



**REGULAR PUBLIC MEETING
of the EDMUNDSTON City Council**

**Monday, February 19, 2007
Council Chamber, City Hall**

Present: Gérald Allain, Mayor Réal Gervais, Chief Adm. Officer
 Marc Michaud, Assistant CAO Daniel Gagné, Assistant CAO
 Doreen Banville, Assistant Clerk

Councillors:

Ward 1:	Aldéo Nadeau	Réal Morneault
Ward 2:	Louis Lavoie	
Ward 3:	Gérald Morneault	Don Moreau
Ward 4:	Charles Fournier (absent)	Michel Dubé

Mayor Allain called the meeting to order at 8:02. The Mayor recognized the young Sébastien Bérubé as finalist at the Song Accros contest for the N.-B. Francophone Youth Federation.

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

**2007-017 Mr. Gerald Morneault moved that the minutes of the following meeting be accepted as presented:
January 29, 2007 – Regular public meeting
Seconded by Don Moreau . Carried.**

MUNICIPAL ISSUES

ADMINISTRATIVE

VACANCY AT COUNCIL – RESIGNATION OF COUNCILLOR ALBERT MARTIN

**2007- 018 Mr. Louis Lavoie moved that pursuant to section 34(1)b) of the Municipalities Act, a vacancy is declare in Edmundston, Ward No. 2
Seconded by Michel Dubé. Carried.**

LAND USE AND PLANNING DEPARTMENT

TENDER – ISIDORE BOUCHER CENTER

2007- 019 Mr. Real Morneau moved that the Mayor and the Clerk be authorized to sign the documents between Edmundston and RPB Construction Ltd, lower bidder as per February 8, 2007 regarding the renovations at the Isidore Boucher Center in the St Jacques sector.
Seconded by Aldéo Nadeau. Carried.

LE MONTAGNARD DEVELOPMENT, EASEMENTS TRANSFERT

2007- 020 Mr. Louis Lavoie moved that the Mayor and the Clerk be authorized to sign the document between Edmundston and La Coopérative des Montagnes Ltée – Radio communautaire and Télé Inter-Rives Ltée regarding the transfer of easements identified on the development plan No. 22536305 registered at Madawaska county registry office as of August 2nd 2006.
Seconded by Gerald Morneau. Carried.

PROPERTY ACQUISITION – 360 VICTORIA STREET

2007- 021 Mr. Don Moreau moved that the Mayor and the Clerk be authorized to sign the documents between Edmundston and Claudette Cormier regarding the acquisition of the property located at 360, Victoria street (PID #35127331).
Seconded by Gerald Morneau. Carried.

GENERAL INFORMATION


- Next public meeting – March 5th , 2007 at 8:00 p.m.
- Death of Jean Pierre Albert – condolence to the family


QUESTION PERIOD:

Comments were brought towards the following issues:

- Owner of downtown arcade
- Electricity rates
- Botanical garden management and Cycle path maintenance
- Purchasing of properties downtown
- Acquisition of St Leonard airport
- Land request for diocèse – Scouts major gathering

Councillor Real Morneau moved that the meeting be adjourned at 8:26 p.m.


Gérald Allain, Mayor


Doreen Banville, Assistant Clerk