

REGULAR PUBLIC MEETING of the EDMUNDSTON City Council

Tuesday, April 15, 2014 Public chamber, City hall

Present:

Charles Fournier, Deputy 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 (absent)

Camille Roy (absent)

Ward 3:

Gerald Morneault (absent)

Martin Albert

Ward 4:

Jean Guy Marquis

Councillor Albert proceeds with the prayer and the Deputy Mayor, Charles Fournier proceeds with the following recognition after the adoption of the agenda: Jacques H. Gagnon for having written the complete biographies of all Mayors of Edmundston, St-Basile, St Jacques and Verret.

Deputy Mayor Charles Fournier called the meeting to order at 8: 00 p.m.

It was moved by Guy Voyer and seconded by André Lang that the agenda be adopted as presented.

Carried.

Disclosure of interest: none

2014 -039

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

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March 18, 2014

Regular public meeting

April 10, 2014

Special public meeting

Seconded by Guy Voyer.

Carried

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

No. 4R2013-01

COLLECTION AND DISPOSAL OF GARBAGE AND RECYCLABLE MATERIALS FOR EDMUNDSTON

The Assistant Clerk proceeds with the 1st reading in its entirety and 2nd reading by title of the By-law.

No. 8G EDMUNDSTON MUNICIPAL BY-LAW RELATING TO CHANGING CERTAIN STREETS NAME

The Assistant Clerk proceeds with the 1st and 2nd reading by title of the By-law. This By-law follows the adoption of a new development plan for the extension of Hebert Boulevard for Bourque and Le Brun Streets.

No. 32.11 and 33R MUNICIPAL PLAN AND ZONING BY-LAW

The Assistant Clerk proceeds with the 3rd reading by title of By-Laws and the following motions were brought:

MUNICIPAL PLAN AMENDMENT - MAP UPDATE

2014 -040 Mr. Martin Albert moves that Municipal By-Law No. 32.11, entitled: By-Law amending the Edmundston Municipal Plan, be adopted.

Seconded by André Lang.

Carried

ZONING BY-LAW - MAP AND BY-LAW UPDATES

2014 -041 Mr. Martin Albert moves that Municipal By-Law No. 33R, entitled: Edmundston Zoning By-Law, be adopted.

Seconded by André Lang.

Carried

MUNICIPAL ISSUES

ADMINISTRATIVE

<u>AGREEMENT RESPECTING DELIVERY OF 911 SERVICES – PROVINCE OF NB</u>

2014 -042 Mr. Guy Voyer moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and Province of NB, regarding the agreement respecting delivery of 911 services, effective as of April 1st 2014.

Seconded by Jean Guy Marquis. Carried

<u>AGREEMENT OF PROPERTY USE – 21 BEAULIEU STREET, EDMUNDSTON</u>

2014 -043 Mr. Jean Guy Marquis moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and the owner of the property located at 21 Beaulieu Street, Edmundston, regarding an agreement pursuant to section 101(1) of the Community Planning Act, to allow a use under conditions (PID 35130632).

Seconded by Martin Albert.

Carried

ADMINISTRATIVE POLICY NO. 16R2014 - PROCUREMENT (PURCHASES)

2014 -044 Mr. André Lang moves that the Edmundston Administrative Policy No. 16R2014, entitled 'Procurement (purchases)', be adopted. Seconded by Guy Voyer. Carried

A press release was issued.

ENERGY

POWER LINEMAN HIRING

2014 -045 Mr. Jean Guy Marquis moves that Mr. Pierre Godin be appointed, under CUPE local 60 (general), to a permanent position for the Edmundston Energy Department.

Seconded by Martin Albert.

Carried

GENERAL INFORMATION

- National Honor Day for the military mission in Afghanistan on May 9
- Aboriginal Community served by municipal electricity since April 14
- Next public meeting (annual), Tuesday May 20, 2014 at 8:00 p.m.
- Council members expenses March 2014

QUESTION PERIOD:

Comments were brought regarding the following issues:

- Objection regarding the Downtown Public Market Project
- Request for extension of a business on a municipal property

Adjournment moved by André Lang at 8: 35 p.m.

Charles Fournier Deputy Mayor

Doreen Banville, Assistant Clerk