



REGULAR PUBLIC MEETING
of the EDMUNDSTON City Council

Tuesday, December 16, 2014
Public chamber, City hall

Present: Cyrille Simard, Mayor
Marc Michaud, CAO
Daniel Gagné, Ass. CAO, citizen services
Chantal Dubé, Assistant Clerk

Councillors

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

Councillor Martin Albert proceeds with the prayer and the Mayor proceeds with the following recognition: Mr. Charles Martin for his implication in the reconstruction project of the marian congress site in the Saint-Basile sector.

Mayor Cyrille Simard called the meeting to order at 8:01 p.m.

It was moved by André Lang, seconded by Camille Roy, that the agenda be adopted with the following item added: Purchase of a piece of equipment in item 7. Other. Carried

Disclosure of interest: None

2014 -122 Mr. Gérald Morneault moves that the following minutes be received as presented:

- **November 18, 2014 Regular public meeting**

Seconded by Jean-Guy Marquis Carried

2014 -123 Mr. Denis M. Pelletier moves that the following minutes be received as presented:

- **November 25, 2014 Special public meeting**

Seconded by Camille Roy Carried

MUNICIPAL BY-LAWS

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

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

**2014 -124 Mr. Denis M. Pelletier moves that Municipal By-law No. 27.1, entitled “By-law amending the Edmundston Subdivision Municipal Plan” be adopted.
Seconded by Mr. André Lang Carried**

No. 33R2 BY-LAW AMENDING THE EDMUNDSTON ZONING BY-LAW

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

No. 11-2015 A BY-LAW RESPECTING APPROVAL OF THE OPERATING BUDGET FOR THE EDMUNDSTON CENTRAL BUSINESS DEVELOPMENT CORPORATION INC. FOR THE YEAR 2015

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

MUNICIPAL ISSUES

HUMAN RESOURCES

PUBLIC WORKS – TRUCK TRANSPORT AND HEAVY EQUIPMENT MECHANIC

**2014 -125 Mr. Martin Albert moves that Mr. Marco Lajoie be appointed, under CUPE, local 60, at a permanent position of “Truck transport and heavy equipment mechanic”.
Seconded by Charles Fournier Carried**

DEVELOPMENT – ECONOMIC DEVELOPMENT COORDINATOR

**2014 -126 Mr. Denis M. Pelletier moves that Mrs. Isabelle Laplante be appointed as “Economic Development Coordinator”.
Seconded by Charles Fournier Carried**

ADMINISTRATIVE

GENERAL FUNDS

**2014 -127 Mr. Gérald Morneault moves that the Treasurer or his assistant be authorized to make a transfer of an amount of \$147,000 from the general operational reserve fund to the general operational fund.
Seconded by Camille Roy Carried**

**2014 -128 Mr. Gérald Morneau moves that the Treasurer or his assistant be authorized to make a transfer of an amount of \$58,500 from the general capital reserve fund to the general operational fund.
Seconded by Camille Roy Carried**

WATER AND SEWER UTILITY FUNDS

**2014 -129 Mr. Gérald Morneau moves that the Treasurer or his assistant be authorized to make a transfer of an amount of \$50,000 from the Water and Sewer utility fund to the Water and Sewer capital reserve fund.
Seconded by Camille Roy Carried**

ENERGY UTILITY FUND

**2014 -130 Mr. Gérald Morneau moves that the Treasurer or his assistant be authorized to make a transfer of an amount of \$100,000 from the Energy utility fund to the Energy Capital reserve fund for 2014.
Seconded by Camille Roy Carried**

OTHER – PURCHASE OF A PIECE OF EQUIPMENT

**2014 -131 Mr. André Lang moves that the Mayor and Secretary be authorized to sign the documents between Edmundston and Water Blasting Vacuum Services Inc. concerning the purchase of a backhoe, as submitted.
Seconded by Jean-Guy Marquis Carried**


GENERAL INFORMATION

- Next public meeting
 - Tuesday, January 20, 2015, at 8:00 p.m.
- Council members expenses – November 2014

QUESTION PERIOD

No comment was brought.

Adjournment moved by Gérald Morneau at 8:17 p.m.



Cyrille Simard, Mayor



Chantal Dubé, Assistant Clerk