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

**Tuesday, April 13th, 2010  
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
<b>Ward 3:</b>	Gerald Morneau (absent)	Martin Albert
<b>Ward 4:</b>	Jean Guy Marquis	Michel Dubé

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Councillor Albert proceeds with the prayer and Mayor Martin called the meeting to order at 8:03 p.m.

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

**Disclosure of interest:** None

**2010 -026 Mr. Aldéo Nadeau moves that the following minutes be received for adoption as presented:**  
    ➤ **March 16th, 2010 - Regular public meeting**  
**Seconded by André Lang. Carried.**

**MUNICIPAL BY-LAW**

**MUNICIPAL PLAN AMENDMENT - ROUTE 144, ST BASILE**

The Assistant Clerk presents the amendment to the Municipal Plan for the property of Alexandre Levesque.

**MUNICIPAL ISSUES:**

**ADMINISTRATIVE**

**EASEMENT CANCELLATION - 11 PÉRUSSE STREET**

**2010 -027 Mr. André Lang moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and the owners of the 11, Pérusse street in Edmundston regarding the cancellation of an easement (PID 35182369).  
Seconded by Aldéo Nadeau. Carried**

**FINANCES**

**INVENTORY AND PREVENTIVE MAINTENANCE SOFTWARE - ENERGY SERVICE**

2010 -028 Mr. Ben Beaulieu moves that the services of Infor Global Solutions be retained regarding the implementation of an inventory and preventive maintenance software for the Energy service.  
Seconded by Denis M. Pelletier. Carried

**PROVINCE OF N.-B. - GROUPING - SUB GROUP OF TAXATION**

2010 -029 Mr. Jean Guy Marquis moves that a request is send to the Province of N.-B. for grouping the sub groups interior and exterior of each taxation zone of St Basile and Verret.  
Seconded by Martin Albert. Carried

A press release was issued to explain that request.

**PLANNING AND LAND USE**

**DOWNTOWN DEVELOPMENT PROJECT - LANDSCAPE ARCHITECTS**

2010 -030 Mr. Michel Dubé moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and BDA Landscape Architects / Roy Consultants, being the chosen tenderer as of March 25<sup>th</sup>, 2010, regarding the landscape architects services for the Downtown development project.  
Seconded by Denis M. Pelletier. Carried

**PUBLICS WORKS AND ENVIRONMENT**

**SNOW BLOWER PURCHASE**

2010 -031 Mr. Ben Beaulieu moves that Public works and Environment be authorized to purchase a snow blower DV-4000 John Deere 275 hp from Les Machineries TENCO (CDN) Ltd.  
Seconded by Jean Guy Marquis. Carried

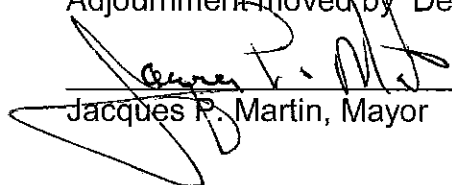
**GENERAL INFORMATION**


➤ Next public meeting, Tuesday April 20<sup>th</sup>, 2010 at 8:00 p.m.

**QUESTIONS AND COMMENTS:**

Thanks were brought regarding the Madawaska Dam project.

Adjournment moved by Denis M. Pelletier at 8:16 p.m.

  
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Jacques P. Martin, Mayor

  
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Doreen Banville, Assistant Clerk