



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

**Tuesday, July 15, 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	André Lang
Ward 2:	Denis Pelletier	Ben Beaulieu
Ward 3:	Gérald Morneault	Martin Albert
Ward 4:	Jean Guy Marquis	Michel Dubé

The municipal council welcomes the Foire Brayonne representatives that make the presentation of a flag of the Republic. The Mayor requests a minute of silence for the decease of Audrey Côté St Onge with her cultural heritage and after proceeds with the following recognition: Vincent Moreau, 2008 graduate at the Cité des Jeunes and his award of student of the year.

Mayor Martin called the meeting to order at 8:06 p.m.

It was moved by Gérald Morneault and seconded by Ben Beaulieu that the agenda be adopted as presented. Carried.

2008 -071 Mr. Aldéo Nadeau moves that the following minutes be adopt as presented:
 ➤ **June 17, 2008 Minutes – Regular public meeting**
Seconded by Denis Pelletier. Carried

MUNICIPAL BY-LAWS:

AMENDMENT TO PROCEDURAL BY-LAW NO. 1R01

Mr. Marc Michaud, clerk, proceeds with the 3rd reading by title of by-law No. 1R01 and the following motion was brought:

2008 -072 Mr. Martin Albert moved that the Municipal By-Law No. 1R01, entitled, Amendment to the procedural by-law of the Edmundston municipal council, be adopt.
Seconded by Gerald Morneault. Carried

BY-LAW TO CLOSE A PORTION OF MGR NUMA PICHETTE BOULEVARD, No. 5-M

Mr. Marc Michaud, Clerk, proceeds with the 3rd reading by title of by-law No. 5-M and the following motion was brought:

- 2008 – 073 Mr. Gerald Morneault moved that the Municipal by-law No. 5-M, entitled, Edmundston municipal by-law to close a portion of Mgr Numa Pichette boulevard, be rejected.
Seconded by Martin Albert. Carried**

A press release was submitted to explain the issue.

MUNICIPAL ISSUES:

ADMINISTRATIVES

NEW MUNICIPAL REPRESENTATIVES

- 2008 – 074 Mr. André Lang moved that Councilor Michel Dube replace Mr. Réal Morneault on the Edmundston Airport Commission Inc.
Seconded by Denis Pelletier. Carried**
- 2008 – 075 Mr. Gerald Morneault moved that Councilor Jean Guy Marquis replace Mr. Don Moreau on the administrative council of the Regional sport complex.
Seconded by Aldéo Nadeau. Carried**
- 2008 – 076 Mr. Ben Beaulieu moved that the Councilor André Lang replace Mr. Gerald Morneault on the Mgr W. J. Conway Public Library commission.
Seconded by Denis Pelletier. Carried**
- 2008 – 077 Mr. Jean Guy Marquis moved that the Councilor Gerald Morneault replace Mr. Réal Morneault on the board of governors of the Temple de la renommée sportive d’Edmundston.
Seconded by André Lang. Carried**
- 2008 – 078 Mr. Denis Pelletier moved that the Councilor Ben Beaulieu replace Mr. Gerald Morneault on the Governor’s council of the Temple de la renommée des arts d’Edmundston.
Seconded by Martin Albert. Carried**

LEGAL PROCEDURES, OWNER OF THE 11 – 21 ST AVENUE

2008 – 079 Mr. Aldéo Nadeau moved that the municipal council authorize the Legal coordinator, Me Marc Michaud, to proceed with the legal procedures against the owner of the property located at 11 – 21st Avenue, Edmundston, N.-B. PID # 35137223, pursuant to the dispositions of the *Municipalities Act* and the *Municipal By-law No. 9R regarding the dangerous and unsightly premises*.
Seconded by Ben Beaulieu. Carried

FINANCES

2008 INVESTMENTS PLAN REVISION – GENERAL CAPITAL ACCOUNT

2008 – 080 Mr. Denis Pelletier moved that the 2008 General capital account Investments plan be revised as presented as of July 15, 2008.
Seconded by Gerald Morneauult. Carried

A press release was submit to explain the modifications.

URBAN PLANNING

PUBLIC SERVICE EASEMENT – 692, VICTORIA STREET

2008 – 081 Mr. André Lang moved that pursuant to the section 56 of the *Community planning Act*, the municipal clerk be authorized to certify the development plan No. 05-01, regarding the public services easement and right of way on the Jessome’s Sporting Goods Inc. property located at 692, Victoria street, Edmundston, PID #35336676.
Seconded by Aldéo Nadeau. Carried

SAINT-BASILE FIRE DEPARTMENT (DISTRICT 3)

NEW AUXILIARY FIREFIGHTER

2008 – 082 Mr. Ben Beaulieu moved that Mr. Daniel Breau of the 25, Ruest street, Saint-Basile, be accepted as Auxiliary firefighter for the Saint Basile Fire department (district 3).
Seconded by Denis Pelletier. Carried

GENERAL INFORMATION

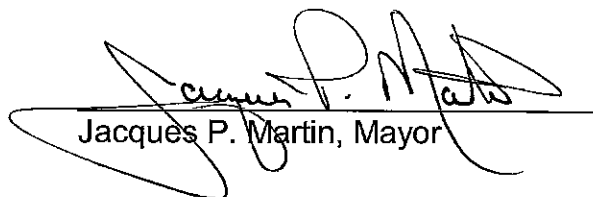
- Building permits – Councilor Lang give the report as of June 30th, 2008
- Next public meeting – August 19, 2008 at 8:00

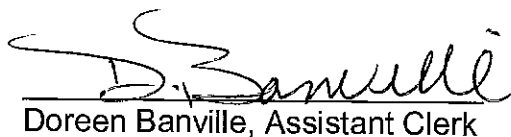
QUESTIONS AND COMMENTS :

Questions and comments were brought regarding the following issues:

- Street cleaning
- Botanical garden activities and decorative bushes
- Request for opening on the citizens opinions, ward meetings and more information at the public meetings
- Councilor Pelletier make mention that he is interested of ward meetings.

Adjournment moved by Mr. Gerald Morneault at 8.52 p.m.


Jacques P. Martin, Mayor


Doreen Banville, Assistant Clerk