

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

**Tuesday, September 7th , 2010
Council chamber, City hall**

Present: Jacques P. Martin, Mayor Marc Michaud, CAO
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 8:00 p.m.

It was moved by Gerald Morneau and seconded by Denis M. Pelletier that the agenda be adopted as revised. Carried.

Disclosure of interest: Councillor Denis M. Pelletier

2010 - 082 Mr. André Lang moves that the following minutes be received for adoption as presented:
➤ **August 17th , 2010 - Regular public meeting**
Seconded by Martin Albert. Carried.

MUNICIPAL ISSUES

ENERGY

Councillor Denis M. Pelletier went out of the meeting chamber so as not to be in conflict of interest with the following issue:

**TENDER CALL - MADAWASKA HYDRODAM MODERNIZATION -
ELECTRICAL/MECHANICAL WORKS**

2010 -083 Mr. Aldéo Nadeau moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and Beaulieu Plumbing and Mechanical Inc., being the tenderer with the best score for his tender as of August 26th , 2010, regarding the electrical and mechanical works for the Madawaska Hydrodam Modernization.
Seconded by Gerald Morneau. Carried.

STAFFING - LINEMAN TECHNICAL

2010 -084 Mr. Jean Guy Marquis moves that Mr. Luc Allain be appointed to a permanent position at the Edmundston Energy service, under CUPE, local 60 (general).
Seconded by Ben Beaulieu. Carried

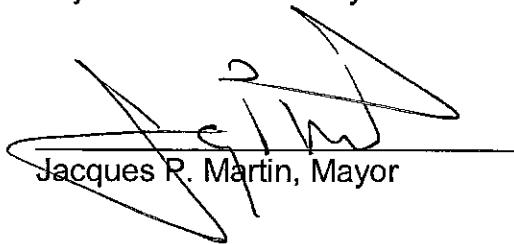
GENERAL INFORMATION

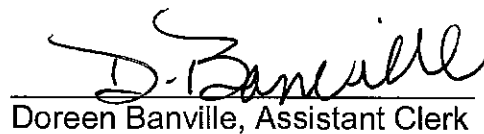
- Next public meeting, Tuesday September 21st, 2010 at 8:00 p.m.
- Lifting of water restrictions

QUESTIONS AND COMMENTS:

No comments were brought.

Adjournment moved by André Lang at 8:09 p.m.


Jacques R. Martin, Mayor


Doreen Banville, Assistant Clerk