



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

**Tuesday, June 17, 2008
Council chamber, City hall**

Present: Jacques P. Martin, Mayor
Doreen Banville, Ass. Clerk

Réal Gervais, General Manager
Me Marc Michaud, Assistant CAO
Daniel Gagné, Assistant CAO

Councillor

Ward 1: Aldéo Nadeau
Ward 2: Denis Pelletier
Ward 3: Gérald Morneau
Ward 4: Jean Guy Marquis

André Lang
Ben Beaulieu
Martin Albert
Michel Dubé

Mayor Jacques Martin requests a minute of silence for the death of former councillor Robert Fournier and after proceeds with the following recognition; Mr. Luc Fournier, President of the Relais pour la vie and his team.

Mayor Martin called the meeting to order at 8: 02 p.m.

It was moved by Aldéo Nadeau and seconded by Martin Albert that the agenda be adopted as presented. Carried.

2008 -066 Mr. Gerald Morneau moves that the following minutes be adopted as presented:

- **April 21st, 2008 Minutes – Annual public meeting**
- **May 27, 2008 Minutes – Special public meeting**

Seconded by André Lang. Carried

MUNICIPAL BY-LAW:

AMENDMENT TO PROCEDURAL BY-LAW NO. 1R01

Mr. Marc Michaud, clerk, proceeds with the 1st reading in its entirety and 2nd reading by title of by-law No. 1R01 and the following motion was brought:

2008 -067 Mr. Denis Pelletier moves that the regular public meeting of Monday July 22, 2008 be changed to Tuesday July 15, 2008 at 8:00 p.m. Seconded by Ben Beaulieu. Carried

OTHER MUNICIPAL ISSUES:

ADMINISTRATIVE

PALLADIUM AND ARENA RESTAURANTS LEASE – 2008/2009

2008 -068 Mr. André Lang moved that the Mayor and the Clerk be authorized to sign the documents between Edmundston and Jean Yves Martin regarding the lease agreement for the Palladium of St Jacques and Arena of St Basile for the period of Septemter 1st, 2008 to August 31st 2009.
Seconded by Ben Beaulieu. Carried

HABITAT PLUS INC. – RIGHT OF WAY – GUIMOND STREET

2008 -069 Mr. Jean Guy Marquis moved that the Mayor and the Clerk be authorized to sign the documents between Edmundston and Habitat Plus Inc. regarding the right of way on the municipal property located on Guimond street and carrying the PID number 35164375.
Seconded by Aldéo Nadeau. Carried

PLANNING COMMISSION – NEW MUNICIPAL REPRESENTATIVES

2008 -070 Mr Ben Beaulieu moved that the mandates and nominations of the previous representatives be revoked and that the following persons be nominated member of the Madawaska Planning Commission as representative of Edmundston for the following mandates:

Mandate ending June 1st, 2009: Rhéal Fortin et Cindy Couturier

Mandate ending June 1st, 2010: Marlene Ouellette, Françoise Landry Gagnon and Samar Effendi

Mandate ending June 1st, 2011 : Jean Guy Marquis, André Lang and Michel Laroche

Seconded by Gerald Morneault.

Carried with 7 votes for and 1 vote against (Aldéo Nadeau)

GENERAL INFORMATION

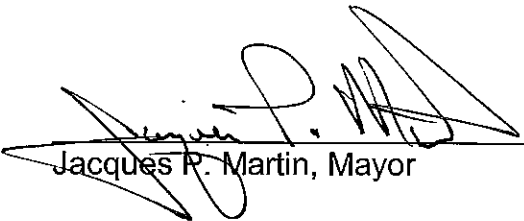
Regular public meeting – July 15, 2008 at 8:00

QUESTIONS AND COMMENTS :

Questions and comments were brought regarding the following issues:

- By law regarding the closing of a portion of Mr Numa Pichette boul.
- Tent and shelter for the musical Wednesdays activity
- Federal government funds for handicaps facilities
- Tire dump fire in Verret sector

Adjournment moved by Mr .Denis Pelletier at 8.37 p.m.



Jacques P. Martin, Mayor

Doreen Banville, Assistant Clerk