



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

**Tuesday, May 5th, 2009
Council chamber, City hall**

Present: Jacques P. Martin, Mayor Me Marc Michaud, General Manager by int.
Doreen Banville, Assistant Clerk

Councillors

Ward 1:	Aldéo Nadeau	André Lang
Ward 2:	Denis M. Pelletier	Ben Beaulieu (absent)
Ward 3:	Gerald Morneau	Martin Albert
Ward 4:	Jean Guy Marquis	Michel Dubé

The Mayor proceeds with the following recognition: **The English theater troop of the Cité des Jeunes**

Mayor Martin called the meeting to order at 8:05 p.m.

It was moved by Denis M. Pelletier and seconded by Michel Dubé that the agenda be adopted as amended. Carried.

Disclosure of interest: none

2009 - 050 Mr. Gerald Morneau moves that the following minutes be received for adoption as presented:
➤ **April 21st, 2009 – Regular public meeting**
Seconded by André Lang. Carried.

MUNICIPAL BY-LAWS:

MUNICIPAL BY-LAW PERTAINING TO THE ELECTRICITY NETWORK AND SUPPLY OF ELECTRICITY, No. 26

The Assistant Clerk proceeds with the 3rd reading of By law No. 26, pursuant to section 12(1) of the Municipalities Act and the following motion was brought:

2009 -051 Mr. Aldéo Nadeau moves that Municipal By-law No. 26, pertaining to the Electricity network and supply of electricity, be adopted.
Seconded by Jean Guy Marquis. Carried

AMENDMENT TO ANIMAL CONTROL BY-LAW

The Assistant Clerk proceeds with the 3rd reading by title of By-law No. 10R01 and the following motion was brought:

- 2009 -052 Mr. Gerald Morneau moves that By-law No. 10R01, regarding an amendment to the by-law relating to animal control, be adopted. Seconded by Michel Dubé. Carried**

MUNICIPAL ISSUES

ADMINISTRATIVE

ENCROACHMENT AGREEMENT – TERRACE COSTELLO STREET

- 2009- 053 Mr. Jean Guy Marquis moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and Les Immeubles Hélène Inc., regarding an encroachment agreement on Costello street, Edmundston for an exterior terrace. (PID #35300516). Seconded by Michel Dubé. Carried**

SARMLT, RENEWAL PARTNERSHIP CONVENTION

- 2009 -054 Mr. Gerald Morneau moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and the Société d'aménagement de la Rivière Madawaska et du Lac Témiscouata Inc., regarding the partnership agreement for the management of the Petit Témis trail. Seconded by Denis M. Pelletier. Carried**

LEISURE AND CULTURE

RENEWAL OF LEASE, PALLADIUM AND ARENA RESTAURANTS

- 2009 -055 Mr. André Lang moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and Jean Yves Martin regarding the rental lease of the St Jacques Palladium and St Basile Arena restaurants for the period of September 1st 2009 to August 31st 2010. Seconded by Denis M. Pelletier. Carried**

PLANNING AND LAND USE

TENDER CALLS: CONCRETE FOUNDATION FOR FABRICATED STRUCTURE (SALT WAREHOUSE)

2009 -056 Mr. Aldéo Nadeau moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and Action Plus Inc., leaser tenderer as per March 26, 2009, regarding the concrete foundation for the fabricated structure of the salt warehouse located on the property of the Edmundston Publics Works department.
Seconded by Jean Guy Marquis. **Carried**

VARIOUS

PUBLICS WORKS AND ENVIRONMENT

2009 10 WHEELS TRUCK, MODEL 388

2009 – 057 Mr. Aldéo Nadeau moves that Publics works and environment department be authorized to buy a 2009 Peterbilt 10 wheels truck, model 388 from Peterbilt (V.T.L.) Ltd.
Seconded by Michel Dubé. **Carried**

MUNICIPAL WELLS REHABILITATION

2009 -058 Mr. Martin Albert moves that the services of R J Levesque et Fils Ltée be retained to make inspection and rehabilitation of the municipal wells.
Seconded by Gerald Morneauult. **Carried**

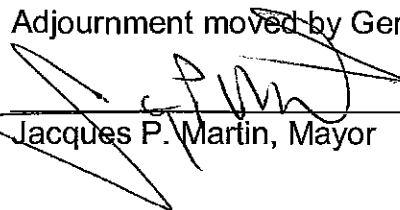
GENERAL INFORMATION

- Annual public meeting – May 19, 2009 at 8: p.m.
- Asthma day, May 5th
- Handicapped persons week, May 31st to June 6


QUESTIONS AND COMMENTS :

No question and comment was brought.

Adjournment moved by Gerald Morneauult at 8:21 p.m.



Jacques P. Martin, Mayor



Doreen Banville, Assistant Clerk