



REGULAR PUBLIC MEETING
of the EDMUNDSTON City Council

Tuesday, September 17, 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 (absent)
Martin Albert
Charles Fournier

Councillor Albert proceeds with the prayer. Mayor proceeds with the following recognition:
Secrétariat de la Jeunesse for Opération Nez Rouge

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

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

Disclosure of interest: Councillor Voyer

2013 -101 Mr. André Lang moves that the following minutes be received as presented:

- **August 20th, 2013 Regular public meeting**
Seconded by Denis M. Pelletier. Carried

MUNICIPAL BY-LAWS (readings by title pursuant to section 12(1) of the Law)

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André Lang
Camille Roy (absent)
Martin Albert

PURCHASE OF A PUMPER TRUCK WITH LADDER

**2013 -106 Mr. Martin Albert moves that the Fire Safety Department be authorized to purchase a E-One Pumper Truck with Ladder from the company Techno Feu Inc., conditional to financing approval.
Seconded by Jean Guy Marquis. Carried**

LOAN REQUEST AUTHORIZATION – LOCAL IMPROVEMENT FUNDS

**2013 -107 Mr. Guy Voyer moves that the Revised 2013 Investment Plan for the Local Improvement Funds be adopted.
Seconded by André Lang. Carried**

2013 -108 Mr. Denis M. Pelletier 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 \$ 484,000 for the following purposes:

<u>Department</u>	<u>Term</u>	<u>Amount</u>
Fire Protection Department	15 years	<u>484,000 \$</u>
Total		<u>484,000 \$</u>
Seconded by Gerald Morneault.		Carried

A press release was submitted.

URBAN PLANNING

MUNICIPAL PLAN – MAP UPDATE, SCHEDULE C

2013 -109 M. Denis M. Pelletier moves that Municipal Council consider an amendment to Edmundston Municipal Plan for the Map update (Schedule C32R)

BE IT THEREFORE RESOLVED that this moved amendment be presented to public on October 15th, 2013, in the Edmundston council chambers at 8 p.m., and that the Clerk be responsible, on behalf of and for the interest of the Council, for advertising the public notice prescribed in section 25 of the *Community Planning Act* in *Info Weekend* newspaper, indicating the Council's intention, the date and the location of the public presentation, and that oppositions and comments to the moved project may be presented to the Council within thirty (30) days of the public presentation date by sending them to the Municipal Clerk office.

Seconded by Jean Guy Marquis. Carried

ZONING BY-LAW AMENDMENT REQUEST – CARDINAL STREET

2013 -110 Mr. André Lang moves that Municipal Council consider an amendment to the Edmundston Zoning By-Law No. 33 for the following amendment:

Change the use of the property belonging to Robert and Josée Nolan located at 24, Cardinal Street, Edmundston, N.-B. (PID 35316694) from R1 Residential Zone to R5A Residential Zone (Mini homes sites)

BE IT THEREFORE RESOLVED THAT the Municipal Council is calling a public meeting to examine the objections and comments regarding this amendment on Tuesday October 15th, 2013 at 8 p.m., in the Edmundston council chamber at the City hall, and that the Clerk be responsible, on behalf and for the interest of the Council, for advertising the public notice prescribed in section 68 of the *Community Planning Act* in `Info Weekend` newspaper, indicating the Council's intention, the date and the location of this public meeting.

Seconded by Guy Voyer.

Carried

ENERGY

ELECTRICITY RATES INCREASES

2013 -111 Mr. Jean Guy Marquis moves that the electricity rates of the Edmundston Energy Department be revised as presented and effective as of October 1st 2013.

Seconded by Gérald Morneau.

Carried

A press release was submitted.

GENERAL INFORMATION

- Next public meeting, Tuesday October 15th, 2013 at 8:00 p.m.
- Council members expenses – August 2013
- Consultation to come – pre-budget

QUESTION PERIOD:

Comments were brought regarding the following issues:

- Speed limit on Carrier Street
- Recycling for multiple buildings and condos

Residential Zone to R5A Residential Zone (Mini homes sites)

BE IT THEREFORE RESOLVED THAT the Municipal Council is calling a public meeting to examine the objections and comments regarding this amendment on Tuesday October 15th, 2013 at 8 p.m., in the Edmundston council chamber at the City hall, and that the Clerk be responsible, on behalf and for the interest of the Council, for advertising the public notice prescribed in section 68 of the *Community Planning Act* in `Info Weekend` newspaper, indicating the Council's intention, the date and the location of this public meeting.

Seconded by Guy Voyer.

Carried