

REGULAR PUBLIC MEETING of the EDMUNDSTON City Council

Tuesday, July 15, 2014 Public chamber, City hall

Present:

Cyrille Simard, Mayor

Sebastien Duguay, Assistant Clerk (by interim)

Marc Michaud, CAO

Councillors

Ward 1:

Guy Voyer

André Lang

Ward 2:

Denis M. Pelletier

Camille Roy Martin Albert

Ward 3:

Gerald Morneault

Charles Fournier

Ward 4: Jean Guy Marquis

Councillor Martin Albert proceeds with the prayer and the Mayor proceeds with the following recognition: Karl Roussel participated in Forum des jeunes ambassadeurs de la Francophonie des Amériques in Manitoba. The forum brought together fifty participants from 18 to 35 years old and was designed to equip the leaders of tomorrow. Karl was selected from hundreds of applicants across the country.

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

It was moved by Camille Roy and seconded by Denis M. Pelletier that the agenda be adopted as presented. Carried.

Disclosure of interest: none

2014 -073 Mr. Gérald Morneault moves that the following minutes be received as presented:

June 17, 2014

Regular public meeting

June 24, 2014

Special public meeting

Seconded by Martin Albert.

Carried

ADMINISTRATIVE

COMMUNITY AMPHITHEATER PROJECT

2014 -074 Mr. Jean-Guy Marquis moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and BNP Stratégies philanthropique Altantic Inc., regarding a professional service contract for the Edmundston Community Amphitheater financing campaign. Seconded by Martin Albert. Carried

Mr. Martin Albert moves that the Mayor and the Clerk be authorized to sign 2014 -075 the documents between Edmundston and BC2 & GCBD, regarding the expert services for the Functional and Technic Program of a Community Amphitheater in Edmundston. Seconded by Jean-Guy Marguis. Carried

AGREEMENT – CENTRE DES ARTS LA PETITE ÉGLISE D'EDMUNDSTON INC.

2014 -076 Mr. Guy Voyer moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and Centre des Arts La Petite Église d'Edmundston Inc., regarding the program management. Seconded by Charles Fournier.

APPOINTMENT - FINANCE MANAGEMENT COORDINATOR - ASSISTANT TREASURER

2014 -077 Mr. Jean-Guy Marquis moves that all previous nominations of <u>Jacques</u> Couturier be revoked and that he be appointed as Finance Management Coordinator - Assistant Treasurer pursuant to section 74(3) of the Municipalities Act. Seconded by Denis M. Pelletier. Carried

AUGUST PUBLIC MEETING CANCELATION

2014 -078 Mr. Gérald Morneault moves that the regular public meeting of Tuesday August 19, 2014, be canceled. Seconded by Camille Roy. Carried

PUBLIC WORKS AND ENVIRONMENT

DRINKING WATER SUPPLY PIPE

2014 -079 Mr. Camille Roy moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and Brun-Way Highway Operations, regarding the installation of a drinking water supply pipe. Seconded by André Lang. Carried

ENERGY

EASEMENT – BELISLE STREET

2014 -080 Mr. André Lang moves that pursuant to section 56 of the Community Planning Act, the Clerk be authorized to certify the Development Plan of Ghislain Claude Lagacé, regarding a public service easement located on Belisle Street. Seconded by Guy Voyer. Carried

Regular public meeting of July 15, 2014
DEVELOPMENT
MUNICIPAL PLAN AMENDMENT PRESENTATION – 225 POWER ROAD
The councillor Denis M. Pelletier proceeds with the presentation of the amendment.
DEVELOPMENT DIRECTOR APPOINTMENT
2014 –081 Mr. André Lang moves that Mr. Georges Roy be appointed as Director for the Edmundston Development department. Seconded by Martin Albert. Carried
GENERAL INFORMATION
 Next public meeting, Tuesday September 16, 2014 at 8:00 p.m. Council members expenses – June 2014
QUESTION PERIOD:
No comment was brought.
Adjournment moved by Gérald Morneault at 8:20 n m

Sebastien Duguay, Assistant Clerk (by interim)

Cyrille Simard, Mayor