

REGULAR PUBLIC MEETING of the EDMUNDSTON City Council

Monday, November 19, 2007 Council Chamber, City Hall

Present:

Gérald Allain, Mayor

Doreen Banville, Assistant Clerk Daniel Gagné, Assistant CAO

Réal Gervais, General Director

Marc Michaud, Assistant CAO

Councillors:

Ward 1: Ward 2: Aldéo Nadeau

Louis Lavoie

Ward 3: Ward 4:

Gérald Morneault

Charles Fournier

Réal Morneault

Ben Beaulieu

Don Moreau

Michel Dubé

Mayor Allain called the meeting to order at 8:02. The Mayor recognized the work of the organizer of the Craftsman show.

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

2007-133

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

November 5, 2007 - Regular public meeting Seconded by Don Moreau. Carried.

MUNICIPAL BY-LAW NO. 38 - PENSION PLAN

The Assistant clerk proceeds with the 3rd reading by title of By-Law No. 38. pursuant to section 12(1) of the Municipalities Act of N-B. and the following motion was brought:

2007-134 Mr. Réal Morneault moved that the municipal By-law No. 38 regarding the Edmundston Pension Plan, be adopt. Seconded by Don Moreau. Carried.

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

RÉAL BONENFANT, 183, BELLEVUE STREET

The Assistant Clerk proceeds with the 3rd reading in its entirety of By Law No. 67.Z1.113. and the following motion was brought:

2007-135 Mr. Michel Dubé moved that the municipal By-Law No. 67.Z1.113 regarding the zoning amendment regarding the property located at 183, Bellevue Street, be adopt.

Seconded by Charles Fournier.

Carried.

MUNICIPAL ISSUES:

ADMINISTRATIVE

ENCROACHMENT – 700 POWER ROAD

2007-136 Mr. Louis Lavoie moved to adopt that the Mayor and the Clerk be authorized to sigh the documents between Edmundston and the owners of the 700, Power road, Edmundston, N. B. regarding an encroachment agreement on the Power road side. (nid #35209691)

Seconded by Ben Beaulieu. Carried.

GENERAL INFORMATION

• Next public meeting – December 3, 2007 at 8:00 p.m.

QUESTION PERIOD:

No comments were brought.

Councillor Aldéo Nadeau moved that the meeting be adjourned at 8:07 p.m.

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Ooreen Banville, Assistant Clerk