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

**Tuesday, June 16<sup>th</sup>, 2009  
Council chamber, City hall**

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**Present:** Jacques P. Martin, Mayor  
Daniel Gagné, Ass CAO  
Me Marc Michaud, General Manager by int.  
Doreen Banville, Assistant Clerk

**Councillors**

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

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Mister Tipic and representatives of la Foire Brayonne came to invite Council and population in general to participate in activities. A medal of the Arm of the Republic is given to the Mayor.

The Mayor proceeds with the following recognition: The decease Alfred Morneault of Verret for his sculptures.

Mayor Martin called the meeting to order at 8:10 p.m.

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

**Disclosure of interest:** none

**2009 - 067 Mr. Gerald Morneault moves that the following minutes be received for adoption as presented:**  
    ➤ **June 2<sup>nd</sup>, 2009 – Regular public meeting**  
**Seconded by André Lang. Carried.**

**MUNICIPAL BY-LAW NO. 29R2009**

**TRAFFIC, PARKING AND USE OF STREETS**

The Assistant Clerk proceeds with the 1<sup>st</sup> and 2<sup>nd</sup> reading by title of By Law No. 29R2009, pursuant to section 12(1) of the *Municipalities Act*.

**MUNICIPAL ISSUES:**

**ADMINISTRATIVE**

**SALE OF MUNICIPAL LANDS**

**127, RICE STREET**

- 2009 -068 Mr. Gerald Morneau moves that the Mayor and Clerk be authorized to sign the documents between Edmundston and Dean Donald Thériault, regarding the sale of a parcel of land located at 127, Rice Street, Edmundston (PID 35306471).  
Seconded by Jean Guy Marquis. Carried

**BERUBÉ ROAD, INDUSTRIAL PARK, SAINT-JACQUES**

- 2009 -069 Mr. André Lang moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and G.Y. Morneau Inc., regarding the sale of a parcel of land located on Bérubé road, St Jacques ( PID 35322015 and 35324755).  
Seconded by Michel Dubé. Carried

**18<sup>TH</sup> STREET**

- 2009 -070 Mr. Martin Albert moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and Habitat Plus Inc., regarding the sale of a parcel of land located on 18<sup>th</sup> street, Edmundston, (PID 35334440).  
Seconded by Gerald Morneau. Carried

A press release was submitted to explain those issues.

**POLICE**

**PROVINCE OF N.-B. – 911 SERVICES AGREEMENT**

- 2009 -071 Mr. André Lang moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and the Province of N.-B. regarding the agreement respecting delivery of 911 services ending June 30<sup>th</sup> 2013.  
Seconded by Martin Albert. Carried

**NOMINATION CONSTABLE, PERMANENT POSITION**

- 2009 -072 Mr. Denis M. Pelletier moves that Mr. Greg Dufour be appointed under CUPE, section 558 to a permanent position for the municipality of Edmundston.  
Seconded by Gerald Morneau. Carried

**FIRE DEPARTMENT, DISTRICT 3 (ST BASILE)**

**FIRE PROTECTION AGREEMENT, MADAWASKA MALISEET FIRST NATION**

- 2009 -073** Mr. Michel Dubé moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and the Madawaska Maliseet First Nation, regarding the agreement for fire protection ending December 31<sup>st</sup> 2010.  
Seconded by Jean Guy Marquis. Carried

**URBAN PLANNING**

**AMENDMENT TO ZONING BY-LAW, INSTITUTIONAL ZONE**

- 2009 -075** Mr. Jean Guy Marquis moves that municipal Council consider the following amendment to the Edmundston Zoning By-Law:

1. Add the following use in Institutional zones (P2):  
Transition or drop-in house

**BE IT THEREFORE RESOLVED THAT** the Municipal Council is calling a public meeting to examine the objections and comments regarding this amendment on July 21<sup>st</sup>, 2009, 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 Martin Albert. Carried

**PLANNING AND LAND USE**

**TENDER CALL: BUILDINGS DEMOLITION**

- 2009 -075** Mr. Denis M. Pelletier moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and Conrad Lavoie et fils Ltée, lowest tenderer meeting the requirements of the tender call, as of June 11<sup>th</sup>, 2009, regarding the demolition of buildings located on the corner of Canada road and Church street.  
Seconded by Jean Guy Marquis. Carried

A press release is submitted to explain this issue.

**GENERAL INFORMATION**

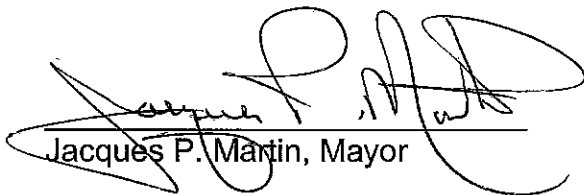
- Next regular public meeting – July 21<sup>st</sup>, 2009 at 8: p.m.

**QUESTIONS AND COMMENTS :**

Questions or comments were brought regarding the following issues:

- Request for financial and technical help for the development of a playing court for Ultimate Frisbee

Adjournment moved by Denis M. Pelletier at 8:44 p.m.



Jacques P. Martin, Mayor



Doreen Banville, Assistant Clerk