



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

**Tuesday, August 19, 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 (absent)

The Mayor proceeds with the following recognition: Madame Aline Nadeau for her 20 years with a heart transplant.

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

It was moved by Gérald Morneau and seconded by Aldéo Nadeau that the agenda be adopted as revised. Carried.

Disclosure of interest: Jean Guy Marquis for the collective insurance issue

2008 -083 Mr. Aldéo Nadeau moves that the following minutes be adopt as presented:
➤ July 15, 2008 Minutes – Regular public meeting
Seconded by Denis Pelletier. Carried

MUNICIPAL ISSUES:

FIRE DEPARTMENT (DISTRICT 1) EDMUNDSTON

FIRE FIGHTER – PERMANENT POSITION

**2008- 084 Mr. André Lang moves that all previous nomination of Marc Sauvé be revoked and that he be nominated to a permanent position of Fire fighter under the CUPE local 60 / Fire department, for the Edmundston Fire Department (District) 1.
Seconded by Jean Guy Marquis. Carried**

PUBLIC WORKS AND ENVIRONMENT

OPERATORS – PERMANENT POSITIONS

2008 – 085 Mr. Gerald Morneau moves that all previous nominations of the following employees be revoked and that they be nominated to permanent positions of Operators A under the CUPE local 60 / General for the Edmundston Publics Works and Environment department: René Martin, Fernand Ouellette and Joey Ringuette.
Seconded by Jean Guy Marquis. Carried

URBAN PLANNING

AMENDMENTS, ZONING BY-LAW NO. 33

2008 – 086 Mr. Denis Pelletier moves that the Municipal Council consider the adoption of a municipal by-law amending the Edmundston Zoning by-law No. 33, allowing us to bring certain additional precisions in different sections of the By-law.

BE IT RESOLVED THAT, the municipal Council is calling a public meeting to examine the objections and comments regarding this moved amendment on September 16, 2008, in the Edmundston N.B. council chambers at 8 p.m., and the Clerk be responsible, on behalf and for the interest of the Council, for advertising the public notice prescribed in section 68 of the Community Planning Act in *Le Madawaska* newspaper, indicating the Council's intention, the date and the location of this public meeting.

Seconded by Martin Albert.

Carried. 6 votes for the motion and 1 vote against (J. Guy Marquis)

LEISURE AND CULTURE

HISTORIC PLACES – ADDITION TO PROVINCIAL LIST

2008 – 087 Mr. Aldéo Nadeau moves that the municipality of Edmundston authorized the Historical Society of Madawaska to add a new list on the provincial registry of patrimonial places, as submitted on July 15, 2008.

Seconded by Gerald Morneau.

Carried

PLANNING AND LAND USE

GAZ TAX – FEDERAL PROGRAM

**2008 – 088 Mr. Aldéo Nadeau moves that the document entitled - Five years Investment Plan (2006-2010) - for the Federal Gas Tax Transfer as per August 18, 2008, be adopt as modified.
Seconded by André Lang. Carried**

Councilor Jean Guy Marquis get out of the room for the next issue.

VARIOUS

COLLECTIVE INSURANCES – SUNLIFE – NEW CONTRACT ASO

**2008 – 089 Mr. Ben Beaulieu moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and Sunlife Insurance Company of Canada, regarding the new insurance contract for the municipal employees with a ASO plan (administrative system only)
Seconded by Gerald Morneault. Carried**

GENERAL INFORMATION

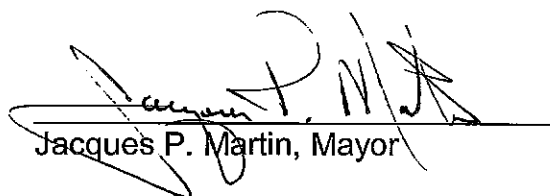
- Next public regular meeting – September 16, 2008 at 8:00

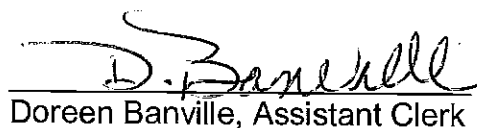
QUESTIONS AND COMMENTS :

Questions and comments were brought regarding the following issues:

- Property cleanness and noises at night on Canada road
- Property to be moved in Saint Basile sector following the spring floods
- Speeding problem on streets

Adjournment moved by Jean Guy Marquis at 8.34 p.m.


Jacques P. Martin, Mayor


Doreen Banville, Assistant Clerk