

REGULAR PUBLIC MEETING of the EDMUNDSTON City Council

Monday, April 24th , 2006 Council Chamber, City Hall

Present:

Gérald Allain, Mayor

Roger Rioux, Clerk

Réal Gervais, General manager

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. The Mayor underlines the exceptionnal work of the Cité des Jeunes humanitarian committee for the organs donation campaign.

It was moved by Councillor Gérald Morneault and seconded by Councillor Aldéo Nadeau that the agenda be adopted as presented. Carried.

2006-040

Councillor Charles Fournier moved that the minutes of the

following meeting be accepted as presented:

March 20th , 2006 – Regular public meeting

Seconded by Councillor Louis Lavoie. Carried.

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

Hebert boulevard (Mini putt)

No. 66.Z1.77 et 67.Z1.99

Hebert boulevard (Forum) No. 66.Z1.78 et 67.Z1.100

Residential zones - more than one building on the same lot No. 67.Z1.101

The Clerk proceeds with the 1st reading in its entirety and the 2nd reading by title of the aboved mentionned by-laws. Some written objections are received for the Hebert boulevard amendment.

MUNICIPAL BY-LAW NO. 5-I CLOSE A PORTION OF THE 20TH STREET The Clerk proceeds with the 1st reading in its entirety and the 2nd readin by title of

The Clerk proceeds with the 1st reading in its entirety and the 2nd readin by title of the By-Law No 5-I. No objection were brought. Some citizens of the sector asked precisions concerning the closing of that portion of street.

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STAFFING

FINANCES – OFFICE AGENT, INVOICING AND CASHING

2006-041 Councillor Aldéo Nadeau moved that all prior appointments be revoked and that Laurette Soucy be appointed under CUPE. local 60 (general) to a permanent position for the municipality

of Edmundston.

Seconded by Councillor Don Moreau. Carried.

EMERGENCY MEASURES COORDINATOR

2006-042 Councillor Réal Morneault moved that Jacques Doiron be appointed Emergency Measures Coordinator for Edmundston. Seconded by Councillor Michel Dubé. Carried.

FIRE DEPARTMENT (ST BASILE / ZONE 3)

TENDER – RESCUE TRUCK

2006-043 Councillor Louis Lavoie moved that the St Basile (Zone 3) Fire department be authorized to purchase a rescue truck from Metal Fab Ltd, sole bidder as of February 2nd, 2006. Seconded by Albert Martin. Carried.

POLICE FORCE

DISPATCH SERVICE AGREEMENT - POLICE FORCE - TOWN OF GRAND **FALLS**

2006 - 044 Councillor Don Moreau moved that the Mayor and the Clerk be authorized to sign an agreement between Edmundston and Town of Grand Falls, concerning the dispatch of the Grand Falls police force calls by Edmundston for the next three vears.

Seconded by Gerald Morneault.

Carried

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TEMPORAF	RY PERMIT – TAR PLAN – ST BASI	LE SECTOR
2006-045	Councillor Charles Fournier m Special industrial zone in St temporary Tar Plan be authorize Lavoie et Fils Ltée (PID 35327766	Basile By-Law No. 36R, a on the property of Conrad
	Seconded by Albert Martin.	Carried

GENERAL INFORMATION

Next public meeting – May 1st, 2006 at 8 p.m.

QUESTION PERIOD:

There were comments on the following issues:

- > Request for precision concerning by-law enforcement
- > Request for information on Council members allowance

Councillor Réal Morneault moved that the meeting be adjourned at 8: 38 p.m.

Géra d Allain, Mayor

Doreen Banville, Assistant Clerk