

REGULAR PUBLIC MEETING of the EDMUNDSTON City Council

Monday, October 16, 2006 Council Chamber, City Hall

Present: Gérald Allain, Mayor Doreen Banville, Assistant Clerk

Réal Gervais, General manager

Councillors:

Ward 1:Aldéo NadeauRéal MorneaultWard 2:Louis LavoieAlbert W. MartinWard 3:Gérald MorneaultDon Moreau

Ward 4: Charles Fournier Michel Dubé

Mayor Allain called the meeting to order at 8:02. The Mayor underlines the Louis J. Robichaud Prize given to former Mayor of St Jacques, Mr. Isidore Boucher.

It was moved by Réal Morneault and seconded by Don Moreau that the agenda be adopted as modified.

Carried.

2006-128 Mr. Gerald Morneault moved that the minutes of the following meeting be accepted as presented:

October 2nd, 2006 – Regular public meeting

Seconded by Louis Lavoie. Carried.

MUNICIPAL BY-LAW NO. 5-J: CLOSE A PORTION OF CANADA ROAD

Notices were publish in local newspaper and no objection were brought to By-Law No. 5-J relating to the closing of a portion of Canada Road.

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

EDMUNDSTON – 30TH AVENUE

The Assistant Clerk proceeds with the 1st reading in its entirety and 2nd reading by title of By-Laws No. 66.Z1.81 and 67.Z1.104. One writen objection was brought.

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OTHER MUNICIPAL ISSUES:

ADMINISTRATIVE

NEW GENERAL ORGANIZATIONAL STRUCTURE

2006-129 Mr. Aldéo Nadeau moved that the new general organizational structure be adopt as presented.

Seconded by Don Moreau.

Carried

<u>MUNICIPAL CONTRIBUTION - NBCC BURSARY FUND</u>

2006-130 Mr. Aldéo Nadeau moved that, starting in 2007 and for five consecutive years, the Municipality of Edmundston pledge an amount of \$10,000 to the New Brunswick Community College Foundation's major fundraising campaign.

Seconded by Gérald Morneault.

Carried.

PLANNING, RESEARCH AND DEVELOPMENT

<u>ACTION PLUS INC. SUBDIVISION – DES PLAINES AVENUE</u>

2006-131 Mr. Gérald Morneault moved that, pursuant to Section 56 of the Community Planning Act, the Clerk be authorized to certify the Action Plus Inc subdivision plan no. 11, project no. A06-060, and that the Mayor and the Clerk be authorized to sign the documents regarding the construction agreements and the installation of infrastructures for the extension of Des Plaines Avenue.

Seconded by Réal Morneault.

Carried.

COMMUNITY PLANNING

MPC - REPLACEMENTS FOR THE COMMISSION

2006-132 Mr. Gérald Morneault moved that Marc Michaud and Roger Rioux be appointed to the Madawaska District Planning Commission as representatives for Edmundston.

Seconded by Charles Fournier. Carried.

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MISCELLANEOUS ISSUES

CALL FOR TENDERS – SOCCER FIELDS DEVELOPMENT

2006-133 Mr. Réal Morneault moved that the Mayor and the Clerk be authorized to sign the documents between Edmundston and RPB Construction Ltée, lowest bidder as of October 12, 2006, regarding the soccer fields development.

Seconded by Don Moreau. Carried.

GENERAL INFORMATION

- Next public meeting October 23, 2006 at 8:00 p.m.
- Canada's Citizenship Week October 16 22
- Special Olympics Week Atlantic Region October 23 29
- October National Community Inclusion Month

QUESTION PERIOD:

Comments were brought towards the following subject:

- EdFrex noises
- 2 hours parking on Canada road

Councillor Réal Morneault moved that the meeting be adjourned at 8:22 p.m.

Gérald Allain, Mayor

Doreen Banville, Assistant Clerk