

MUNICIPAL ISSUES:

DEVELOPMENT

ZONING AMENDMENT – 225, POWER ROAD

2014 -084 Mr. Denis M. Pelletier moves that the Municipal Council consider the adoption of a municipal by-law amending the Edmundston Zoning By-Law No. 33R for the following amendment:

Change the use of the property belonging to Transport and Infrastructure (Province of N.B.) located on 225 Power Road, Edmundston N.-B., (PID 35326065) from P2 Institutionnal Zone to C1 Commercial Zone.

BE IT THEREFORE RESOLVED THAT the Municipal Council is calling a public meeting to examine the objections and comments regarding this amendments on Tuesday October 21, 2014 at 8 p.m., in the Edmundston council chambers at the City Hall, and that the Clerk be responsible, on behalf and for the interest of the Council, for advertising the public notice prescribed in section 68 of the *Community Planning Act* in 'Info Weekend' newspaper, indicating the Council's intention, the date and the location of this public meeting.

Seconded by Camille Roy.

Carried

ENCROACHMENT AGREEMENT – 56 DE L'ÉGLISE STREET

2014 -085 Mr. Jean Guy Marquis moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and the owner of the parcel located at 56 De L'Église Street, Edmundston, N. B., regarding an encroachment agreement of a projecting sign on the building top portion of the front wall.

Seconded by Charles Fournier.

Carried

ENCROACHMENT AGREEMENT – 200 VICTORIA STREET

2014 -086 Mr. Martin Albert moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and the owner of the parcel located at 200 Victoria Street, Edmundston, N. B., regarding an encroachment on Victoria Street.

Seconded by Gérald Morneau.

Carried

DEVELOPMENT – EMILE SIMARD AVENUE

2014 -087 Mr. Camille Roy moves that pursuant to section 56 of the Community Planning Act, the Clerk be authorized to certify the development plan Edmundston Real Estate Ltd, Charles André Sirois and Annie Carmelle Bossé, as of August 14, 2014 and that the Mayor and the Clerk be authorized to sign the documents regarding a development on Emile Simard Avenue.
Seconded by Denis M. Pelletier. Carried

PARCEL TRANSFER – EVE STREET

2014 -088 Mr. Guy Voyer moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and Pierre Roy and Annik Roy Thériault regarding the sale of a parcel of land located on Eve Street in St Jacques sector (PID 35307065).
Seconded by Jean Guy Marquis. Carried

ADMINISTRATIVE

ACCOUNTING COORDINATOR POSITION

2014 -089 Mr. Guy Voyer moves that Madame Kathy Bélanger be appointed at a permanent position for the municipality of Edmundston.
Seconded by Charles Fournier. Carried

ADMINISTRATIVE SECRETARY/MUNICIPAL CLERK ASSISTANT POSITION

2014 -090 Mr. Camille Roy moves that Madame Chantal Dubé be appointed at a permanent position of Edmundston Assistant Clerk, pursuant to section 74(2) of the *Municipalities Act* and also as Administrative Secretary.
Seconded by Jean Guy Marquis. Carried

DEMOLITION AND SITE CLEANING

2014 -091 Mr. Jean Guy Marquis moves that Municipal Council authorized the By-Law Enforcement Officer, Mr. Jacques Doiron, to undertake cleaning procedures of the property located at 134, Canada Road, Edmundston, N.-B., PID 35138809, pursuant to the dispositions of the N.-B. *Municipalities Act* and By-Law No. 9R2010 regarding the Dangerous and Unsightly Premises for the City of Edmundston.
Seconded by Charles Fournier. Carried

Regular public meeting of September 16, 2014 4

2014 -092 Mr. Jean Guy Marquis moves that Municipal Council authorized the By-Law Enforcement Officer, Mr. Jacques Doiron, to undertake demolition procedures of the property located at 640, Canada Road, Edmundston, N.-B., PID 35139831, pursuant to the dispositions of the N.-B. *Municipalities Act* and By-Law No. 9R2010 regarding the Dangerous and Unightly Premises for the City of Edmundston.
Seconded by Charles Fournier. Carried

2014 -093 Mr. Charles Fournier moves that Municipal Council authorized the By-Law Enforcement Officer, Mr. Jacques Doiron, to undertake demolition procedures of the property located at 53 Power Road, Edmundston, N.-B., PID 35121920, pursuant to the dispositions of the N.-B. *Municipalities Act* and By-Law No. 9R2010 regarding the Dangerous and Unightly Premises for the City of Edmundston.
Seconded by Jean Guy Marquis. Carried

2014 -094 Mr. Charles Fournier moves that Municipal Council authorized the By-Law Enforcement Officer, Mr. Jacques Doiron, to undertake repair procedures of the property located at 111, St Francois Street, Edmundston, N.-B., PID 35133248, pursuant to the dispositions of the N.-B. *Municipalities Act* and By-Law No. 9R2010 regarding the Dangerous and Unightly Premises for the City of Edmundston.
Seconded by Jean Guy Marquis. Carried

FTE FIVE YEARS PLAN

2014 -095 Be it resolve that the document entitled: Edmundston Five years Capital Expenditures Plan (2014 – 2018) be adopt.
Proposed by Gerald Morneault. Seconded by Guy Voyer. Carried

2014 -096 Be it resolve that the municipality of Edmundston request to the Capital Borrowing Board, the authorization to borrow a maximal sum of 4,578,770\$ for the following purposes:

<u>Service</u>	<u>Term</u>	<u>Amount</u>
Transportation	3 years	<u>4,578,770\$</u>
Total		<u>4,578,770\$</u>

Proposed by Denis M. Pelletier. Seconded by Guy Voyer. Carried

2014 -097 Be it resolve that the municipality of Edmundston request to the Capital Borrowing Board, the authorization to borrow a maximal sum of 1,010,000\$ for the following purposes:

<u>Service</u>	<u>Term</u>	<u>Amount</u>
Hygienic Dept.	3 years	<u>1,010,000\$</u>
Total		<u>1,010,000\$</u>

Proposed by Martin Albert. Seconded by Guy Voyer. Carried

PUBLIC WORKS AND ENVIRONMENT

SNOW BLOWER ACQUISITION

2014 -098 Mr. Gerald Morneau moves that VOHL Inc. be retained regarding the purchase of a snow blower for the Public works and Environment Department.
Seconded by Martin Albert. Carried

PARKING GARAGE REHABILITATION

2014 -099 Mr. Jean Guy Marquis moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and Atlantic Underground Services Ltd, being the lower bidder as of September 4, 2014, regarding the parking garage rehabilitation.
Seconded by Charles Fournier. Carried

ENERGY

ELECTRICITY RATES REVISION

2014 -100 Mr. Camille Roy moves that the electricity rates of the Edmundston Energy Department be revised, as presented, effective October 1st, 2014.
Seconded by Gerald Morneau. Carried

TELECOMMUNICATION INFRASTRUCTURE PROJECT

2014 -101 Mr. Denis M. Pelletier moves that the Edmundston Municipal Council authorized Edmundston Energy to acquire and install a 25 meters above ground wood post on land PID: 35258359 at the St Basile electric substation; geographic coordinates are 47°22'01.8" N et 68°15'48.1" relating to the wireless link network project.
Seconded by Jean Guy Marquis. Carried

GENERAL INFORMATION

- Next public meeting, Tuesday October 21, 2014 at 8:00 p.m.
- Council members expenses – August 2014

QUESTION PERIOD:

No comment was brought.

Adjournment moved by Charles Fournier at 8: 29 p.m.


Cyrille Simard, Mayor


Sebastien Duguay, Assistant Clerk (by interim)