.

2011 -123 Mr. Michel Dubé moves that Mrs Tonia Roussel be appointed, under CUPE, local 558, at a permanent position for the City of Edmundston.
Seconded by Aldéo Nadeau. Carried.

FINANCES

2011 – 124 Mr. Jean Guy Marquis moves that Marco Daigle be appointed as Director of Edmundston Finances services and that pursuant to section 74(2) of the Municipalities Act, he's appointed Treasurer as per May 1st 2012.
Seconded by Martin Albert. Carried.

GENERAL INFORMATION

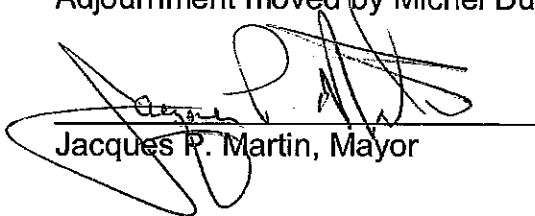
- Next public meeting – Tuesday January 17th, 2012 at 8:00 p.m.
- A community without Bullying – Mayors declaration

QUESTIONS AND COMMENTS:

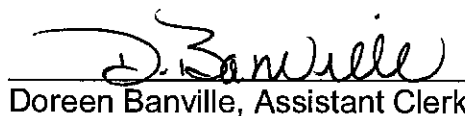
Different comments were brought towards the following issue:

- Various information requests regarding the construction of the new nursing home on Power road.

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



Jacques P. Martin, Mayor



Doreen Banville, Assistant Clerk