



REGULAR PUBLIC MEETING
of the EDMUNDSTON City Council

Tuesday, November 18, 2014
Public chamber, City hall

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

Councillors

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

Absents: Cyrille Simard, Mayor
André Lang, Councillor, Ward 1

Councillor Martin Albert proceeds with the prayer and the Deputy Mayor proceeds with the following recognition: Mrs. Irène St-Onge, founder of Salon des artisans and member of the organizing committee for 35 years.

Deputy Mayor Guy Voyer called the meeting to order at 8:03 p.m.

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

Disclosure of interest: Councillors Jean-Guy Marquis and Camille Roy

2014 -109 Mr. Camille Roy moves that the following minutes be received as presented:

- October 21, 2014 Regular public meeting**

Seconded by Charles Fournier. Carried

MUNICIPAL BY-LAWS

**No. 32.12 BY-LAW AMENDING THE MUNICIPAL PLAN
PROPERTY, 225 POWER ROAD**

Changes were made to the by-law following comments received, the Assistant Clerk proceeds with the third reading in its entirety of the by-law and the following motion is brought:

**2014 -110 Mr. Martin Albert moves that Municipal By-law No. 32.12, entitled “By-law amending the Edmundston Municipal Plan” be adopted.
Seconded by Mr. Jean-Guy Marquis. 2 against
Carried**

**No. 33R1 BY-LAW AMENDING THE EDMUNDSTON ZONING BY-LAW
PROPERTY, 225 POWER ROAD**

Changes were made to the by-law following comments received, the Assistant Clerk proceeds with the third reading in its entirety and the following motion is brought:

**2014 -111 Mr. Gérald Morneau moves that Municipal By-law No. 33R1, entitled “By-law amending the Edmundston Zoning By-law” be adopted.
Seconded by Mr. Charles Fournier. 2 against
Carried**

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

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

**2014 112 Mr. Camille Roy moves that Municipal By-law No. 41, entitled “A By-law to establish a planning advisory committee for Edmundston” be adopted.
Seconded by Mr. Charles Fournier. Carried**

No. 27.1 BY-LAW AMENDING EDMUNDSTON SUBDIVISION MUNICIPAL BY-LAW

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

MUNICIPAL ISSUES

PLANNING

ZONING AMENDMENT

2014 -113 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:

Adapt the by-law to incorporate the Planning Advisory Committee and the existing fees.

BE IT THEREFORE RESOLVED THAT the Municipal Council is calling a public meeting to examine the objections and comments regarding this amendments on Tuesday, December 16, 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

NOMINATION OF MUNICIPAL PLANNING DIRECTOR

2014 -114 Mr. Camille Roy moves that, pursuant to section 16(1) of the Community Planning Act, Mr. Pascal Hudon, Territory Development Coordinator, be designated as Municipal Planning Director.

Seconded by Jean-Guy Marquis. Carried

NEW PLANNING ADVISORY COMMITTEE

2014 -115 Mr. Gérald Morneault moves that following people be nominated as members of the Planning Advisory committee:

- Councillor Guy Voyer – two-year mandate**
- Mrs. Marise Lévesque – three-year mandate**
- Mr. Réginald Albert – one-year mandate**
- Mr. Louis Ruest – three-year mandate**
- Mr. Daniel LeBlanc – two-year mandate**
- Mr. Normand Lang – three-year madate**
- Mr. Michaël Dubé – one-year mandte**

Seconded by Denis M. Pelletier. Carried

The Deputy Mayor reads a press release explaining the purpose of the Planning Advisory Committee and naming the members.

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ADMINISTRATIVE POLICY NO 28 “PLANNING ADVISORY COMMITTEE PROCEDURES”

2014 -116 Mr. Martin Albert moves that the administrative policy no. 28 entitled “Planning Advisory Committee Procedures” be adopted.
Seconded by Jean-Guy Marquis. Carried

ADMINISTRATIVE

AGREEMENT – CANCELATION OF LEASE AND TRANSFER OF BUILDING

2014 -117 Mr. Camille Roy moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and Exposition régionale du Madawaska inc. concerning the cancelation of lease and transfer of building.
Seconded by Denis M. Pelletier. Carried

Councillors Camille Roy and Jean-Guy Marquis leave the room the following item.

BANKING SERVICES – RBC AGREEMENT PROLONGATION

2014 -118 Mr. Charles Fournier moves that the Edmundston Municipal Finance Department be authorized to continue the service agreement with RBC Group for the municipal accounts for a period of 18 months, that is until June 30, 2016.
Seconded by Martin Albert Carried

TENDER – ROOF REPAIR – MUNICIPAL BUILDINGS

2014 -119 Mr. Gérald Morneau moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and Northwest Roofers, being the lower bidder as of October 30, 2014, regarding roof repair of municipal buildings.
Seconded by Camille Roy. Carried

GENERAL INFORMATION

- Next public meetings
 - Tuesday, November 25, 2014, at 8:00 p.m.
 - Tuesday, December 16, 2014, at 8:00 p.m.
- Council members expenses – October 2014

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TRIBUTE – ASSOCIATION FRANCOPHONE DES MUNICIPALITÉS DU N.-B.

Deputy Mayor, Guy Voyer, presents a framed certificate to Councillor Fournier for his 21 years of implication in Association francophone des municipalités du N.-B.

QUESTION PERIOD

No comment was brought.

Adjournment moved by Gérald Morneau at 8:31 p.m.



Guy Voyer, Deputy Mayor



Chantal Dubé, Assistant Clerk