



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

**Tuesday, December 7th, 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 (absent)	Ben Beaulieu (absent)
Ward 3:	Gerald Morneau	Martin Albert
Ward 4:	Jean Guy Marquis	Michel Dubé

Councillor Lang proceeds with the prayer.

Mayor Martin called the meeting to order at 8:02 p.m.

It was moved by Gerald Morneau and seconded by Jean Guy Marquis that the agenda be adopted as presented. Carried.

Disclosure of interest: None

2010 - 114 Mr. Aldéo Nadeau moves that the following minutes be received for adoption as presented:

- **November 16th, 2010 - Regular public meeting**

Seconded by Michel Dubé. Carried.

MUNICIPAL ISSUES

ADMINISTRATIVE

PROPERTY ACQUISITION – RESIDENCE JODIN INC., POWER ROAD

2010 -115 Mr. Jean Guy Marquis moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and Residence Jodin Inc., regarding the acquisition of a parcel of land located on Power road in Edmundston (PID #35329465).

Seconded by Michel Dubé. Carried

A press release is submitted to explain this land acquisition.

**ENCROACHMENT AGREEMENT FOR A SIGN
ROUTE 144 (ST BASILE)**

2010 -116 Mr. Gerald Morneau moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and Cormier Chauffage (2004) Inc., regarding an encroachment agreement for a sign on the side of Route 144, Saint-Basile, (PID #36166305).
Seconded by André Lang. Carried

ENERGY

TENDER CALL – TRANSFORMERS

2010 -117 Mr. Aldéo Nadeau moves that the municipality retains the services of Surplec HV Solutions, being the lower bidder as of November 18th, 2010, regarding the purchase of transformers for the Edmundston Energy Service.
Seconded by Jean Guy Marquis. Carried

GENERAL INFORMATION

- Next public meeting, Tuesday December 21st, 2010 at 8:00 p.m.

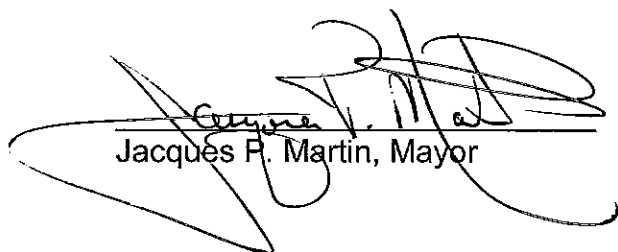
Councillor Martin Albert arrives at the meeting at 8:09 p.m.

QUESTIONS AND COMMENTS:

Questions were brought regarding the following issue:

- Acquisition of parcel of land from the Residence Jodin Inc.

Adjournment moved by Gerald Morneau at 8:12 p.m.


Jacques P. Martin, Mayor


Doreen Banville, Assistant Clerk