



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

**Tuesday, August 11th, 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 (absent)
Ward 2:	Denis M. Pelletier	Ben Beaulieu (absent)
Ward 3:	Gerald Morneault	Martin Albert
Ward 4:	Jean Guy Marquis	Michel Dubé

The Mayor proceeds with the following recognition: Mister Typique, mascot of La Foire Brayonne.

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

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

Disclosure of interest: none

2009 - 079 Mr. Gerald Moneault moves that the following minutes be received for adoption as presented:
 ➤ July 21st, 2009 – Regular public meeting
Seconded by Michel Dubé. Carried.

MUNICIPAL BY-LAW

No. 33.4 - BY-LAW AMENDING THE ZONING BY-LAW

The Assistant Clerk proceeds with the 3rd reading in its entirety of By Law No. 33.4 and the following motion was brought:

**2009 -080 Mr. Aldéo Nadeau moves that municipal By-law No. 33.4, entitled: `By-Law amending the Edmundston Zoning By-Law`, is adopt.
Seconded by Gerald Morneault. Carried**

MUNICIPAL ISSUES:

ADMINISTRATIVE

AGREEMENT, ENTERPRISES N.-B., ENERGY DEVELOPMENT PROJECT

- 2009 -081 Mr. Jean Guy Marquis moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and the Provincial Department of Enterprises New Brunswick, regarding a project of energy development in the Edmundston North Industrial Park.
Seconded by Michel Dubé. Carried

A press release was submitted to explain that issue.

PROVINCE OF N.-B., LAND TRANSFER 1346 PRINCIPAL STREET, ST BASILE

- 2009 -082 Mr. Denis M. Pelletier moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and the Province of N.-B., regarding the transfer of a parcel of land located at 1346, Principal street, St Basile.
Seconded by Martin Albert. Carried

FINANCING REQUEST, ESPACES CULTURELS CANADA PROJECT

- 2009 -083 Mr. Denis M. Pelletier moves that the municipality of Edmundston supports the financing request for the program Espaces culturels Canada for the project of St Paul's creation and diffusion of Arts in the former St Paul Church located on Canada road.
Seconded by Martin Albert. Carried

PUBLIC MEETING OF AUGUST 18 HELD OVER

- 2009 -084 Mr. Michel Dubé moves that the regular public meeting of Tuesday August 18th 2009 be held over to Tuesday August 25th 2009 at 20:00 p.m.
Seconded by Gerald Morneau. Carried

PLANNING AND LAND USE

FRASER PAPERS INC. SUBDIVISION

2009 -085 Mr. Jean Guy Marquis moves that pursuant to section 56 of the Community Planning Act, the Clerk be authorized to certify the subdivision plan Fraser Papers Inc. / Papier Fraser Inc. and that the Mayor and the Clerk be authorized to sign the documents regarding the transfer of parcels of land identify as Ferry and Victoria streets.
Seconded by Michel Dubé. Carried

GENERAL INFORMATION

- Next regular public meeting – August 25th, 2009 at 8: p.m.


QUESTIONS AND COMMENTS :

Questions or comments were brought regarding the following issue:

- Matured trees cutting on the new police station property.

Adjournment moved by Jean Guy Marquis at 8:25 p.m.

Jacques P. Martin, Mayor



Doreen Banville, Assistant Clerk