



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

**Tuesday, December 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 (absent)
Ward 3: Gerald Morneau
Ward 4: Jean Guy Marquis

André Lang
Camille Roy
Martin Albert
Charles Fournier (absent)

Councillor Albert proceeds with the prayer. Mayor proceeds with the following recognition: Madame Christine Landry for her involvement in the establishment of an animal shelter.

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: Councillor Marquis

2013 -132 Mr. Guy Voyer moves that the following minutes be received as presented:
• **November 19th, 2013 Regular public meeting**
Seconded by André Lang. Carried

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

AMENDMENT TO ZONING BY-LAW

No. 33.20 21, POWER ROAD (Chantal Pelletier)

The Assistant Clerk proceeds with the 3rd reading by title of by-law and the following motion was brought:

2013 -133 Mr. Camille Roy moves that Municipal By-law No. 33.20, entitled: 'By-Law amending the Edmundston Zoning By -Law', be adopted.
Seconded by Gerald Morneau. Carried

RESERVE FUNDS TRANSFERS

GENERAL FUNDS

- 2013 -137 Mr. Jean Guy Marquis moves that the Treasurer or his assistant be authorized to make a transfer of an amount of \$64,000. from the general operational fund to the general capital reserve fund.
Seconded by Martin Albert. Carried.
- 2013 -138 Mr. Jean Guy Marquis moves that the Treasurer or his assistant be authorized to make a transfer of an amount of \$100,000. from the general operational fund to the general operational reserve fund.
Seconded by Martin Albert.. Carried.
- 2013 -139 Mr. Jean Guy Marquis moves that the Treasurer or his assistant be authorized to make a transfer of an amount of \$235,000. from the general operational fund to the general operational reserve fund.
Seconded by Martin Albert.. Carried.

WATER AND SEWER UTILITY FUNDS

- 2013 -140 Mr. Jean Guy Marquis moves that the Treasurer or his assistant be authorized to make a transfer of an amount of \$50,000. from the Water and Sewer utility fund to the Water and Sewer capital reserve fund.
Seconded by Martin Albert.. Carried.
- 2013 -141 Mr. Jean Guy Marquis moves that the Treasurer or his assistant be authorized to make a transfer of an amount of \$50,000. from the Water and Sewer utility fund to the Water and Sewer operational reserve fund.
Seconded by Martin Albert.. Carried.

ENERGY UTILITY FUND

- 2013 -142 Mr. Jean Guy Marquis moves that the Treasurer or his assistant be authorized to make a transfer of an amount of \$100,000. from the Energy utility fund to the Energy Capital reserve fund for 2013.
Seconded by Martin Albert.. Carried.

POLICE

PERMANENT POSITION APPOINTMENTS

2013 -143 Mr. Camille Roy moves that Mr. Pierre Fournier be appointed under the APPRRE Union Regroupment, as per January 1st 2014 at a permanent position for the Municipality of Edmundston.
Seconded by Gerald Morneauult. Carried

2013 -144 Mr. Gerald Morneauult moves that Mrs Lucie Picotin be appointed under the APPRRE Union Regroupment, as per January 1st 2014 at a permanent position for the Municipality of Edmundston.
Seconded by Camille Roy. Carried

GENERAL INFORMATION

- Next public meeting, Tuesday January 21, 2014 at 8:00 p.m.
- Council members expenses – November 2013
- Holiday wishes

QUESTION PERIOD:

No comment or question was brought.

Adjournment moved by Gerald Morneauult at 8:19 p.m.



Cyrille Simard, Mayor



Doreen Banville, Assistant Clerk