

ANNUAL PUBLIC MEETING of the EDMUNDSTON City Council

Tuesday, May 20, 2014 Public chamber, City hall

Present: Cyrille Sim

Cyrille Simard, Mayor

Marc Michaud, CAO

Doreen Banville, Ass. Clerk

Daniel Gagné, Ass. CAO, citizen services

Sebastien Duguay, Coordinator

Councillors

Ward 1:

Guy Voyer

Ward 2: De

Denis M. Pelletier Gerald Morneault

Ward 3: Ward 4:

Jean Guy Marquis

André Lang

Camille Roy

Martin Albert Charles Fournier

Charles Fournier

Councillor Albert proceeds with the prayer and the Mayor proceeds with the following recognition: Andy Ouellette, winner of a provincial mathematics competition.

Mayor Simard called the meeting to order at 8: 05 p.m.

It was moved by Denis M. Pelletier and seconded by Gerald Morneault that the agenda be adopted as presented.

Carried.

Disclosure of interest: none

2014 -046

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

April 15, 2014

Regular public meeting

Seconded by André Lang.

Carried

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

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

No. 4R2013-01

COLLECTION AND DISPOSAL OF GARBAGE AND RECYCLABLE MATERIALS FOR EDMUNDSTON

2014 -047 Mr. Denis M. Pelletier moved that Edmundston Municipal By-law No. 4R2013-01, entitled: 'Collection and disposal of garbage and recyclable

materials for Edmundston', be adopted.

Seconded by Martin Albert.

Carried

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

Mr. Martin Albert moved that Edmundston Municipal By-law No. 8G, 2014 -048 entitled: 'Edmundston Municipal By-Law relating to changing certain streets name', be adopted. Seconded by Gerald Morneault. Carried

MUNICIPAL ISSUES: ADMINISTRATIVE

NEW ORGANIZATIONAL STRUCTURES

2014 -049 Mr. Charles Fournier moves that new organizational structures for Development, Administrative Services and Operation be accepted as presented. Seconded by André Lang. Carried

Mr. Charles Fournier moves that the following position be identified as 2014 -050 excess: Public Works and Environment (planning): 1 Civil Engineering Technologist. Seconded by André Lang. Carried

A press release is issued to explain the changes.

ADMINISTRATIVE SERVICES NOMINATION

Mr. Jean Guy Marquis moves that Sebastien Duguay be appointed as 2014 -051 Assistant Clerk (by interim) for Edmundston, pursuant to section 74(2) of the Municipalities Act. Seconded by Guy Voyer. Carried

ST JACQUES INDUSTRIAL PARK - PROPERTY TRANSFER

Mr. André Lang moves that the Mayor and the Clerk be authorized to sign 2014 -052 the documents between Edmundston and DM Logging Inc., regarding the transfer of a parcel of land located on Bérubé Road in the St Jacques Industrial Park (portion of PID 35322015). Seconded by Guy Voyer. Carried

The Mayor left the meeting room and the Deputy Mayor, Charles Fournier, chaired the meeting during the adoption of the following issue:

ENCROACHMENT AGREEMENT - 5 HILL STREET

Mr. Jean Guy Marquis moves that the Mayor and the Clerk be authorized to 2014 -053 sign the documents between Edmundston and the owner of the property located at 5 Hill Street, regarding a temporary encroachment agreement on Hill street sidewalk (PID 35137710). Seconded by Denis M. Pelletier. Carried

<u>ENCROACHMENT AGREEMENT – 359 VICTORIA STREET</u>

2014 -054 Mr. Gerald Morneault moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and the owner of the property located at 359 Victoria Street, regarding an encroachment agreement on a municipal property on 46th Avenue (PID 35127315) for the enlargement of an existing building and for the transfer of the parcel. Seconded by Charles Fournier.

PROPERTY ACQUISITION - DE LA FALAISE STREET

2014 -055 Mr. Denis M. Pelletier moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and the owners of a parcel of land (PID 35337732), regarding the acquisition of a parcel located on De la Falaise Street.

Seconded by Camille Roy.

Carried

DEPUTY MAYOR ELECTION

2014 -056 Mr. Charles Fournier moves that pursuant to section 30 of the *Municipalities Act*, <u>Councillor Guy Voyer</u> be elected as <u>Deputy Mayor</u> for Edmundston for a mandate of one year.

Seconded by Martin Albert.

Carried

FINANCIAL STATEMENTS AS OF DECEMBER 31, 2013

Mr. Paul Bérubé of Raymond Chabot Grant Thornton does the presentation of a resume of Financial Statements for all Municipal Funds as of December 31, 2013. Councillor Voyer thanks the municipal employees and the auditor and the following motion was brought:

2014 -057 Mr. Guy Voyer moves that the Financial Statements for the Municipality of Edmundston as of December 31, 2013 be adopted as presented.

Seconded by Charles Fournier.

Carried

GENERAL INFORMATION

- Next public meeting, Tuesday June 17, 2014 at 8:00 p.m.
- Council members expenses April 2014

QUESTION PERIOD: No comments were brought.

Adjournment moved by Gerald Morneault at 8: 30 p.m.

Cyrille Simard, Mayor

Doreen Banville, Assistant Clerk