



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

**Tuesday, June 8th, 2010
Council chamber, City hall**

Present: Jacques P. Martin, Mayor
Daniel Gagné, Ass. CAO

Marc Michaud, CAO, by interim
Doreen Banville, Assistant Clerk

Councillors

Ward 1:	Aldéo Nadeau	André Lang
Ward 2:	Denis M. Pelletier	Ben Beaulieu
Ward 3:	Gerald Morneault	Martin Albert
Ward 4:	Jean Guy Marquis	Michel Dubé

Councillor Albert proceeds with the prayer.

Mayor Martin called the meeting to order at 8:00 p.m.

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

Disclosure of interest: None

MUNICIPAL ISSUES:

PLANNING AND LAND USE

TENDER CALLS, STORM SEWER UPGRADE, PHASE 1 AND 2

2010 -057 Mr. Gerald Morneault moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and Clarence Daigle and sons Ltd, being the only bidder as per April 22nd, 2010 regarding the storm sewer upgrade project, phase 1.

Seconded by Martin Albert.

Carried

2010 -058 Mr. Gerald Morneault moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and Clarence Daigle and sons Ltd, being the lowest bidder as of May 6th 2010 regarding the storm sewer upgrade project, phase 2.

Seconded by Martin Albert.

Carried

FINANCING REQUESTS

GRANT TEMPORARY FINANCING

2010 -059 Mr. Jean Guy Marquis moves that the municipality of Edmundston request from the Capital borrowing board Commission for the municipalities the authorization to borrow a maximum sum of 1,400,000\$ for the following issues:

<u>Service</u>	<u>Term</u>	<u>Amount</u>
Transportation service	3 years	<u>1,400,000 \$</u>
Total		<u>1,400,000 \$</u>

Seconded by Michel Dubé.

Carried

WATER AND SEWER ACCOUNT

2010 -060 Mr. Denis M. Pelletier moves that the 2010 Capital Assets Plan for Water and Sewer Capital Account, be adopted as revised.

Seconded by André Lang.

Carried

LOAN AUTHORIZATION REQUEST

2010 -062 Mr. Ben Beaulieu moves that the municipality of Edmundston request from the Capital borrowing board Commission for the municipalities the authorization to borrow a maximum sum of 600,000\$ for the following issues:

<u>Water and Sewer Service</u>	<u>Term</u>	<u>Amount</u>
Network improvment	10 years	<u>600,000 \$</u>
Total		<u>600,000 \$</u>

Seconded by Martin Albert.

Carried

A press release is submit

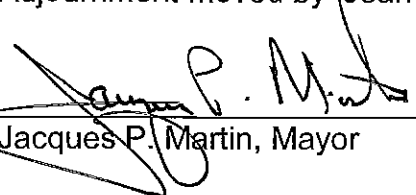
GENERAL INFORMATION


- Next public meeting, Tuesday June 15th 2010 at 8:00 p.m.

QUESTIONS AND COMMENTS:

Mayor give thanks to the municipal personnel for their involment towards this major protect realization.

Adjournment moved by Jean Guy Marquis at 8:12 p.m.


Jacques P. Martin, Mayor


Doreen Banville, Assistant Clerk