



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

**Tuesday, August 26, 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 (absent)
Ward 3:	Gérald Morneau	Martin Albert
Ward 4:	Jean Guy Marquis	Michel Dubé

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

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

Disclosure of interest: none

MUNICIPAL ISSUES:

PLANNING AND LAND USE

**TENDER CALL – CULVERT REPLACEMENT
PRINCIPAL STREET, ST JACQUES**

2008 -090 Mr. André Lang moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and Conrad Lavoie et Fils Ltée, the only tenderer as of August 18, 2008, regarding the culvert replacement on the Principal street in St Jacques sector. Seconded by Aldéo Nadeau. Carried

ADDITION – 2008 PAVING CONTRACT
ST BASILE BICYCLE PATH PROJECT

2008 -091 Mr. Denis Pelletier moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and Clarence Daigle et Fils Ltée, regarding the addition to the 2008 contract for paving and municipal streets improvement of the St Basile bicycle path project.

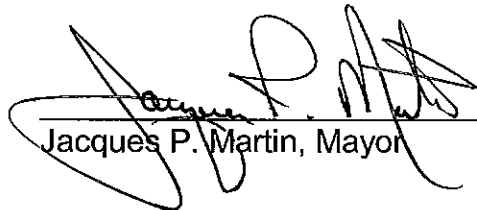
Seconded by Gerald Morneau.

Carried.


QUESTIONS AND COMMENTS :

No intervention.

Adjournment moved by Jean Guy Marquis at 8.11 p.m.



Jacques P. Martin, Mayor



Doreen Banville, Assistant Clerk