



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

**Tuesday, December 21st, 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 Albert proceeds with the prayer and Mayor Martin proceeds with the following recognition: the volunteers who organized Christmas in diversity.

Mayor Martin called the meeting to order at 8:03 p.m.

It was moved by Jean Guy Marquis and seconded by Denis M. Pelletier that the agenda be adopted as presented. Carried.

Disclosure of interest: None

2010 - 118 Mr. Gerald Morneau moves that the following minutes be received for adoption as presented:

- **December 7th, 2010 - Regular public meeting**

Seconded by Michel Dubé. Carried.

MUNICIPAL BY-LAWS

NO. 11-2011 A BY-LAW RESPECTING APPROVAL OF THE OPERATING BUDGET FOR THE EDMUNDSTON CENTRAL BUSINESS DEVELOPMENT CORPORATION INC. FOR THE YEAR 2011

The Assistant Clerk proceeds with the 1st reading in its entirety and 2nd reading by title of By-law No. 11-2011.

NO. 29R2011 – A BY-LAW RELATING TO THE REGULATION OF TRAFFIC, PARKING AND THE USE OF STREETS IN EDMUNDSTON

The Assistant Clerk proceeds with the 1st and 2nd reading by title of By-law No. 29R2011.

MUNICIPAL ISSUES:

FINANCE: TRANSFERS RESERVE FUNDS

GENERAL OPERATIONAL FUND

- 2010- 119 Mr. Martin Albert moves that the Treasurer or his assistant be authorized to make a transfer of an amount of \$12,317.40 from the general capital reserve fund to the general operational fund.
Seconded by André Lang. Carried
- 2010- 120 Mr. Gerald Morneau moves that the Treasurer or his assistant be authorized to make a transfer of an amount of \$200,000 from the operational reserve fund to the general operational fund.
Seconded by Aldéo Nadeau. Carried
- 2010 -121 Mr. André Lang moves that the Treasurer or his assistant be authorized to make a transfer of an amount of \$4,358.69 from the reserve funds for debt reimbursement to the general operational fund.
Seconded by Denis M. Pelletier. Carried

WATER AND SEWER UTILITY FUND

- 2010- 122 Mr. Ben Beaulieu moves that the Treasurer or his assistant be authorized to make a transfer of an amount of \$25,000 from the Water and Sewer utility fund to the Water and Sewer capital reserve fund.
Seconded by Gerald Morneau. Carried
- 2010- 123 Mr. Denis M. Pelletier moves that the Treasurer of his assistant be authorized to make a transfer of an amount of \$25,000 from the Water and sewer utility fund to Water and sewer Capital reserve fund.
Seconded by Martin Albert. Carried

UTILITY FUND – ENERGY DEPARTMENT

- 2010- 124 Mr. Jean Guy Marquis moves that the Treasurer or his assistant be authorized to make a transfer of an amount of \$50,000 from the Energy operational reserve fund to the Energy operational fund for the year 2010.
Seconded by Aldéo Nadeau. Carried
- 2010- 125 Mr. Gerald Morneau moves that the Treasurer or his assistant be authorized to make a transfer of an amount of \$25,000 from the Energy operational fund to the Energy Capital reserve fund for the year 2010.
Seconded by Ben Beaulieu. Carried

A press release was submitted.

PUBLIC WORKS AND ENVIRONMENT

HIRING A MECHANIC

2010 -126 Mr. Martin Albert moves that André Lavoie be appointed under CUPE local 60/General to a permanent position at the Public Works and Environment service.
Seconded by Gerald Morneauult. Carried

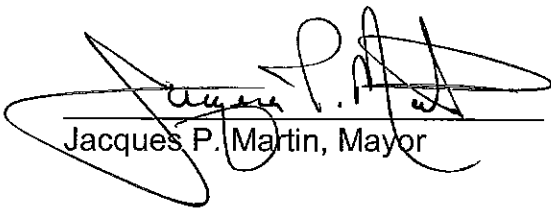
GENERAL INFORMATION

- Next public meeting, Tuesday January 18th, 2011 à 8:00 p.m.

QUESTIONS AND COMMENTS:

No question was brought.

Adjournment moved by Gerald Morneauult at 8:19 p.m.


Jacques P. Martin, Mayor


Doreen Banville, Assistant Clerk