

## REGULAR PUBLIC MEETING of the EDMUNDSTON City Council

Monday, September 17, 2007 Council Chamber, City Hall

Present:

Gérald Allain, Mayor

Doreen Banville, Assistant Clerk Daniel Gagné, Assistant CAO

Marc Michaud, Assistant CAO

Councillors:

Ward 1:

Aldéo Nadeau

Réal Morneault Ben Beaulieu

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 8:00. The Mayor recognized the organization committee volunteers of the first Multicultural forum.

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

2007-102

Mr. Gerald Morneault moved that the minutes of the following meetings be accepted as presented:

August 20, 2007 - Regular public meeting August 27, 2007 - Special public meeting

Seconded by Don Moreau.

Carried.

### **MUNICIAL ISSUES**

#### **ADMINISTRATIVE**

## RED CROSS - SERVICES AGREEMENT

2007-103

Mr. Aldéo Nadeau moved to adopt that the Mayor and the Clerk be authorized to sign the documents between Edmundston and the Canadian Red Cross, regarding the emergency social services agreement for 2008 to 2010.

Seconded by Louis Lavoie.

Carried.

Regular public meeting of September 17, 2007	2
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# SACRÉ-COEUR OLD AGE CLUB – RENT AGREEMENT

2007- 104 Mr. Don Moreau moved to adopt that the Mayor and the Clerk be authorized to sign the documents between Edmundston and Sacré-Coeur Old Age Club, regarding the rent agreement for the property located on Irene street, Edmundston (Zone 1).

Seconded by Gerald Morneault.

Carried.

## ENCROACHMENT AGREEMENT - 909, VICTORIA STREET

Mr. Real Morneault moved to adopt that the Mayor and the Clerk be authorized to sign the documents between Edmundston and the owners of the 909, Victoria street, regarding and encroachment agreement on Olivier Boucher road (PID # 35160357)

Seconded by Aldéo Nadeau.

Carried.

#### **PLANNING AND LAND USE**

### TENDER CALL - NEW STORM AND SANITARY SEWER SYSTEM

2007- 106 Mr. Michel Dubé moved to adopt that the Mayor and the Clerk be authorized to sign the documents between Edmundston and Conrad Lavoie et Fils Ltée, lower bidder as of August 23, 2007, regarding the new storm and sanitary sewer systems.

Seconded by Don Moreau.

Carried.

A press release explain the tender call details.

#### **URBAN PLANNING**

#### NEW COMMISIONNER

2007 – 107 Mr. Louis Lavoie moved that Mr. Gerald Allain be appointed as representative on the Madawaska District Planning Commission in replacement of Charles Fournier.

Seconded by Ben Beaulieu.

Carried.

### **GENERAL INFORMATION**

Next public meeting – September 24, 2007 at 8:00 p.m.

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# **QUESTION PERIOD**:

Comments were brought towards the following issue:

- Relocation of mobile homes- rear old JML factory
   Request for city planning for a new mobile home park

Councillor Real Morneault moved that the meeting be adjourned at 8:18 p.m.