

MUNICIPAL ISSUES

ADMINISTRATIVE

DEVELOPMENT PLAN, MARTIN STREET AND HÉBERT BOULEVARD

- 2013 -049 Mr. Martin Albert moves that pursuant to section 56 of the *Community Planning Act*; the Clerk be authorized to certify the Development Plan No. 5 of Université de Moncton for an easement for municipal services located on the property of the UMCE.
Seconded by Gerald Morneault Carried
- 2013 -050 Mr. Gérald Morneault moves that pursuant to section 56 of the *Community Planning Act*; the Clerk be authorized to certify the Development Plan No. 6 of Université de Moncton for an easement for municipal services located on the property of the UMCE.
Seconded by Martin Albert Carried
- 2013 -051 Mr. Martin Albert moves that pursuant to section 56 of the *Community Planning Act*; the Clerk be authorized to certify the Development Plan of Ministry of Education and Early Childhood Development for an easement for municipal services located on the property of the Cité des Jeunes A.-M. Sormany.
Seconded by Gerald Morneault Carried

PUBLIC MEETING OF MAY 21 TRANSFERRED TO MAY 28

Seconded by Martin Albert Carried

- 2013 -051 Mr. Martin Albert moves that pursuant to section 56 of the *Community Planning Act*; the Clerk be authorized to certify the Development Plan of Ministry of Education and Early Childhood Development for an easement for municipal services located on the property of the Cité des Jeunes A.-M. Sormany.
Seconded by Gerald Morneault Carried

PUBLIC MEETING OF MAY 21 TRANSFERRED TO MAY 28

- 2013 -052 Mr. Guy Voyer moves that the regular public meeting of Tuesday; May 21, 2013 be transferred to Tuesday, May 28, 2013 at 8 p.m.
Seconded by André Lang. Carried

TENDER CALL FOR PROJECT PROPOSALS, PROPERTY AT 45, DE L'ÉGLISE STREET

Councilor Martin Albert left the meeting room at 8:09 during the adoption of the following issue:

- 2013 -053 Mr. Charles Fournier moves that the Mayor and the Clerk be authorized to sign documents between Edmundston and 660405 NB Inc. for the transfer

FIRE PROTECTION

NOMINATIONS

2013 -054 Mr. André Lang moves that the transitional organizational structure entitle – Fire Safety Department – be adopted and effective June 3rd, 2013.
Seconded by Charles Fournier Carried

2013 -055 Mr. Jean-Guy Marquis moves that Mr. Pierre-Damien Arel be hired, effective June 3rd, 2013, as Director of the Edmundston Fire Protection Service, and that he be designated as Chief under the *New Brunswick fire prevention Act*.
Seconded by Denis Pelletier Carried

A press release is submitted.

2013 -056 Mr. Camille Roy moves that the earlier appointments of Mario l'Italien, Rino Francoeur and Gérald Martin be revoked, and that they be appointed transitional Chiefs of the fire stations; Center (M. L'Italien), North (R. Francoeur) and South (G. Martin) effective June 3rd, 2013.
Seconded by Gérald Martin Carried

2013- 057 Mr. André Lang moves that the following individuals be appointed auxiliary firefighters of the Edmundston Fire Protection Service – North Station: Danny Boudreau, Uldéric Lagacé and Jason Bélanger.
Seconded by Guy Voyer Carried

GENERAL INFORMATION

- Next public meeting (annual), Tuesday May 28th, 2013 at 8:00 p.m.
- Council members expenses – March 2013

QUESTION PERIOD:

Comments are issued for the snow removal in Edmundston East, the increase in property taxes, traffic lights on Victoria Street and sidewalks in downtown St-Jacques.

A question is raised concerning the speed set at 50 km/h on Carrier Street.

Adjournment moved by Gerald Morneau at 8:50 p.m.



Cyrille Simard, Mayor



Marc Michaud, CAO and Clerk