

# REGULAR PUBLIC MEETING of the EDMUNDSTON City Council

Monday, October 23, 2006 Council Chamber, City Hall

Present: Gérald Allain, Mayor Doreen Banville, Assistant Clerk

Réal Gervais, General manager Me Marc Michaud, 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 recognition for business women given to Parise Côté by the REFAM group.

It was moved by Michel Dubé and seconded by Aldéo Nadeau that the agenda be adopted as presented.

Carried.

2006-134 Mr. Gerald Morneault moved that the minutes of the following

meeting be accepted as presented:

October 16, 2006 – Regular public meeting Seconded by Louis Lavoie. Carried.

## MUNICIPAL BY-LAW NO 32 - MUNICIPAL DEVELOPMENT PLAN

The Assistant Clerk proceeds with the 3<sup>rd</sup> reading by title of By Law No. 32 and the following motion was brought:

2006-135 Aldéo Nadeau moved to adopt the Municipal By-Law No. 32, regarding the new Edmundston Municipal Development Plan. Seconded by Don Moreau. Carried.

A press release is submitted to inform the citizens of the adoption of the new Municipal Plan and the next steps on that issue.

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

## **EDMUNDSTON - 30<sup>TH</sup> AVENUE**

The Assistant Clerk proceeds with the 3<sup>rd</sup> reading by title of By-Laws No. 66.Z1.81 and 67.Z1.104 and the following motions were brought.

- 2006-136 Louis Lavoie moved to adopt the Municipal By-Law No. 66.Z1.81, relating to an amendment to Municipal Plan for the property located on the 30<sup>th</sup> Avenue.

  Seconded by Réal Morneault.

  Carried.
- 2006-137 Louis Lavoie moved to adopt the Municipal By-Law No. 67.Z1.104, relating to and amendment to the Zoning By Law for the property located on the 30<sup>th</sup> Avenue.

  Seconded by Réal Morneault.

  Carried.

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

The Assistant Clerk proceeds with the 3<sup>rd</sup> reading by title of By Law No. 5-J and the following motion was brought:

2006-138 Charles Fournier moved to adopt the Municipal By-Law No. 5-J regarding the closing of a portion of Canada road.

Seconded by Michel Dubé. Carried.

#### **OTHER MUNICIPAL ISSUES:**

#### **PUBLIC WORKS AND ENVIRONMENT**

# TENDER CALLS - MAINTENANCE AND SNOW REMOVAL (ST JACQUES AND ST BASILE)

- 2006-139 Réal Morneault moved that the Mayor and Clerk be authorized to sign documents between Edmundston and Couturier Entreprise Ltée, sole bidder as of October 5<sup>th</sup>, 2006, regarding the maintenance and snow removal for Saint-Jacques sector. Seconded by Don Moreau. Carried.
- 2006-140 Réal Morneault moved that the Mayor and Clerk be authorized to sign documents between Edmundston and Conrad Lavoie et Fils Ltée, sole bidder as of October 5<sup>th</sup>, 2006, regarding the maintenance and snow removal for Saint-Basile sector. Seconded by Don Moreau. Carried.

### **CONTRACT – GARBACE COLLECTION AND TRANSPORTATION**

2006-141 Charles Fournier moved that the Mayor and the Clerk be authorized to sign the contract between Edmundston and Gallant Enterprises Ltd concerning the garbage collection and transportation for 2007.

Seconded by Michel Dubé.

Carried.

### **GRANT APPLICATION – WATER METER PROJECT**

Gérald Morneault moved that the Municipality of Edmundston support the grant application to the FCM as part of the – Green Municipal Fund – program regarding the water meter installation program and meet its financial commitment through the respective budgets.

Seconded by Louis Lavoie.

Carried.

### SIGN INSTALLATION REQUEST- TIM HORTONS

Charles Fournier moved that the Mayor and the Clerk be authorized to sign the documents between Edmundston and Troyco Inc. regarding the installation of a sign on the Municipality's property on Guy Street, Edmundston (Zone 1) (pin # 35162262).

Seconded by Aldéo Nadeau.

Carried.

#### **ENERGY**

### MADAWASKA DAM MODERNIZATION

2006-144 Michel Dubé moved that the Mayor and the Clerk be authorized to sign the documents between Edmundston and Hatch Energy regarding the land analysis and preparation for the Madawaska Dam modernization.

Seconded by Charles Fournier.

Carried.

## **CALL FOR TENDERS - ENERGY POTENTIAL ANALYSIS**

2006-145 Louis Lavoie moved that the Mayor and the Clerk be authorized to sign the documents between Edmundston and Neill and Gunter, lowest bidder as of September 28, 2006 regarding the energy potential analysis.

Seconded by Gérald Morneault.

Carried.

The two energy issues are explain by the Mayor in a press release.

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GENERAL INFORMATION	
<ul> <li>Next public meeting – November 20, 2006 at 8:00 p.m.</li> </ul>	
QUESTION PERIOD:	
No comments were brought.	-
Councillor Réal Morneault moved that th	e meeting be adjourned at 8:24 p.m.
Géfald Allain, Mayor	Doreen Banville, Assistant Clerk

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