



ANNUAL PUBLIC MEETING
of the EDMUNDSTON City Council

Tuesday, May 20, 2014
Public chamber, City hall

Present:	Cyrille Simard, Mayor Doreen Banville, Ass. Clerk	Marc Michaud, CAO Daniel Gagné, Ass. CAO, citizen services Sebastien Duguay, Coordinator
Councillors		
Ward 1:	Guy Voyer	André Lang
Ward 2:	Denis M. Pelletier	Camille Roy
Ward 3:	Gerald Morneau	Martin Albert
Ward 4:	Jean Guy Marquis	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 Morneau 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. Carried.
Seconded by Martin Albert.

ENCROACHMENT AGREEMENT – 359 VICTORIA STREET

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. Carried

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*, Councillor Guy Voyer be elected as Deputy Mayor 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