

REGULAR PUBLIC MEETING of the EDMUNDSTON City Council

Tuesday, September 17, 2013 Public chamber, City hall

Present:

Cyrille Simard, Mayor

.

Marc Michaud, CAO

Doreen Banville, Ass. Clerk

Daniel Gagné, Ass. CAO, citizen services

Councillors

Ward 1:

Guy Voyer

André Lang

Ward 2:

Denis M. Pelletier

Camille Roy (absent)

Ward 3: Ward 4: Gerald Morneault Jean Guy Marquis 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 Morneault 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 Carried

Seconded by Denis M. Pelletier.

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

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Guy Voyer

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Ward 2: Ward 3: Denis M. Pelletier Gerald Morneault Camille Roy (absent)

Martin Albert

No. 34R2013 **EDMUNDSTON FIRE PROTECTION** The Assistant Clerk proceeds with the 1st and 2nd readings by title of the By-law. A summary of proposed amendments was submitted. No. 31.2 **EDMUNDSTON** MUNICIPAL BY-LAW DESIGNATING PORTIONS OF ROADS ACCESSIBLE TO OFF-ROAD VEHICLES The Assistant Clerk proceeds with the 1st and 2nd readings by title of the By-law. MUNICIPAL ISSUES ADMINISTRATIVE LOUIS-PHILIPPE NAULT, ST JACQUES SUBDIVISION PLAN 2013 -102 Mr. André Lang moves that Louis-Philippe Nault Subdivision plan (Project No. A08-010) be accepted. Seconded by Charles Fournier. Carried ADDITIONAL PARCEL TRANSFER, EDMUNDSTON NORTH INDUSTRIAL PARK 2013 -103 Mr. Denis M. Pelletier moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and Prima Innovations Inc., regarding the transfer of a parcel of additional land located on Rousseau Avenue in the Edmundston North Industrial Park (portion of PID 35333632). Seconded by Gerald Morneault. Carried FIRE SAFETY DEPARTMENT **NEW ORGANIZATIONAL STRUCTURE** 2013 -104 Mr. Jean Guy Marquis moves that the new Fire Safety Department Organizational Structure be adopted as presented. Seconded by André Lang. Carried PERMANENT POSITION APPOINTMENT: FIRE FIGHTER 2013 -105 Mr. Gerald Morneault moves that the previous nomination of Robert Grondin be revoked and that he be appointed, as of October 1st, 2013, to a permanent position of Fire Fighter, under CUPE, local 60 - Fire Fighters for the Edmundston Fire Safety Department. Seconded by Guy Voyer. Carried

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>	Term	<u>Amount</u>
Fire Protection Department	15 years	484,000 \$
Total		484,000 \$
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.

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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 <u>Tuesday October 15th</u>, <u>2013 at 8 p.m.</u>, 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 Morneault.

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 <u>Tuesday October 15th</u>, <u>2013 at 8 p.m.</u>, 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