



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

**Tuesday, November 16th, 2010
Council chamber, City hall**

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

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 Martin proceeds with the prayer and the Mayor proceeds with the following recognition: volunteers who contributed to the relocation of the Atelier RADO.

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

It was moved by Ben Beaulieu and seconded by Martin Albert that the agenda be adopted as presented. Carried.

Disclosure of interest: None

2010 - 105 Mr. Gerald Morneau moves that the following minutes be received for adoption as presented:
➤ **November 2th 2010 - Regular public meeting**
Seconded by André Lang. Carried.

MUNICIPAL ISSUES

ADMINISTRATIVE

ARMS FOR THE MUNICIPALITY

2010 -106 Mr. Ben Beaulieu moves that a formal request is sent to the Canadian Heraldic Authority for the grant of new Arms representing the municipality.
Seconded by Aldéo Nadeau. Carried.

EASEMENTS - CANADA ROAD

2010 -107 Mr. Aldéo Nadeau moves, that pursuant to section 56 of the *Community Planning Act*, the Clerk be authorized to certify the development plan of Emery Beaulieu Succession and Lynne Beaulieu Martin, regarding two municipal easements on properties along Canada road, PID No. 35160027 and 35342062.
Seconded by André Lang. Carried

LEASE RENEWAL - SACRÉ-COEUR OLD AGE CLUB

2010 -108 Mr. Martin Albert moves that the Mayor and the Clerk by authorized to sign the documents between Edmundston and Sacré-Coeur Old Age Club, regarding the lease renewal for next 5 years.
Seconded by Gerald Morneauult Carried

ADMINISTRATIVE POLICY REVISION NO. 8R

USE OF COMPUTERS AND TELECOMMUNICATION EQUIPMENTS

2010 -109 Mr. André Lang moves that the Edmundston Administrative Policy No. 8R, regarding the use of computers and telecommunication equipments, be adopted.
Seconded by Denis M. Pelletier. Carried

PUBLICS WORKS AND ENVIRONMENT

TENDER CALL - SNOW REMOVAL SERVICES, ST BASILE

2010 -110 Mr. Ben Beaulieu moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and Conrad Lavoie et Fils Ltd, only tenderer as of November 4th 2010, regarding the snow removal services in the sector of St Basile.
Seconded by Denis M. Pelletier. Carried

GREEN PLAN

ADOPTION

2010 -111 Mr. Jean Guy Marquis moves that the GREEN PLAN for the municipality of Edmundston, be adopted.
Seconded by Aldéo Nadeau. Carried

Councillor Nadeau questioned the fact the the presentation is being made after the adoption.

PROJECT TO IMPROVE EFFICIENCY OR OUR BUILDINGS

LOCAL IMPROVEMENT FUND

2010 INVESTMENTS PLAN (CAPITAL BUDGET)

2010 -112 Mr. Gerald Morneau moves that the 2010 investments plan for the Local Improvement Fund, be revised as proposed.
Seconded by Ben Beaulieu. Carried

LOAN AUTHORIZATION REQUEST

2010 -113 Mr. Denis M. Pelletier 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 1,177,000 \$ for the following purposes:

<u>Service</u>	<u>term</u>	<u>amount</u>
Transportation service	10 years	433,000 \$
Culture and leisure service	10 years	<u>744,000 \$</u>
Total		1,177,000 \$

Seconded by Martin Albert. Carried.

GREEN PLAN PRESENTATION

Mr. Sebastien Duguay, Environment Coordinator, presented the main issues of the Green Plan and provided details regarding the project to improve efficiency of municipal buildings.

GENERAL INFORMATION

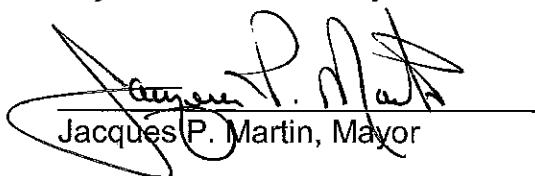
- Next public meeting, Tuesday December 7th, 2010 at 8:00 p.m.
- Restorative Justice Week - November 14th to 21st 2010

QUESTIONS AND COMMENTS:

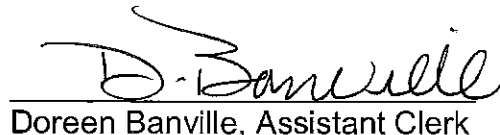
Questions or comments were brought regarding the following issues:

- Vandalism at a Canada road residence.

Adjournment moved by Denis M. Pelletier at 8: 43 p.m.



Jacques P. Martin, Mayor



Doreen Banville, Assistant Clerk