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

**Tuesday, February 15<sup>th</sup>, 2011  
Council chamber, City hall**

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

**Councillors**

<b>Ward 1:</b>	Aldéo Nadeau	André Lang
<b>Ward 2:</b>	Denis M. Pelletier	Ben Beaulieu
<b>Ward 3:</b>	Gerald Morneau	Martin Albert
<b>Ward 4:</b>	Jean Guy Marquis	Michel Dubé

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Councillor Albert proceeds with the prayer and Mayor Martin proceeds with the following recognition: The delegation of NB has five athletes from Edmundston participating in the Canada Games in Halifax: Julie Christine Morin, Michael Roy, Patrick Dionne, Christian Dionne, Gabrielle Ouellette and Yves Levesque as assistant coach.

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

**It was moved by Aldéo Nadeau and seconded by Gerald Morneau that the agenda be adopted as presented. Carried.**

**Disclosure of interest:** None

**2011 -011 Mr. André Lang moves that the following minutes be received for adoption as presented:**  
➤ **January 18<sup>th</sup>, 2011 - Regular public meeting**  
**Seconded by Ben Beaulieu. Carried.**

**MUNICIPAL BY-LAWS**

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

The Assistant Clerk indicates the By-Law new amendments and proceeds with the 3<sup>rd</sup> reading by title of By-Law No. 29R2011. The following motion was brought:

**2011 -012 Mr. Denis M. Pelletier moves that Municipal By-Law No. 29R2011, entitled 'A By-Law relating to the regulation of traffic, parking and the use of streets in Edmundston', be adopted.**  
**Seconded by Aldéo Nadeau. Carried.**

**NO. 34.1 – A BY-LAW REGARDING EDMUNDSTON FIRE PROTECTION FOR OUTDOOR BURNING APPLIANCES**

The Assistant Clerk indicates the proposed standards and proceeds with the 1<sup>st</sup> and 2<sup>nd</sup> reading by title of By-Law No. 34.1. A press release was submitted to explain the new By-Law modalities.

**MUNICIPAL ISSUES:**

**POLICE: ORGANISATIONAL STRUCTURE REVISION**

2011 -013 Mr. Gerald Morneau moves that the organisational structure of the Edmundston Police department be revised as presented.  
Seconded by André Lang. Carried.

**PUBLIC WORKS AND ENVIRONMENT**

**PURCHASE A HYUNDAI EXCAVATOR**

2011 -014 Mr. Martin Albert moves that the Edmundston Public Works and Environment department be authorized to purchase a 210LC-9 Hyundai Excavator from A.L.P.A. Equipment Ltd.  
Seconded by Michel Dubé. Carried

**ENERGY EFFICIENCY PROJECT – CONSULTANT CONTRACT**

2011 -015 Mr. Jean Guy Marquis moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and MCW Maricor, regarding the consultant services for Energy Efficiency Project engineering for municipal properties.  
Seconded by Denis M. Pelletier. Carried

**GENERAL INFORMATION**

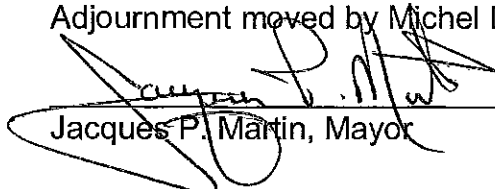
- Next public meeting, Tuesday March 15<sup>th</sup>, 2011 at 8:00 p.m.
- February, Month of the Heart
- Heritage week, from February 14 to 21<sup>st</sup>.


**QUESTIONS AND COMMENTS:**

Questions and comments were brought: towards the following issues:

- The message on the 225<sup>th</sup> of Madawaska Monument
- New By-Law for outdoor burning appliances
- Regulations regarding the indoor wood burning appliances
- Other names of participants in Halifax at the Canada Games

Adjournment moved by Michel Dubé at 8:31 p.m.

  
Jacques P. Martin, Mayor

  
Doreen Banville, Assistant Clerk