



**REGULAR PUBLIC MEETING
of the EDMUNDSTON City Council
Tuesday, August 21st, 2012
Public chamber, City hall**

Present: Cyrille Simard, Mayor
Doreen Banville, Ass. Clerk

Marc Michaud, CAO
Daniel Gagné, Ass. CAO, citizen services

Councillors

Ward 1:	Guy Voyer	André Lang
Ward 2:	Denis M. Pelletier	Camille Roy
Ward 3:	Gerald Morneau	Martin Albert
Ward 4:	Jean Guy Marquis	Charles Fournier

Councillor Albert proceeds with the prayer.

Mayor Cyrille Simard proceeds with the following recognition: Jessica Lagacé-Horton having been selected from across Canada to represent the Army Cadets in Iceland.

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

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

Disclosure of interest: Councillor Guy Voyer, concerning the Administrative Policy No. 15R2012-01.

2012 -092 Mr. Gerald Morneau moves that the following minutes be received for adoption as presented:

- July 17th, 2012

Seconded by Camille Roy.

Regular public meeting

Carried

MUNICIPAL ISSUES:

ADMINISTRATIVE

EDMUNDSTON NORTH INDUSTRIAL PARK – LAND TRANSFER – BOYD STREET

2012 -093 Mr. André Lang moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and Action Plus Inc., regarding the transfer of a parcel of land located on Boyd Street in the Edmundston North Industrial Park (PID No. 35333632).

Seconded by Gerald Morneau .

Carried.

ENERGY – EASEMENTS - SMITH ROAD, ST BASILE

2012 -094 Mr. Denis M. Pelletier moves that pursuant to section 56 of the Community Planning Act, the Clerk be authorized to certify the Development plan Conrad Lavoie and sons Ltd and Rubens Fernando Barbosa as of July 9th 2012, regarding the transfer of two public service easements on Smith Road, in St Basile sector.
Seconded by Jean Guy Marquis. Carried.

PROPERTY ACQUISITION – 200 PRINCIPAL STREET, ST JACQUES

2012 -095 Mr. Guy Voyer moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and Lion Hardware Ltd, regarding the purchase of a parcel of land located at 200, Principal street, St Jacques, N.-B. (PID No. 35040880).
Seconded by André Lang. Carried

Councillor Guy Voyer left the meeting room during the adoption of the following issue:

ADMINISTRATIVE POLICY NO. 15R2012-01 – PRICING LEISURE AND CULTURE

2012 -096 Mr. Martin Albert moves that Edmundston Administrative Policy No. 15R2012-01 entitled: Pricing Leisure and Culture, be adopted.
Seconded by Gerald Morneau. Carried

PLANNING AND LAND USE

TENDER CALL – BELLEVUE STREET - STORM SEWER RELINING

2012 -097 Mr. Charles Fournier moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and Sani-Way Inc., being the lower bidder as of July 31st 2012, regarding the relining of a storm sewer in the Bellevue Street sector.
Seconded by Jean Guy Marquis. Carried.

GENERAL INFORMATION

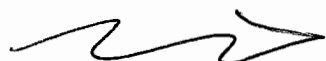
- Next public meeting, Tuesday September 18th, 2012 at 8:00 p.m.

QUESTIONS AND COMMENTS:

Comments were brought towards the following issue:

- Prescription Action – thanks for the support of the municipality from the doctors involved and to remember that we have been appointed the Canada’s Capital of Health and that healthy people lead to a healthy city.

Adjournment moved by Denis M. Pelletier at 8:16 p.m.



Cyrille Simard, Mayor



Doreen Banville, Assistant Clerk