



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

**Tuesday, May 28th, 2013
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 (absent)
Ward 4: Jean Guy Marquis

André Lang
Camille Roy
Martin Albert
Charles Fournier

Councillor Albert proceeds with the prayer. Mayor Cyrille Simard proceeds with the following recognition: Young signer, Marie-Ève Caron

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

It was moved by Jean Guy Marquis and seconded by Denis M. Pelletier that the agenda be adopted as amended. Carried.

Disclosure of interest: none

2013 -060 Mr. Camille Roy moves that the following minutes be received as presented:

- **April 16th 2013** Regular public meeting
 - **May 7th 2013** Special public meeting
- Seconded by Guy Voyer. Carried**

MUNICIPAL BY-LAW

No. 31.1 ROADS ACCESSIBLE TO OFF-ROADS VEHICLES

The Assistant Clerk proceeds with the 3rd reading by title of By-law No. 31.1, pursuant to section 12(1) of *Municipalities Act*, and the following motion was brought:

2013 -061 Mr. Guy Voyer moves that Municipal By-Law No. 31.1, entitled: Edmundston Municipal By-Law designating portions of roads accessible to off-road vehicles, be adopted. Carried
Seconded by Charles Fournier.

MUNICIPAL ISSUES

ADMINISTRATIVE

MONCTON UNIVERSITY DEVELOPMENT PLAN – 15 AOUT STREET

2013 -062 Mr. Martin Albert moves that pursuant to section 56 of the *Community Planning Act*, the Clerk be authorized to certify the Development Plan No. 7 of Université de Moncton, regarding a public easement on 15 Août Street.
Seconded by Camille Roy. Carried

MARROS CONSTRUCTION INC. & EDMUNDSTON DEVELOPMENT PLAN

2013 -063 Mr. Guy Voyer moves that pursuant to section 56 of the *Community Planning Act*, the Clerk be authorized to certify the Development Plan No. 001 of Marros Construction Inc. & Edmundston, regarding a municipal service easement on Bérubé Road in St Jacques sector.
Seconded by Jean Guy Marquis. Carried

DEPUTY MAYOR NOMINATION

2013 -064 Mr. Jean Guy Marquis moves that pursuant to section 30 of the *Municipalities Act*, councillor Charles Fournier be elected as Edmundston Deputy Mayor for a one year mandate.
Seconded by Martin Albert. Carried

PROPERTY ACQUISITION – 1 DE L'ÉCOLE STREET

2013 -065 Mr. Jean Guy Marquis moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and Jean Daigle, regarding the acquisition of a parcel of land located at 1, De l'École Street in Edmundston (PID 35147198).
Seconded by Martin Albert. Carried

FINANCES: INTERIM FINANCING

LOCAL IMPROVEMENT FUNDS
DESIGNATED ROADS GRANT PROGRAM

2013- 066 Mr. Camille Roy moved that the Municipality of Edmundston submit to the Municipal Capital Borrowing Board an application for authorization to borrow money in an amount not to exceed \$ 670,000 for the following purposes:

<u>Department</u>	<u>Term</u>	<u>Amount</u>
Transportation Department	3 years	<u>670,000 \$</u>
Total		670,000 \$

Seconded by Jean Guy Marquis. Carried.

AMENDMENT TO A PREVIOUS REQUEST

2013 -067 Mr. Denis M. Pelletier moved that the motion No. 2013-027 adopted on February 19th 2013, be canceled.
Seconded by Martin Albert. Carried.

2013- 068 Mr. Martin Albert moved that the Municipality of Edmundston submit to the Municipal Capital Borrowing Board an application for authorization to borrow money in an amount not to exceed \$ 100,000 for the following purposes:

<u>Department</u>	<u>Term</u>	<u>Amount</u>
Recreation and Culture Department	3 years	<u>100,000 \$</u>
Total		<u>100,000 \$</u>

Seconded by Charles Fournier. Carried.

VARIOUS

NEW COLLECTIVE AGREEMENT – CUPE LOCAL 60 (FIRE DEPARTMENT)

2013 -069 Mr. Charles Fournier moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and the Canadian Union of Public Employees, local 60 (Fire Department) regarding a collective agreement for a four years period, from January 1st 2013 to December 31st 2016.
Seconded by Denis M. Pelletier. Carried

A press release is issued.

GENERAL INFORMATION


- Next public meeting (annual), Tuesday June 18th, 2013 at 8:00 p.m.
- Council members expenses – April 2013

QUESTION PERIOD:

Comments were brought regarding the following issues:

- Reducing the number of street lights
- New Recycling program

Adjournment moved by Denis M. Pelletier at 8: 29 p.m.


Cyrille Simard, Mayor


Doreen Banville, Assistant Clerk