



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

**Tuesday, September 16, 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 M. Pelletier	Ben Beaulieu
Ward 3:	Gérald Morneau	Martin Albert
Ward 4:	Jean Guy Marquis	Michel Dubé

The Mayor proceeds with the following recognition: Mr. Isidore Boucher following his decease.

Mayor Martin called the meeting to order at 8:00 p.m.

It was moved by Jean Guy Marquis and seconded by Aldéo Nadeau that the agenda be adopted as revised. Carried.

Disclosure of interest: none

2008 -092 Mr. Gérald Morneau moves that the following minutes be adopted as presented:

- **August 19, 2008 Minutes – Regular public meeting**
- **August 26, 2008 Minutes – Special public meeting**

Seconded by Denis Pelletier. Carried

MUNICIPAL BY-LAWS:

ZONING AMENDMENT NO. 33.1

The Clerk, Me Michaud, proceeds with the 1st and 2nd reading by title of By Law No. 33.1 regarding the Zoning By-law pursuant to section 12(1) of the Municipalities Act. No comments or objections were brought.

BUILDING, AMENDMENT NO. 21-03

The Clerk, Me Michaud, proceeds with the 1st reading in its entirety and 2nd reading by title of By-law No. 21-03 regarding the Building By-law.

ADMINISTRATIVE POLICY:

CODE OF CONDUCT, RECREATIONAL FACILITIES, NO. 6, ANNEX A

2008 – 093 Mr. André Lang moves to adopt the Administrative policy No. 6, Annex A, regarding the Code of conduct for the recreational facilities.

Seconded by Martin Albert.

Carried.

A press release is issued to explain this issue.

MUNICIPAL ISSUES

ADMINISTRATIVE

PROPERTY ACQUISITION – PERRON STREET EXTENSION

2008 – 094 Mr. Aldéo Nadeau moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and Jacques P. Morneault regarding the acquisition of a parcel of land located in the rear of 849, Victoria street (PID # 36161272) for the extension of Perron street.

Seconded by André Lang.

Carried.

LEASE FOR LAND RENTAL – CRABTREE AVENUE

2008 – 095 Mr. Gerald Morneault moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and Gilles Cormier Electric Inc. regarding the lease for the rental of a municipal parcel of land, located on Crabtree street in the Republic industrial park (PID # 35186477).

Seconded by Martin Albert.

Carried.

CIRCULATION RIGHT OF WAY, 1350 PRINCIPAL STREET, SAINT BASILE

2008 – 096 Mr. Ben Beaulieu moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and David Therrien and Carol Fournier regarding the circulation right of way on the municipal property located at 1350, Principal street, Saint-Basile (PID #35064088).

Seconded by Denis Pelletier.

Carried.

LEGAL PURSUIT – OWNER OF 363, PRINCIPAL STREET, ST JACQUES

**2008 – 097 Mr. Gerald Morneault moves that the Municipal Council authorized the Legal advisor, Marc Michaud to take a legal pursuit against the owner of the property located at 363, Principal street, St Jacques, N.-B., PID #35041672, pursuant to the provision of the Municipalities Act and the Municipal By law No. 9R.
Seconded by Aldéo Nadeau. Carried.**

PERSONAL VEHICLE USE BENEFIT

**2008 – 098 Mr. Ben Beaulieu moves that the established rate for the use of a personal vehicle, for the municipal representatives for municipals uses, be markup from \$0.32/Km to \$0.40/Km.
Seconded by Jean Guy Marquis. Carried**

PLANNING AND LAND USE

CULVERT EXTENSION, PRINCIPAL STREET, ST JACQUES

**2008 – 099 Mr. André Lang moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and Conrad Lavoie et Fils Ltée regarding the contract addition for the culvert extension on Principal street in St Jacques sector.
Seconded by Aldéo Nadeau. Carried**

GENERAL INFORMATION

- Next public regular meeting – September 30, 2008 at 8:00

NEW EDMUNDSTON CULTURAL COMMITTEE:

The Mayor proceeds with the following nominations by press release:

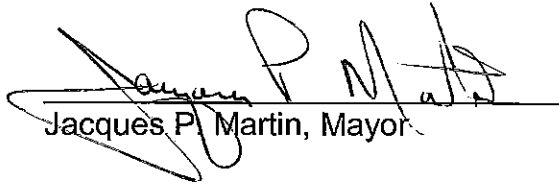
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| Representatives of the artistic group | Louise Giroux Cyr
Christian Michaud
Pascal Hudon
Jeff Ouellette
Carole Fournier
Guylaine Dufour |
| Representative of the community | Louise Guerrette |
| Representative of the businesses group | Jacques Rousseau |
| Representative of the Municipal council | Ben Beaulieu |
| Representative of Leisure and Culture dept. | Lynne Beaulieu Picard |

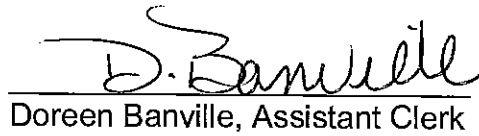
QUESTIONS AND COMMENTS :

Questions and comments were brought regarding the following issues:

- Complaint regarding the garbage collection
- Municipal By-lar respect

Adjournment moved by Jean Guy Marquis at 8.30 p.m.


Jacques P. Martin, Mayor


Doreen Banville, Assistant Clerk