

REGULAR PUBLIC MEETING of the EDMUNDSTON City Council

Monday, January 30, 2006 Council Chamber, City Hall

Present: Gérald Allain, Mayor Marc Michaud, AGM

Roger Rioux, Clerk Doreen Banville, Ass. Clerk

Councillors:

Ward 1: Aldéo Nadeau Réal Morneault
Ward 2: Louis Lavoie Albert W. Martin
Ward 3: Gérald Morneault Don Moreau
Ward 4: Charles Fournier Michel Dubé

Mayor Allain called the meeting to order at 8:00. He underlines the exceptional work of the Journalist Jean Pedneault and wishes him a nice retirement.

It was moved by Councillor Réal Morneault and seconded by Councillor Michel Dubé that the agenda be adopted as presented. Carried.

2006-013 Councillor Louis Lavoie moved that the minutes of the following meeting be accepted as presented:

January 16, 2006 – Regular public meeting Seconded by Councillor Don Moreau. Carried.

AMENDMENTS TO EDM (ZONE 1) MUNICIPAL PLAN AND ZONING BY-LAW

MICHEL AND CHANTAL VALLIÈRES

No. 66.Z1.71 and 67.Z1.93

The Clerk gave 3rd reading by title of the By-Laws and the following motions are brought:

2006-014

Councillor Aldéo Nadeau moved to adopt the municipal by-law No. 66.Z1.71 regarding an amendment to the Edmundston (Zone 1) Municipal Plan for a portion of the property belonging to Michel and Chantal Vallières on Louise and Aucoin streets. Seconded by Councillor Charles Fournier. Carried with 6 votes for the motion and 2 against (Gérald Morneault and Albert W. Martin) Councillor Morneault explained his position.

2006-015

Councillor Aldéo Nadeau moved to adopt the municipal by-law No. 67.Z1.93 regarding an amendment to the Edmundston (Zone 1) Zoning By-Law for a portion of the property belonging to Michel and Chantal Vallières on Louise and Aucoin streets. Seconded by Councillor Charles Fournier. Carried with 7 votes for the motion and 1 against (Albert W. Martin)

MUNICIPAL BY-LAWS

NO. 11-2006

2006 OPERATING BUDGET FOR THE EDMUNDSTON CENTRAL BUSINESS DEVELOPMENT CORPORATION INC.

No objections were brought. The Clerk gave 3rd reading by title of By- Law No. 11-2006 and the following motion was brought:

2006-016

Councillor Louis Lavoie moved to adopt Municipal By-Law No. 11-2006 regarding the 2006 operating budget for the Edmundston Central business development Corporation Inc. Seconded by Gerald Morneault. Carried.

NO. 24R-2006 - WATER & SEWER BY-LAW / SCHEDULE A

The Clerk gave 3rd reading by title of Schedule A of Municipal By-Law #24R-2006 regarding Water and Sewer services and the following motion was brought:

2006-017

Councillor Don Moreau moved to adopt the Municipal By-Law No. 24R-2006 (Schedule A) regarding the annual rates for water and sewer.

Seconded by Aldéo Nadeau.

Carried.

No. 29R TRAFFIC, PARKING AND THE USE OF STREETS

The Clerk gave 1st and 2nd reading by title of By-Law No. 29R pursuant to section 12(1) of the *Municipalities Act*.

OTHER MUNICIPAL BUSINESS:

PLANNING, RESEARCH AND DEVELOPMENT

EDMUNDSTON SUBDIVISION - CORNER OF MARTIN ST. AND HEBERT BLVD

2006-018

Councillor Gérald Morneault moved that pursuant to Section 56 of the *Community Planning Act*, the Clerk be authorized to certify subdivision plan for project No. S-5113 - Municipality of Edmundston Subdivision - as of November 10, 2005, regarding the transfer of municipal services and public utility easements.

Seconded by Councillor Don Moreau.

Carried.

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BIDDING – PROVISION OF WORKING CLOTHES

2006-019 Councillor Louis Lavoie moved to retain the services of Comptoir d'escompte Germar Inc. for the provision of working clothes for the Edmundston municipality, in accordance with the terms and conditions stated on the bid that was received on January 5, 2006. Seconded by Councillor Charles Fournier. Carried.

<u>HISTORICAL SOCIETY - REGISTRY OF LOCAL HISTORIC PLACES</u>

2006-020 Councillor Michel Dubé moved that the Edmundston municipality authorize the Madawaska Historical Society to put their first list of local historic places, as submitted on January 30, 2006, in the provincial registry of historical places.

GENERAL INFORMATION

- Next public meeting February 20th, 2006 at 8 p.m.
- February Heart month in N. B.

QUESTION PERIOD:

There were comments on the following issues:

- > Water and sewer increases for 2006
- > Concerns regarding the construction of a new sport complex

Councillor Réal Morneault moved that the meeting be adjourned at 8: 36 p.m.

Gérald Allain, Mayor

Doreen Banville, Assistant Clerk