



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

**Tuesday, June 24, 2014**  
Public chamber, City hall

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**Present:** Cyrille Simard, Mayor      Sebastien Duguay, Assistant Clerk (by interim)  
Marc Michaud, CAO      Daniel Gagné, Ass. CAO, citizen services

**Councillors**

**Ward 1:** Guy Voyer      André Lang (absent)  
**Ward 2:** Denis M. Pelletier      Camille Roy  
**Ward 3:** Gerald Morneau      Martin Albert  
**Ward 4:** Jean Guy Marquis      Charles Fournier

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Mayor Simard called the meeting to order at 8: 06 p.m.

**It was moved by Gérald Morneau and seconded by Denis M. Pelletier that the agenda be adopted as presented. Carried.**

**Disclosure of interest:** none

**MUNICIPAL BY-LAWS**

The Assistant Clerk (by interim) proceeds with the third reading by title of the by-laws and the following motions were brought:

**No. 29R2014-01      A BY-LAW RELATING TO THE REGULATION OF TRAFFIC, PARKING AND THE USE OF STREETS IN EDMUNDSTON**

**2014 -067      Martin Albert moves that Municipal By-law No. 29R2014-01, entitled 'A by-law relating to the regulation of traffic, parking and the use of streets in Edmundston', be adopted. Carried.**  
**Seconded by Gerald Morneau.**

**No. 40      BY-LAW REGARDING THE CHARGING AND PERCEPTION OF AN ACCOMMODATION LEVEE**

**2014 -068      Denis M. Pelletier moves that Municipal By-law No. 40, entitled 'By-law regarding the charging and perception of an accommodation levee', be adopted. Carried.**  
**Seconded by Charles Fournier.**

**MUNICIPAL ISSUES: DEVELOPMENT**

**ENCROACHMENT AGREEMENT – 715 ST FRANCOIS STREET**

2014 -069 Charles Fournier moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and the owner of the land located at 715, St Francois Street, Edmundston, N.-B., regarding and encroachment agreement on the municipal property on St Francois Street (PID 35180462) allowing the sale of the property located at 715 St Francois Street (PID 35277375).  
Seconded by Jean Guy Marquis. Carried.

**LE MONTAGNARD DEVELOPMENT PLAN NO. 25**

2014 -070 Camille Roy moves that pursuant to section 56 of the *Community Planning Act*, the Clerk be authorized to certify Le Montagnard Development Plan No. 25, and that the Mayor and the Clerk be authorized to sign the documents regarding the development on De La Falaise Street.  
Seconded by Denis M. Pelletier. Carried.

**FIRE SAFETY**

**PERMANENT FIREFIGHTER APPOINTMENT**

2014 -071 Guy Voyer moves that the following persons be appointed as Permanent Firefighter for the Edmundston Fire Department: Daniel Breau, Charles Pelletier, Gino St Onge and Patrick Fournier.  
Seconded by Gerald Morneault. Carried.

**PUBLIC WORKS AND ENVIRONMENT**

**SERVICE AGREEMENT- MUNICIPAL PARKING GARAGE REHABILITATION PROJECT**

2014 -072 Gerald Morneault moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and Read Jones Cristofferson Consulting Engineers, regarding a service agreement for the municipal parking garage rehabilitation project.  
Seconded by Charles Fournier. Carried.

**GENERAL INFORMATION**

- Next public meeting, Tuesday July 15, 2014 at 8:00 p.m.

**QUESTION PERIOD:** No comment was brought.

Adjournment moved by Charles Fournier at 8: 26 p.m.

  
Cyrille Simard, Mayor

  
Sebastien Duguay, Assistant Clerk (by interim)