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

**Tuesday, July 21st, 2009  
Council chamber, City hall**

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**Present:** Jacques P. Martin, Mayor  
Daniel Gagné, Ass CAO  
Doreen Banville, Assistant Clerk

**Councillors**

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

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The Mayor requests a minute of silence for the death of soldier Charles Philippe Michaud and the former municipal employee Gilbert Francoeur and proceeds with the following recognition: Adrienne and Camille Roy for Le Jardin de Gus.

Mayor Martin called the meeting to order at 8:02 p.m.

**It was moved by Gerald Morneau and seconded by Jean Guy Marquis that the agenda be adopted as presented. Carried.**

**Disclosure of interest:** none

**2009 -076 Mr. André Lang moves that the following minutes be received for adoption as presented:**  
➤ **June 16<sup>th</sup>, 2009 – Regular public meeting**  
**Seconded by Michel Dubé. Carried.**

**MUNICIPAL BY-LAWS**

**No. 8F – CHANGING CERTAIN STREETS NAME**

The Assistant Clerk proceeds with 1<sup>st</sup> and 2<sup>nd</sup> reading by title of By-Law No. 8F pursuant to section 12(1) of the *Municipalities Act*.

**No. 33.4 – Amendment to the Zoning By-Law, Institutional Zone**

The Assistant Clerk proceeds with 1<sup>st</sup> reading in its entirety and 2<sup>nd</sup> reading by title of By-Law No. 33.4. No objection or comment were brought.

**MUNICIPAL ISSUES:**

**ADMINISTRATIVE**

**COUTURIER DEVELOPMENT INC. SUBDIVISION, DU RÉSERVOIR STREET**

2009 – 077 Mr. André Lang moves that pursuant to section 56 of the Community Planning Act, the Clerk be authorized to certify the subdivision plan No. 10 of Couturier Developpement Inc. and that the Mayor and the Clerk be authorized to sign the documents regarding the infrastructure and street construction agreement for the prolongation of Du réservoir street, St Jacques sector.  
Seconded by Gerald Morneauult. Carried

**ENCROACHMENT AGREEMENT, CLUB MOTONEIGISTES DU NORD**

2009 -078 Mr. Martin Albert moves that the Mayor and the Clerk be authorized to sign the document between Edmundston and Le Club Motoneigistes du Nord, regarding an encroachment agreement for the installation of a bridge for the Ski doo trail on the Iroquois River (PID 35141712).  
Seconded by Michel Dubé. Carried

**GENERAL INFORMATION**

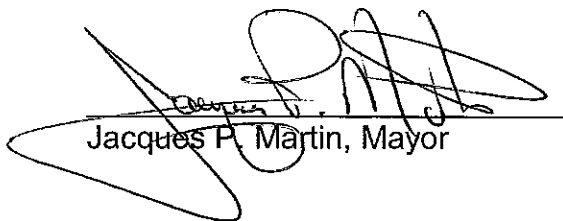
- Next regular public meeting – Tuesday, August 18<sup>th</sup> , 2009 at 8: p.m.

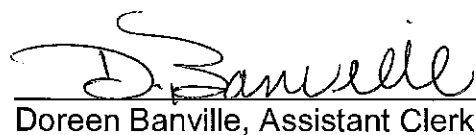
**QUESTIONS AND COMMENTS :**

Questions or comments were brought regarding the following issues:

- Centre culturel et des arts St Paul Project – support from the N O. multidisciplinary artists group.
- Future of Sacré Coeur school and sector planning

Adjournment moved by Gerald Morneauult at 8:29 p.m.

  
Jacques P. Martin, Mayor

  
Doreen Banville, Assistant Clerk