

AMENDMENT NO. 33.2, EVE STREET, ST JACQUES

The Assistant Clerk, Madame Doreen Banville, proceeds with the 1st reading in its entirety and 2nd reading by title of By-law No. 33.2. No objection was brought.

MUNICIPAL ISSUES

ADMINISTRATIVE

EASEMENT, MGR PLOURDE AVENUE

2008 – 117 Mr. Gerald Morneau moves that pursuant to section 56 of the *Community Planning Act*, the municipal clerk be authorized to certify the development plan for Levasseur Entreprises Limitée & Propriétés Loblaw Limitée, project No. 87-037, regarding an easement for public service on Mgr Plourde Avenue.
Seconded by Martin Albert. Carried

FINANCES

ORGANIZATIONAL STRUCTURE REVISION

2008 – 118 Mr. Jean Guy Marquis moves that the new organisational structure for the Edmundston Finance department be accepted as presented.
Seconded by Denis M. Pelletier. Carried

NEW POSITION – OFFICE AGENT, METER READER AND CAPITAL ASSET MANAGEMENT

2008 – 119 Mr. Jean Guy Marquis moves that Mr. Ricky Michaud be appointed, at a permanent position for the municipality of Edmundston under CUPE, local 60 /General.
Seconded by Denis M. Pelletier. Carried

EXTRA POSITIONS

2008 – 120 Mr. Jean Guy Marquis moves that the following positions be identified as extra positions and that the amendment to respective municipal services organizational structures be revised at their next revision:

- Leisure and Culture: Foreman
- Public Works and Environment: Water and Sewer meters and By-laws Agent
- Energy: Agent – Meter reader

Seconded by Denis M. Pelletier. Carried

POLICE

911 SERVICES AGREEMENTS

2008 – 121 Mr. Aldéo Nadeau moves that the Mayor and the Clerk be authorized to sign the agreements between Edmundston and the municipalities of Baker Brook, Clair, St François, Lac Baker, Ste Anne and Rivière Verte and also with Local government and Environment for the regional local service districts, regarding the repartition of fire service calls dispensed by Edmundston for the mentioned localities for the next three years.
Seconded by Ben Beaulieu. Carried

2008 – 122 Mr. Aldéo Nadeau moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and the Town of Grand Falls, regarding the agreement for the calls repartition services for the police force dispensed by Edmundston to that municipality for the next three years.
Seconded by Ben Beaulieu. Carried

VARIOUS

APPLICATION SUPPORT – CONGRÈS MONDIAL ACADIEN 2014

2008 – 123 Mr. André Lang moves that the Edmundston municipality give her support in principle to the project of our region application for the 2014 Congrès Mondial Acadien.
Seconded by Gerald Morneauult. Carried.

ENERGY – REPAIRS, SECOND FALLS TURBINE

2008 – 124 Mr. Ben Beaulieu moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and Siemens Canada Ltd regarding the repairs to the turbine #2 located au 2nd falls.
Seconded by Jean Guy Marquis. Carried

GENERAL INFORMATION

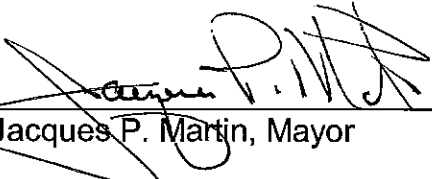
- Next public regular meeting – December 2nd, 2008 at 8:00
- Refreshing Justice week – November 16 to 23rd
- November, month of family violence prevention

QUESTIONS AND COMMENTS :

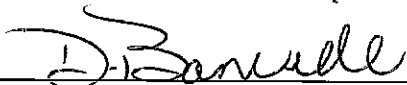
Questions and comments were brought regarding the following issues:

- Various requests of support for the St Paul Centre of Arts and Culture with deposit of many letters of support
- Complaints regarding the By-law project for ATV and Ski doo
- Request of support from ATV club for the trails

Adjournment moved by Denis M. Pelletier at 8.58 p.m.



Jacques P. Martin, Mayor



Doreen Banville, Assistant Clerk