



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

**Tuesday, October 19th, 2010
Council chamber, City hall**

Present: Jacques P. Martin, Mayor Marc Michaud, CAO
Daniel Gagné, DGA Doreen Banville, Assistant Clerk

Councillors

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

Councillor Albert proceeds with the prayer and the Mayor proceeds with the following recognition: The Botanical Garden for the Grande Grouille Autumn Activity.

Mayor Martin called the meeting to order at 8:02 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 - 096 Mr. Gérald Morneau moves that the following minutes be received for adoption as presented:

 ➤ **September 21st 2010 - Regular public meeting**
 Seconded by André Lang. Carried.

MUNICIPAL ISSUES

PLANNING AND LAND USE

TENDER CALL - NEW MUNICIPAL PARK BUILDING - VERRET SECTOR

2010 -097 Mr. Jean Guy Marquis moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and RPB Construction Ltd, being the lower bidder as per October 14th, 2010, regarding the construction of a new municipal park building in Verret sector.

Seconded by Michel Dubé. Carried

LOCAL IMPROVMENT FUND

2010 INVESTMENTS PLAN (CAPITAL BUDGETS)

2010 -098 Mr. Jean Guy Marquis moves that the 2010 Investments Plan for the local improvment fund be adopted as modified.
Seconded by Michel Dubé. Carried

LOAN AUTHORIZATION REQUEST

2010 -099 Mr. Jean Guy Marquis moves that the municipality of Edmundston request from the Capital borrowing board for the municipalities, the authorization to make a loan of a maximum amount of 200,000 \$ for the following purposes:

<u>Service</u>	<u>term</u>	<u>amount</u>
Transportation service	10 years	<u>200,000 \$</u>
Total		<u>200,000 \$</u>

Seconded by Michel Dubé. Carried.

GENERAL INFORMATION

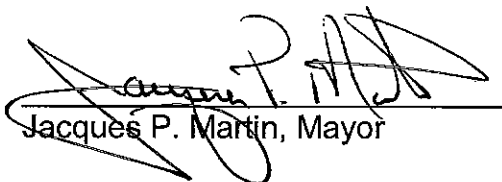
➤ Next public meeting, Tuesday November 2nd, 2010 at 8:00 p.m.

QUESTIONS AND COMMENTS:

Questions were brought regarding the following issues:

- New municipal building in Verret sector
- New police station project
- Utimale Frisbee land development
- Municipal vehicle stolen and recovered

Adjournment moved by Martin Albert at 8:18 p.m.


Jacques P. Martin, Mayor


Doreen Banville, Assistant Clerk