

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

**Tuesday, January 19th, 2010
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 (absent)

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 8:00 p.m. Mr Mayor proceeds with the following recognition: St Louis Maillet foundation for the Help fund for Haiti.

It was moved by Denis M. Pelletier and seconded by Ben Beaulieu that the agenda be adopted as presented.

Carried.

Disclosure of interest: None

2010 - 004 Mr. Gerald Morneau moves that the following minutes be received for adoption as presented:

➤ **December 19th, 2009 – Regular public meeting**

Seconded by Jean Guy Marquis.

Carried.

MUNICIPAL BY-LAWS

NO. 11-2010 A BY-LAW RESPECTING APPROVAL OF THE OPERATING BUDGET FOR THE EDMUNDSTON CENTRAL BUSINESS DEVELOPMENT CORPORATION INC. FOR THE YEAR 2010

The Assistant Clerk proceeds with the 3rd reading by title of By-Law No. 11-2010. Since no objection were submitted, the following motion was brought:

2010 - 005 Mr. Denis M. Pelletier moves that the Edmundston Municipal By-law No. 11-2010 entitled: A By-law respecting approval of the operating budget for the Edmundston central business development corporation Inc. for the year 2010, be adopted.

Seconded by Martin Albert.

Carried.

No. 31 - EDMUNDSTON MUNICIPAL BY-LAW DESIGNATING PORTIONS OF ROADS ACCESSIBLE TO OFF-ROAD VEHICLES

The Assistant Clerk proceeds with the 1st reading in its entirety and 2nd reading by title of By-Law No. 31. A press release was submitted to explain that issue.

MUNICIPAL ISSUES

ADMINISTRATIVE

REGIONAL SPORT COMPLEX - MANDATS RENEWAL

2010 -006 Mr. Gerald Morneau moves that the following persons be appointed Edmundston representatives on the administrative council of the Regional sport complex, for mandats ending as per December 31st 2011: Jeannot Raymond, Paul Dionne and Michel Nadeau.
Seconded by Jean Guy Marquis. Carried

EASEMENT, PELLETIER STREET, ST-BASILE

2010 -007 Mr. Ben Beaulieu moves that the Municipal Clerk be authorized, pursuant to section 56 of the *Community planning Act*, to certify the subdivision plan No. 09-066, regarding an easement for municipal services on the property of Fraser Papers Inc. in the Pelletier street sector in St Basile, PID No. 35064492.
Seconded by Denis M. Pelletier. Carried

2009 - 2014 STRATEGIC PLAN

2010 -008 Mr. Jean Guy Marquis moves that the Strategic development plan: 2009 - 2014 Acting on the future, be adopt.
Seconded by Martin Albert. Carried

GENERAL INFORMATION

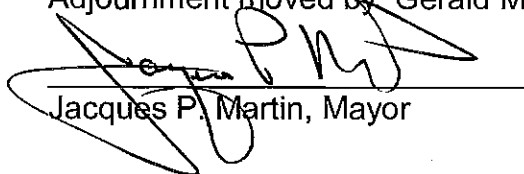
- Next regular public meeting, Tuesday February 16th, 2010 at 8:00 p.m.
- February, Month of the Heart

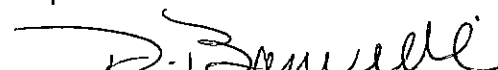
QUESTIONS AND COMMENTS:

Comments or questions were brought towards the following issues:

- Concerns regarding the proposed trail for off road vehicles on Power road
- Questions regarding the easement on Pelletier street

Adjournment moved by Gerald Morneau at 8:44 p.m..


Jacques P. Martin, Mayor


Doreen Banville, Assistant Clerk