

REGULAR PUBLIC MEETING of the EDMUNDSTON City Council

Monday, October 15, 2007 Council Chamber, City Hall

Present:

Gérald Allain, Mayor

Réal Gervais. General director

Doreen Banville, Assistant Clerk Daniel Gagné, Assistant CAO

Marc Michaud, Assistant CAO

Councillors:

Ward 1: Ward 2:

Ward 3:

Ward 4:

Aldéo Nadeau

Louis Lavoie

Gérald Morneault

Charles Fournier (absent)

Réal Morneault

Ben Beaulieu Don Moreau

Michel Dubé

Mayor Allain called the meeting to order at 8:02. The Mayor recognized Mr. Sylvain Fiset for his article that figures in the best 50 discovery of year 2006 in Canada.

It was moved by Don Moreau and seconded by Louis Lavoie that the agenda be adopted as presented. Carried.

2007-119

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

September 24, 2007 – Regular public meeting

Seconded by Réal Morneault.

Carried.

MUNICIPAL BY-LAW

AMENDMENT TO THE EDMUNDSTON (ZONE 1) ZONING BY-LAW

MICHEL CYR ET MICHELLE PLANTE, 745, VICTORIA STREET

The assistant Clerk proceeds with the 3rd reading by title of By-law No. 67.Z1.111 and the following motion was moved:

2007-120 Mr. Aldéo Nadeau moved to adopt Municipal By-Law No. 67.Z1.111 relating to the Edmundston (Zone 1) Zoning By-Law for the property located at 745, Victoria street.

Seconded by Don Moreau.

Carried

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MUNICIAL ISSUES

ADMINISTRATIVE

ENCROACHMENT - 55 DE L'EGLISE STREET

2007-121 Mr. Michel Dubé moved that the Mayor and the Clerk be authorized to sign the documents between Edmundston and Levasseur Realties Ltd, regarding an encroachment agreement for a canopy on the front of the building located at 55, De l'Église street, Edmundston (Zone 1), (PID #35137843) Seconded by Gerald Morneault.

<u>LIBRARY MGR W. J. CONWAY - COMMISSIONERS</u>

2007-122 Mr. Louis Lavoie moved that the following persons be appointed Commissioners within the Mgr W J Conway Public Library Commission for terms ending in September 2010: Robert Levesque, Gerald Morneault and Céline Tanguay. Seconded by Michel Dubé.

PLANNING AND LAND USE

RPB CONSTRUCTION LTD - SUBDIVISION NO. 118

Mr. Réal Morneault moved that pursuant to Section 56 of the Community Planning Act, the Clerk be authorized to certify the subdivision plan No. 118 of RPB Construction Ltd and that the Mayor and the Clerk be authorized to sign the documents regarding the construction agreements and the installation of infrastructures for the extension of Perron street.

Seconded by Aldéo Nadeau.

Carried

TENDER CALL - EXTERIOR PARK - PUBLIC LIBRARY

2007- 124 Mr. Gerald Morneault moved that the Mayor and the Clerk be authorized to sign the documents between Edmundston and Martin Landscaping, lower bidder as of October 4, 2007 regarding the construction of an exterior park at the Mgr W. J. Conway Library.

Seconded by Ben Beaulieu. Carried

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GENERAL INFORMATION					
 Next public meeting – October 29, 2007 at 8:00 p.m. October – Month of the Community inclusion 					
QUESTION PERIOD:					
No comments were brought.					
Councillor Real Morneault moved that the meeting be adjourned at 8:10 p.m.					
Gérald Allain, Mayor Doreen Banville, Assistant Clerk					