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

**Monday, October 29, 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:	Aldéo Nadeau(absent)	Réal Morneau
Ward 2:	Louis Lavoie	Ben Beaulieu
Ward 3:	Gérald Morneau	Don Moreau
Ward 4:	Charles Fournier	Michel Dubé

Mayor Allain called the meeting to order at 8:00. The Mayor recognized Mr. Jacques Albert for his nomination as President of the Richelieu International.

It was moved by Réal Morneau and seconded by Louis Lavoie that the agenda be adopted as revised. Carried.

**2007-125 Mr. Gerald Morneau moved that the minutes of the following meeting be accepted as presented:
 October 15, 2007 – Regular public meeting
 Seconded by Ben Beaulieu. Carried.**

MUNICIPAL BY-LAWS

MUNICIPAL PLAN REVISION

The Assistant clerk proceeds with the 1st and 2nd reading by title of By-Law No. 32.1, pursuant to section 12(1) of the *Municipalities Act of N-B*. No objections were brought.

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

ALDÉO BEAULIEU, VICTORIA STREET

The Assistant Clerk proceeds with the 1st reading in its entirety and 2nd reading by title of By Law No. 67.Z1.112. No objections were brought.

RÉAL BONENFANT, 183 BELLEVUE STREET

The Assistant Clerk proceeds with the 1st reading in its entirety and 2nd reading by title of By Law No. 67.Z1.113. A letter of objection was received and a petition of 44 signatures.

BY-LAW NO. 38 – PENSION PLAN

The Assistant Clerk proceeds with the 1st and 2nd reading by title of By-Law No. 38, pursuant to section 12(1) of the *Municipalities Act of N.-B.*

MUNICIPAL ISSUES

FIRE DEPARTMENT

TWO NEW FIRE FIGHTERS – DISTRICT 2 ST JACQUES

2007- 126 Mr. Réal Morneau moved that the following persons be appointed volunteer fire fighters of the St Jacques (District 2) Fire Department: Paul Thériault of 1 Pascal street and Thomas Levesque of 5 Lombardie street.
Seconded by Don Moreau. Carried

PUBLIC WORKS AND ENVIRONMENT

TENDER CALL – RESIDENTIAL SOLID WASTE COLLECTION AND DISPOSAL SERVICES

2007- 127 Mr. Charles Fournier moved that the Mayor and the Clerk be authorized to sign the documents between Edmundston and Gallant Enterprises Limited, lower bidder as of August 22, 2007, regarding the residential solid waste collection and disposal services.
Seconded by Gérald Morneau. Carried

VARIOUS – URBAN PLANNING

MADAWASKA DISTRICT PLANNING COMMISSION - COMMISSIONER

2007 – 128 Mr. Michel Dubé moved that Mr. Charles Fournier be appointed as representative on the Madawaska District Planning Commission and pursue his previous mandat.
Seconded by Don Moreau. Carried.

GENERAL INFORMATION

- Next public meeting – November 5, 2007 at 8:00 p.m.

QUESTION PERIOD:

No comments were brought.

Councillor Real Morneault moved that the meeting be adjourned at 8:21 p.m.


Gerald Allain, Mayor


Doreen Banville, Assistant Clerk