



**REGULAR PUBLIC MEETING
of the EDMUNDSTON City Council
Tuesday, October 16h, 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
Ward 2: Denis M. Pelletier
Ward 3: Gerald Morneau
Ward 4: Jean Guy Marquis

André Lang (absent)
Camille Roy
Martin Albert
Charles Fournier

Councillor Albert proceeds with the prayer.

Mayor Cyrille Simard proceeds with the following recognition: Madame Carole Jalbert for the organization of Magic Christmas Activity.

Mayor Simard called the meeting to order at 8:03 p.m.

It was moved by Guy Voyer and seconded by Camille Roy that the agenda be adopted as presented. Carried.

Disclosure of interest: none

2012 -111 Mr. Gerald Morneau moves that the following minutes be received for adoption as presented:

- September 18th, 2012 Regular public meeting

2012 -111 Mr. Gerald Morneau moves that the following minutes be received for adoption as presented:

- September 18th, 2012 Regular public meeting

Seconded by Charles Fournier. Carried

MUNICIPAL BY-LAW

**NO. 32.8 PRESENTATION OF A MUNICIPAL PLAN AMENDMENT
EDMUNDSTON REAL ESTATE LTD – BOULEVARD HEBERT EXTENSION**

Councillor Denis M. Pelletier proceeds with the presentation of the municipal plan amendment.

MUNICIPAL ISSUES:

ADMINISTRATIVE

STORM SEWER EASEMENTS – CANADA ROAD

- 2012 -112 Mr. Jean Guy Marquis moves that pursuant to section 56 of the *Community Planning Act*, the Clerk be authorized to certify the development plan of Anne Pelletier, Antonio Couturier and Chantale Pinette regarding easements located on their properties on Canada road (PIDS No. 35139831 and 35139864).
Seconded by Charles Fournier. Carried

PARCEL TRANSFER – AEROPORT ROAD, ST LEONARD

- 2012 -113 Mr. Gerald Morneau moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and Province of N.-B. regarding the transfer of a parcel of land located on Aeroport road at St Léonard, N.-B. (PID 35101757).
Seconded by Camille Roy. Carried

Councillor Pelletier request that details be provide regarding the above issue and the CAO then explain the transaction.

POLICE FORCE – INTERIM NOMINATIONS

- 2012 -114 Mr. Martin Albert moves that Mr. Gilles Lee be appointed as Project Manager for the Fire Services Harmonization, for the period between November 1st 2012 to October 31st 2013 and that he be reassigned to his position, as identified in motion No. 2005-027 as of February 7th 2005, after November 1st 2013.
Seconded by Gerald Morneau. Carried
- 2012 -115 Mr. Camille Roy moves that Mr. André Madore be appointed as Chief of Police (by interim) of the Police Force, for the period between November 1st 2012 to October 31st 2013 and that he be reassigned to his position, as identified in motion No. 2010-036 as of April 20th, 2010, after November 1st 2013.
Seconded by Guy Voyer. Carried
- 2012 -116 Mr. Charles Fournier moves that Mr. Percy Picard be appointed as Acting Chief of Police and Assistant Director of operations, for the period between November 1st 2012 to October 31st 2013 and that he be reassigned to his position, as identified in motion No. 2010-036 as of April 20th, 2010, after November 1st 2013.
Seconded by Jean Guy Marquis. Carried

A press release was issued to explain the changes.

PUBLIC WORKS AND ENVIRONMENT – PERMANENT POSITIONS

2012 -117 Mr. Jean Guy Marquis moves that the following employees be appointed, under CUPE local 60 (general) to permanent positions for the municipality of Edmundston: Michel Levesque, Stéphane Levesque, Micheal Daigle, Jimmy Martin, Dick Lavoie and Mario Racine.
Seconded by Gerald Morneault. Carried

VARIOUS

DEVELOPMENT OF A NEW LONG-TERM FEDERAL PLAN FOR MUNICIPAL INFRASTRUCTURE FUNDING

2012 -118 WHEREAS the Building Canada Plan and a number of important federal-provincial transfer agreements vital to Canada’s cities and communities will expire in March 2014;

WHEREAS Federal investments over the last few years have help to slow the decline of our cities and communities, and the Government of Canada has committed to develop a new long-term plan for municipal infrastructure funding, in consultation with municipal, provincial and territorial governments;

WHEREAS a seamless transition from the Building Canada Plan to a new long-term plan is necessary to ensure that municipalities can continue planning their capital spending effectively;

WHEREAS the Federation of Canadian Municipalities (FCM) has launched a campaign to ensure that the new plan reflects municipal priorities across the country, and asks its member municipalities to pass a Council resolution supporting the campaign;

WHEREAS our community has continuing infrastructure needs, that can only be meet with through the kind of long-term planning and investment made possible by a national plan, therefore,

BE IT RESOLVED that council endorses the FCM campaign and urges the Minister of Transport, Infrastructure and Communities to work with FCM to ensure the new long-term infrastructure plan meets the core infrastructure needs of cities and communities, be it further

RESOLVED that the Council urges the Minister of Transport, Infrastructure and Communities to ensure that the new long-term plan is fully in place when existing programs expire in 2014.

Proposed by Denis M. Pelletier
Seconded by Martin Albert.

Carried

GENERAL INFORMATION


- Next public meeting, Tuesday November 20th, 2012 at 8:00 p.m.

QUESTIONS AND COMMENTS:

Comments were brought towards the following issues:

- Deposit of a petition regarding the reopening of Du Pont Street Access in St Jacques
- Recording of Municipal Council public meetings and broadcasting by Rogers

Adjournment moved by Gerald Morneault at 8:30 p.m.



Cyrille Simard, Mayor



Doreen Banville, Assistant Clerk