



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

**Tuesday, October 6th, 2009
Council chamber, City hall**

Present: Jacques P. Martin, Mayor
Daniel Gagné, Ass. CAO
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
Ward 3:	Gerald Morneau	Martin Albert
Ward 4:	Jean Guy Marquis	Michel Dubé

Councillor Albert proceeds with the prayer and Mayor Martin called the meeting to order at 8:03 p.m. Mr Mayor request a minute of silence for the decease of journalist Paul Grondin.

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

Disclosure of interest: none

2009 - 126 Mr. Gerald Morneau moves that the following minutes be received for adoption as presented:
➤ **September 29th, 2009 – Regular public meeting**
Seconded by André Lang. Carried.

MUNICIPAL BY-LAW

NO. 33.5 BY-LAW AMENDING ZONING BY-LAW

The Assistant Clerk proceeds with the 3rd reading by title of By-Law No. 33.5 and the following motion was brought:

2009 - 127 Mr. André Lang moves that Municipal By-law No. 33.5, entitled, By-law amending the Edmundston Zoning By-law, be adopted.
Seconded by Gerald Morneau.
Carried with 7 votes for and 1 vote against (Aldéo Nadeau).

MUNICIPAL ISSUES

ENERGY

TENDER CALL, HYDRODAM MODERNIZATION GENERAL / CIVIL WORK

2009 - 128 Mr. Denis M. Pelletier moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and CRT Construction Inc. being the tenderer that obtain the best result for his tender as of August 25th, 2009, regarding the Madawaska Hydrodam modernization general / civil work. This motion is conditional to the financing.
Seconded by Michel Dubé. Carried

2009 INVESTMENTS PLAN REVISION (ENERGY)

2009 - 129 Mr. Gerald Morneau moves that the 2009 investments plan for the Energy account be adopt as revised.
Seconded by Martin Albert. Carried

2009 - 130 Mr. Jean Guy Marquis moves that the municipality of Edmundston request from the Capital borrowing board for municipalities, the authorization to borrow a maximum amount of 4,394,000 \$ for the following purposes:

<u>Energy department</u>	<u>term</u>	<u>amount</u>
Production, dam repairing	25 years	<u>4,394,000\$</u>
Total		4,394,000 \$

Seconded by André Lang. Carried

A press release is submitted to explain this issue.

FIRE DEPARTMENT, SAINT-BASILE (DISTRICT 3)

AUXILIARY FIREFIGHTER APPOINTMENT

2009 - 131 Mr. Ben Beaulieu moves that Mr. Eric Desjardins of Hudon street, Saint-Basile, be appointed as auxiliairy firefighter of the St Basile Fire Department (District 3).
Seconded by Denis M. Pelletier. Carried

VARIOUS

PUBLIC MEETINGS TRANSFERED

2009 - 132 Mr. Gerald Morneau moves that the regular public meeting of October 20th 2009 be cancelled.
Seconded by Michel Dubé. Carried

2009 - 133 Mr. Gerald Morneau moves that the regular public meeting of Tuesday November 17th 2009 be transferred to Tuesday November 24th 2009 at 8:00 p.m.
Seconded by Ben Beaulieu. Carried.

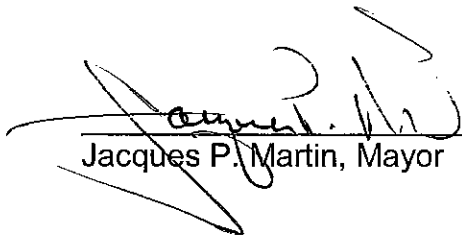
GENERAL INFORMATION

- Next regular public meeting – Tuesday November 24th, 2009 at 8: p.m.


QUESTIONS AND COMMENTS:

No question or comments were brought.

Adjournment moved by Gerald Morneau at 8:18 p.m..



Jacques P. Martin, Mayor



Doreen Banville, Assistant Clerk