



REGULAR PUBLIC MEETING
of the EDMUNDSTON City Council

Tuesday, July 16th, 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
Ward 4: Jean Guy Marquis

André Lang
Camille Roy
Martin Albert
Charles Fournier

Councillor Albert proceeds with the prayer. Mayor proceeds with the following recognition: Mrs Sylvie St Onge Morneau for its appeal to hairdressers in the region to gather hair in nylon stockings that will be used to clean up an oil spill in Lac-Mégantic.

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

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

Disclosure of interest: none

2013 -084 Mr. Jean Guy Marquis moves that the following minutes be received as presented:

- **May 28th 2013** **Regular public meeting**
- **June 18th 2013** **Annual public meeting**

Seconded by Charles Fournier. Carried

MUNICIPAL BY-LAW NO. 4R2013

COLLECTION AND DISPOSAL OF GARBAGE AND RECYCLABLE MATERIALS

The Assistant Clerk proceeds with the 1st and 2nd reading by title of By-Law No. 4R2013 pursuant to section 12(1) of the NB *Municipalities Act*. A resume of the amendments is then brought. A question is also brought regarding a possible solution for lawn clippings residue.

MUNICIPAL ISSUES

ADMINISTRATIVE

EASEMENT MGR ROY AVENUE

- 2013 -085 Mr. André Lang moves that pursuant to section 56 of the *Community Planning Act*, the Clerk be authorized to certify the development plan of Monique Fernande Cuff regarding a public service easement located on Mgr Roy Avenue.
Seconded by Guy Voyer. Carried.

EASEMENT DES ORMES AVENUE

- 2013 -086 Mr. Guy Voyer moves that pursuant to section 56 of the *Community Planning Act*, the Clerk be authorized to certify the development plan No. 19 of Action Plus Inc. regarding a public services easement located at the rear of a property on Des Ormes Avenue.
Seconded by André Lang. Carried

RPB CONSTRUCTION LTD DEVELOPMENT, RÉAL AND VOLPÉ STREETS

- 2013 -087 Mr. André Lang moves that pursuant to section 56 of the *Community Planning Act*, the Clerk be authorized to certify the development plan of RPB Construction Ltd No. 138, Project A12-047, and that the Mayor and the Clerk be authorized to sign the documents regarding the streets construction and infrastructures installation agreement for the extension of Réal and Volpé Streets.
Seconded by Guy Voyer. Carried

NOT ALLOWED USES – FRONT YARD TEMPORARY GARAGE

- 2013 -088 Mr. Charles Fournier moves that Municipal Council authorized Me Marc Michaud to institute legal proceedings against the owner of the land located at 334, Principal Street, St Jacques NB (PID 35043231) pursuant to the NB *Community Planning Act*, Edmundston Zoning By-Law No. 33 and Municipal Plan By-Law No. 32.
Seconded by André Lang. Carried

2013 INVESTMENT PLAN REVISION (CAPITAL BUDGET)

LOCAL IMPROVEMENT FUNDS

- 2013 -089 Mr. Jean Guy Marquis moves that 2013 revised investments plan of the Local Improvement Funds is adopted as presented.
Seconded by Gerald Morneauult Carried

LOAN AUTHORIZATION REQUEST

2013 -090 Mr. Martin Albert moves 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	5 years	<u>100,000 \$</u>
Total		100,000 \$

Seconded by Gerald Morneau.

Carried with 7 votes for and 1 vote against (André Lang).

Mayor indicated that this loan will be repaid from the contributions of the four agreements with private companies for the synthetic soccer field.

POLICE

CANCELLATION – INTERIM NOMINATIONS

2013 -091 Mr. Camille Roy moves that the following motions, adopted as of October 16th 2012, be canceled: No. 2012-114, 2012-115 and 2012-116.

Seconded by Charles Fournier.

Carried

URBAN PLANNING

MUNICIPAL PLAN AMENDMENT – RIVIÈRE A LA TRUITE STREET, ST JACQUES

Councillor Lang proceeds with the presentation of the Municipal Plan amendment for the properties belonging to RPB Construction Ltd located at 80 and 100, Rivière à la Truite Street, St Jacques.

GENERAL INFORMATION

- Next public meeting, Tuesday August 20th, 2013 at 8:00 p.m.
- Council members expenses – June 2013

QUESTION PERIOD:

Comments were brought regarding the following issues:

- Change of street lights, many citizens complain
- Request for lower taxes if services decrease
- Property taxes too high, demand more public consultation, parking problems for delivery drivers on Principal Street in St. Jacques, Victoria Street pedestrian problem in Edm North sector and request to relocate the Hill Street Public Market at the Artisans Square.

Adjournment moved by Charles Fournier at 8: 33 p.m.


Cyrille Simard, Mayor


Doreen Banville, Assistant Clerk