

# REGULAR PUBLIC MEETING of the EDMUNDSTON City Council

Monday, December 3, 2007 Council Chamber, City Hall

Present:

Gérald Allain, Mayor

Doreen Banville, Assistant Clerk Daniel Gagné, Assistant CAO

Marc Michaud, Assistant CAO

Councillors:

Ward 1: Ward 2:

Aldéo Nadeau

Louis Lavoie

Ward 3: Ward 4: Louis Lavoie

Gérald Morneault Charles Fournier Réal Morneault

Ben Beaulieu Don Moreau

Michel Dubé

Mayor Allain called the meeting to order at 8:00. The Mayor recognized Madame Mylène Roy, CCNB president for their initiative of fund raising for RADO.

It was moved by Don Moreau and seconded by Michel Dubé that the agenda be adopted as presented.

Carried.

2007-137

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

November 19, 2007 – Regular public meeting

Seconded by Aldéo Nadeau.

Carried.

# **MUNICIPAL BY-LAWS**

#### **MUNICIPAL PLAN - REVISION 32.2**

The list of the proposed amendments that will be part of the next Municipal Plan revision is submitted. This revision is part of the proposed amendments of the new Zoning By-Law.

### **FIRE PROTECTION - BY-LAW NO. 34**

The Assistant Clerk proceeds with the 1<sup>st</sup> and 2<sup>nd</sup> reading by title of By Law No. 34 regarding the fire protection. A notice was issued in the local newspapers pursuant to section 12(1) of the *Municipalities Act*.

# SPORT HALL OF FAME - BOARD OF GOVERNORS

2007-138 Mr. Louis Lavoie moved that the following persons be appointed members of the Edmundston Sport Hall of Fame Board of Governors: Guy Voyer, Nancy Beaulieu, Réal Morneault, Emery Mallais, Jean Guy Pelletier, Danielle Gagné, Jean Guy Marquis, Lise Guay, Irène Hébert et Marco Clavet. Seconded by Louis Lavoie. Carried.

Information is given regarding the mandate of each governor.

#### **AMATEUR RADIO CLUB - AGREEMENT**

2007- 139 Mr. Réal Morneault moved that the Mayor and the Clerk be authorized to sign the documents between Edmundston and the Madawaska Amateur radio Club Inc. regarding an agreement for radio communication services in case of emergency.

Seconded by Don Moreau.

Carried.

#### **GENERAL INSURANCES**

2007- 140 Mr. Ben Beaulieu moved that the offer from Macdonald Chisolm Trask Insurance, in terms of general insurances, be accepted for a period of 1 year starting January 1<sup>st</sup>, 2008.

Seconded by Michel Dubé. Carried.

#### **GENERAL INFORMATION**

- Next public meeting December 3, 2007 at 8:00 p.m.
- Municipal exposition Convention Center

# **QUESTION PERIOD:**

No comments were brought.

Councillor Real Morneault moved that the meeting be adjourned at 8:12 p.m.

Gérald Allain, Mayor

Doreen Banville, Assistant Clerk