

N.-B. BOTANICAL GARDEN – MANAGEMENT AGREEMENT

- 2007- 071 Mr. Réal Morneau moved that the Mayor and the Clerk be authorized to sign the documents between Edmundston and the Province of N.-B. regarding the management of the New Brunswick Botanical Garden.
Seconded by Aldéo Nadeau. Carried.

A press release was issued to explain the agreement.

POLICE

APPOINTMENT OF THE ASSISTANT DIRECTOR AND SUBSTITUT CHIEF OF POLICE

- 2007- 072 Mr. Michel Dubé moved that all prior nominations of Percy Picard be revoked and that he's appointed to the position of Assistant Director and Substitut Chief of Police for the Edmundston Police department.
Seconded by Ben Beaulieu. Carried.

LAND USE AND PLANNING DEPARTMENT

EDMUNDSTON SUBDIVISION – DES GOUVERNEURS STREET

- 2007- 073 Mr. Louis Lavoie moved that pursuant to section 56 of the *Community Planning Act*, the Clerk be authorized to certify the subdivision plan for Edmundston prepared by Les Arpenteurs du Nord Ltée as of May 23rd, 2007 regarding the prolongation of Des Gouverneurs street.
Seconded by Ben Beaulieu. Carried.

EDMUNDSTON NORTH INDUSTRIAL PARK – NB POWER EASEMENT

- 2007- 074 Mr. Gerald Morneau moved that the Mayor and the Clerk be authorized to sign the documents between Edmundston and N. B. Power Commission regarding some easements for the relocation of the transmission lines in the Edmundston North Industrial Park.
Seconded by Don Moreau. Carried.

TENDER CALL – EXTERIOR RENOVATION – ISIDORE BOUCHER CENTRE

- 2007- 075 Mr. Réal Morneau moved that the Mayor and the Clerk be authorized to sign the documents between Edmundston and JGL Contractor Inc., lower bidder as of June 8, 2007 regarding the exterior renovations of the Isidore Boucher Centre of the St Jacques sector.
Seconded by Charles Fournier. Carried.

ENERGY

RATES INCREASES

**2007-076 Mr. Don Moreau moved that the electricity rates of the Edmundston Energy service be revised as recommended, effective date as of June 8, 2007.
Seconded by Michel Dubé. Carried.**

A press release was issued to explain the increases.

GENERAL INFORMATION


- Next public meeting – July 23rd 2007 at 8:00 p.m.
- Invitation to participate on the La p'tite séduction TV shooting.

QUESTION PERIOD:


Comments were brought towards the following issue:

- Sewer back-up, Lynott street
- Non conforming business on Michaud street in St Jacques
- Edfrefx noise matter
- Presentation and request of concrete action in the Environment field
- Request of rezoning and enlargement permit on Michaud street St Jacques

Councillor Réal Morneau moved that the meeting be adjourned at 9:15 p.m.



Gérald Allain, Mayor



Doreen Banville, Assistant Clerk