



REGULAR PUBLIC MEETING
of the EDMUNDSTON City Council

Tuesday, October 21, 2014
Public chamber, City hall

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

Councillors

Ward 1: Guy Voyer
Ward 2: Denis M. Pelletier
Ward 3: Gerald Morneault
Ward 4: Jean Guy Marquis
André Lang
Camille Roy
Martin Albert
Charles Fournier

Councillor Martin Albert proceeds with the prayer and the Mayor proceeds with the following recognition: Alexandre Bélanger for his golf Atlantic champion title in MJT.

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

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

Carried

Disclosure of interest: none

2014 -102 Mr. Guy Voyer moves that the following minutes be received as presented:
• **September 16, 2014 Regular public meeting**
Seconded by Martin Albert. Carried

MUNICIPAL BY-LAWS

No. 5-R MUNICIPAL BY-LAW TO CLOSE A PORTION OF BREAU AVENUE

The Assistant Clerk (by interim) proceeds with the third reading by title of the by-law and the following motion is brought:

2014 -103 Mr. Martin Albert moves that Municipal By-law No. 5-R, entitled 'Edmundston Municipal By-law to close a portion of Breau Avenue', be adopted.
Seconded by Mr. Denis M. Pelletier. Carried

**No. 32.12 and 33R1 BY-LAW AMENDING THE MUNICIPAL PLAN
BY-LAW AMENDING THE ZONING BY-LAW, 225 POWER ROAD**

The Assistant Clerk (by interim) proceeds with the first reading in its entirety and second reading by title of the by-laws. No objections or comments were brought.

Councillor Denis M. Pelletier gives his comments concerning the park and play area. Councillor Camille Roy supports Mr. Pelletier's comments.

No. 41 A BY-LAW TO ESTABLISH A PLANNING ADVISORY COMMITTEE

The Assistant Clerk (by interim) proceeds with the first reading in its entirety and second reading by title of the by-law.

MUNICIPAL ISSUES

ADMINISTRATIVE

DEVELOPMENT PLAN EDMUNDSTON REAL ESTATE, EASEMENT AND PARCEL TRANSFER

**2014 -104 Mr. Gérald Morneault moves that, pursuant to section 56 of the Community Planning Act, the Clerk be authorized to certify the Development Plan of Edmundston Real Estate Ltd, as of June 17, 2014 and that the Mayor and the Clerk be authorized to sign the documents between Edmundston and Edmundston Real Estate Ltd, regarding Breau Avenue.
Seconded by André Lang. Carried**

REVOCATION OF MOTION – 21 BEAULIEU STREET

**2014 -105 Mr. Jean-Guy Marquis moves that the motion 2014-043 as of April 15, 2014 be revoked.
Seconded by Charles Fournier. Carried**

AGREEMENT – TOWN OF GRAND FALLS – POLICE FORCE CALL DISTRIBUTION

**2014 -106 Mr. Denis M. Pelletier moves that the Mayor and the Clerk be authorized to sign the agreement between Edmundston and the Town of Grand Falls, regarding the Police Force call distribution service for 2015 to 2019.
Seconded by André Lang. Carried**

PUBLIC WORKS AND ENVIRONMENT

PLUMBER POSITION – WATER AND SEWER SECTOR

2014 -107 Mr. Jean-Guy Marquis moves that Mr. Stéphane Levesque be appointed, under CUPE, local 60, at a permanent position of Plumber for the Municipality of Edmundston.
Seconded by Gérald Morneault. Carried

DEVELOPMENT

BUILDING CANADA FUND

2014 -108 Mr. Guy Voyer moves that a request for funding be submitted to the Building Canada Fund regarding different infrastructure projects.
Seconded by Martin Albert. Carried.

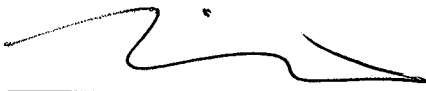
GENERAL INFORMATION

- Next public meeting, Tuesday November 18, 2014 at 8:00 p.m.
- Council members expenses – September 2014

QUESTION PERIOD

No comment was brought.

Adjournment moved by Charles Fournier at 8:19 p.m.



Cyrille Simard, Mayor



Chantal Dubé, Assistant Clerk