

REGULAR PUBLIC MEETING of the EDMUNDSTON City Council

Monday, November 20, 2006 Council Chamber, City Hall

Present: Gérald Allain, Mayor Doreen Banville, Assistant Clerk

Réal Gervais, General manager

Councillors:

Ward 1: Aldéo Nadeau Réal Morneault
Ward 2: Louis Lavoie Albert W. Martin
Ward 3: Gérald Morneault Don Moreau

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Ward 4: Charles Fournier Michel Dubé

Mayor Allain called the meeting to order at 8:03. The Mayor underlines Mr. Beurnald Doiron who is nominated under the five laureate of the N. B. Teaching Reward

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

Carried.

2006-146 Mr. Réal Morneault moved that the minutes of the following meeting be accepted as presented:

October 23, 2006 – Regular public meeting

Seconded by Don Moreau. Carried.

OTHER MUNICIPAL ISSUES:

ADMINISTRATIVE

TENDER CALL - COMPLAINTS AND REQUESTS CONTROL SOFTWARE

2006-147 Mr. Charles Fournier moved that PG Mensys services be retained for the purchase and installation of a new software

related to the complaints and requests control.

Seconded by Albert martin. Carried.

A press release is submitted to explaint the new orientation of the municipality.

EASEMENT MICHEL CYR, VICTORIA STREET, EDMUNDSTON (ZONE 1)

2006-148 Mr. Gerald Morneault moved that the Municipal Clerk be authorized to certify the Michel Cyr development plan, Project No. A06-070, concerning a municipal services easement on Victoria street, Edmundston (Zone 1).

Seconded by Don Moreau.

Carried.

EASEMENT LEOPOLD AND IRENE CARON, PRINCIPAL STREET, ST JACQUES (ZONE 2)

2006-149 Mr. Réal Morneault moved that the Municipal Clerk be authorized to certify the Léopold Caron and Irene Caron development plan, Project No. A00-114, concerning a municipal services easement on Principal street, St Jacques (Zone 2). Seconded by Aldéo Nadeau. Carried.

<u>ENCROACHMENT – 162 ST FRANCOIS STREET</u>

2006-150 Mr. Charles Fournier moved that the Mayor and the Clerk be authorized to sign the documents between Edmundston and Jocelyn and Sebastien Themens, concerning an encroachment agreement on St François street right of way for the building located at 162, St François street, Edmundston (Zone 1) (PID 35144807).

Seconded by Michel Dubé.

ST JACQUES (ZONE 2) FIRE DEPARTMENT - NEW FIRE FIGHTERS

2006-151 Mr. Don Moreau moved that the following persons be nominated as St Jacques (Zone 2) volunteer Fire fighters: Steve Dubé, Wayne Bossé, Eric Morin, Martin St Onge, Benoit Jr. Morneault, Daniel Michaud, Michel Boudreau and Daniel Nadeau.

Seconded by Réal Morneault.

Carried.

TENDER CALLS - ANCIENT C.P. RAILWAY STATION - MECHANICS

2006-152 Mr. Louis Lavoie moved that the Mayor and the Clerk be authorise to sign the documents between Edmundston and Beaulieu Plumbing & Mechanical Inc., only tenderer by November 9, 2006 concerning the mechanical work at the ancient C.P. railway station.

Seconded by Gerald Morneault.

Carried

TENDER CALLS - ANCIENT C.P. RAILWAY STATION - DOORS AND WINDOWS

2006-153

Mr. Louis Lavoie moved that the Mayor and the Clerk be authorized to sign the documents between Edmundston and RPB Construction Ltd, only tenderer by November 16, 2006 concerning the doors and windows makeover job on the ancient C.P. railway station. Seconded by Gerald Morneault. Carried.

GENERAL INFORMATION

Next public meeting – December 18, 2006 at 8:00 p.m.

QUESTION PERIOD:

Comments were brought towards the following issues:

- Noise matter at Edfrex
- Snow removal. Verret area
- > Floading matter and unsanitary housing, Power road

Councillor Réal Morneault moved that the meeting be adjourned at 8:28 p.m.

Allain, Mayor

Doreen Banville, Assistant Clerk