

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: Ward 2: **Guy Voyer**

Denis M. Pelletier (absent)

Gerald Morneault

Camille Roy

Martin Albert

André Lang

Ward 3: Ward 4:

Jean Guy Marquis

Charles Fournier (absent)

Mayor proceeds with the following recognition: Councillor Albert proceeds with the prayer. 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 Morneault 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 Morneault. Carried

No. 29R2014 A BY-LAW RELATING TO THE REGULATION OF TRAFFIC, PARKING AND THE USE OF STREETS IN EDMUNDSTON

The Assistant Clerk proceeds with the 3rd readings by title of the by-law after have brought the proposed amendments resume. The following motion is then brought:

2013 -134 Mr. Gerald Morneault moves that the Municipal By-Law No. 29R2014, entitled: A by-law relating to the regulation of traffic, Parking and the use of streets in Edmundston, be adopt.

Seconded by Martin Albert.

Carried

NO. 11-2014 APPROVAL OF THE OPERATING BUDGET FOR THE EDMUNDSTON CENTRAL BUSINESS DEVELOPMENT CORPORATION INC. FOR THE YEAR 2014

The Assistant Clerk proceeds with the 1st and 2nd readings by title of the by law.

NO. 38R PENSION PLAN

Councillor Marquis left the meeting room during the presentation. The Assistant Clerk proceeds with the 1st and 2nd readings by title of the by law and a press release was submitted to explain the amendments proposed to the municipal pension plan.

MUNICIPAL ISSUES

ADMINISTRATIVE

AGREEMENT OF PARTNERSHIP – COMITÉ ORGANISATEUR DU CONGRÈS MONDIAL ACADIEN 2014 INC.

2013 -135 Mr. André Lang moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and the Comité organisateur du Congrès mondial acadien 2014 Inc., regarding the activities of August 2014.

Seconded by Guy Voyer.

Carried

LEASE – ESTACADE PAVILION

2013 -136 Mr. Martin Albert moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and Lynda levesque regarding the rental lease of the Estacade Pavilion located at 116, Victoria Street, Edmundston, N.-B.

Seconded by Gerald Morneault.

Carried

Regular Public Meeting of December 17., 2013	Regular Public Meeting of December 17 th , 2013	
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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.

Regular Pub	blic Meeting of December 17 th , 2013
POLICE	
PERMANEN	NT POSITION APPOINTMENTS
2013 -143	Mr. Camille Roy moves that Mr. Pierre Fournier be appointed under the APPRRE Union Regroupment, as per January 1 st 2014 at a permanent position for the Municipality of Edmundston. Seconded by Gerald Morneault. Carried
2013 -144	Mr. Gerald Morneault moves that Mrs Lucie Picotin be appointed under the APPRRE Union Regroupment, as per January 1 st 2014 at a permanent position for the Municipality of Edmundston. Seconded by Camille Roy. Carried
GENERAL I	INFORMATION
• Coun	public meeting, Tuesday January 21, 2014 at 8:00 p.m. icil members expenses – November 2013 ay wishes
QUESTION	PERIOD:
No comment	t or question was brought.

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

Cyrille Simard, Mayor