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

**Tuesday, October 21<sup>st</sup>, 2008  
Council chamber, City hall**

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<b>Present:</b>	Jacques P. Martin, Mayor Doreen Banville, Ass. Clerk	Réal Gervais, General Manager Me Marc Michaud, Assistant CAO Daniel Gagné, Assistant CAO
<b>Councillor</b>		
<b>Ward 1:</b>	Aldéo Nadeau	André Lang
<b>Ward 2:</b>	Denis M. Pelletier	Ben Beaulieu
<b>Ward 3:</b>	Gérald Morneau	Martin Albert
<b>Ward 4:</b>	Jean Guy Marquis	Michel Dubé

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The Mayor proceeds with the following recognitions: Local artists that expose at the Beaverbrook Art gallery in Fredericton: Eveline Gallant-Fournier, Elisabeth Hubault, Vicky Lentz and Christian Michaud

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

**It was moved by Jean Guy Marquis and seconded by Denis M. Pelletier that the agenda be adopted as revised. Carried.**

**Disclosure of interest:** none

**2008 -107 Mr. Gérald Morneau moves that the following minute be receive for adoption as presented:**  
➤ **September 30<sup>th</sup>, 2008 Minutes – Regular public meeting**  
**Seconded by André Lang. Carried**

**MUNICIPAL BY-LAWS:**

**ZONING BY LAW**

**AMENDMENT NO. 33.2**

A new request for amendment was submit for a property located on Eve Street in St Jacques and the following motion is brought:

**2008 -108 Mr. Aldéo Nadeau moves that the municipal council consider the adoption of an amendment to the Edmundston Municipal Zoning By-Law No. 33 for the following property:**

**Change the zoning on a portion of the property belonging to Club de Golf Le Patrimoine Ltée on Eve Street in the St Jacques sector, PID #35319532 from Residential multiple family zone to Residential Rural zone.**

**Be it resolved that the municipal council is calling a public meeting to examine the objections and comments regarding this moved amendment on November 18, 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 André Lang.**

**Carried**

**EDMUNDSTON MUNICIPAL BY-LAW DESIGNATING PORTIONS OF ROADS ACCESSIBLE TO OFF-ROAD VEHICLES**

The Clerk, Me Marc Michaud, proceeds with the 1<sup>st</sup> reading in its entirety and 2<sup>nd</sup> reading by title of By Law No. 31.

A press release is submitted to explain the details of that issue.

**MUNICIPAL ISSUES**

**ADMINISTRATIVE**

**ENCROACHMENT AGREEMENT, 41 CANADA ROAD**

**2008 – 109 Mr. Ben Beaulieu moves that the Mayor and the Clerk be authorized to sign the documents, between Edmundston and Eric and Patricia Michaud, regarding an encroachment agreement on the property located at 41, Canada Road (PID #35138502).**

**Seconded By Gerald Morneau.**

**Carried**

**PLANNING AND LAND USE**

**JACQUES P. MORNEAULT SUBDIVISION, PERRON STREET**

**2008 – 110 Mr André Lang moves that pursuant to section 56 of the *Community Planning Act*, the Clerk be authorized to certify the subdivision plan of Jacques P. Morneau, No. 001, Project A08-066, and that the Mayor and the Clerk be authorized to sign the documents regarding the Perron street extension.**

**Seconded by Aldéo Nadeau.**

**Carried**

**BUILDING CANADA FUND**

2008 – 111 Mr. Gerald Morneau moves that a request for funding be submit to the Building Canada Fund on behalf of the Infrastructure Frameworks Agreement Canada / N.B., regarding the infrastructures project for the improvement and separation of pluvial and sanitary sewer networks in the Edmundston Est sector.  
Seconded by Martin Albert. Carried.

A press release is submitted to explain the details of that issue.

**ENERGY**

**MADAWASKA DAM MODERNISATION**

2008 -112 Mr. Jean Guy Marquis moves that the 2008 Energy Account Investments plan be revised for the Madawaska Dam improvement project.  
Seconded by Aldéo Nadeau. Carried.

2008 – 113 Mr. Jean Guy Marquis moves that the municipality of Edmundston ask the Capital barrowing board for the municipalities, for an authorization to barrow a maximum sum of 13,786,000\$ serving for the following items:

<u>Energy service</u>	<u>term</u>	<u>amount</u>
Production – Madawaska		
Dam improvement	20 years	<u>13,786,000 \$</u>
Total		13,786,000 \$

A press release is submitted to explain the details of that issue.

**SECOND FALL DAM, TURBINE REPAIRS, ADDITION TO CONTRACT**

2008 – 114 Mr. Gerald Morneau moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and Canadian Maritime Engineering, regarding an addition to the contract for the improvement of the Turbine No. 1 at Second fall.  
Seconded by André Lang. Carried

**GENERAL INFORMATION**

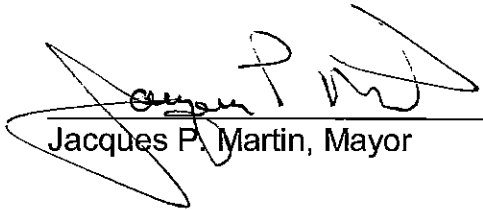
- Next public regular meeting – November 18<sup>th</sup>, 2008 at 8:00


**QUESTIONS AND COMMENTS :**

Questions and comments were brought regarding the following issues:

- Dam repairs at second fall
- Off road vehicle trails
- Infrastructure project for the east
- Water quality
- Thanks for our cooperation for VTT trails

Adjournment moved by Gerald Morneault at 8.44 p.m.

  
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Jacques P. Martin, Mayor

  
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Doreen Banville, Assistant Clerk