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

**Tuesday, March 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 (absent)
<b>Ward 4:</b>	Jean Guy Marquis (absent)	Michel Dubé

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Councillor Lang proceeds with the prayer and Mayor Martin proceeds with the following recognition: Jean Pierre Angers recognized as annual volunteer at Edifice Maillet.

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

**It was moved by Aldéo Nadeau and seconded by Denis M. Pelletier that the agenda be adopted as presented. Carried.**

**Disclosure of interest:** None

**2011 -016 Mr. Gerald Morneau moves that the following minutes be received for adoption as presented:**  
➤ February 15<sup>th</sup>, 2011 - Regular public meeting  
**Seconded by André Lang. Carried.**

**MUNICIPAL BY-LAW**

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

The Assistant Clerk proceeds with the 3<sup>rd</sup> reading by title of By-Law No. 34.1 pursuant to section 12(1) of the *Municipalities Act* and the following motion was brought:

**2011 -017 Mr. André Lang moves that Municipal By-Law No. 34.1, entitled 'A By-Law regarding Edmundston Fire Protection for outdoor burning appliances', be adopted.**  
**Seconded by Denis M. Pelletier. Carried.**

**MUNICIPAL ISSUES:**

**ADMINISTRATIVE**

**NEW ADMINISTRATIVE POLICY NO. 24**

**SECURED ACCESS TO MUNICIPAL BUILDINGS**

2011 -018 Mr. Gerald Morneault moves that the Administrative policy No. 24, regarding the Edmundston secured access to municipal buildings, be adopted.  
Seconded by Aldéo Nadeau. Carried.

**LAND ACQUISITION, POWER ROAD**

2011 -019 Mr. Ben Beaulieu moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and Claude Cyr, regarding the acquisition of a parcel of land located on Power road in Edmundston (PID 35166008)  
Seconded by Denis M. Pelletier. Carried.

**GENERAL INFORMATION**

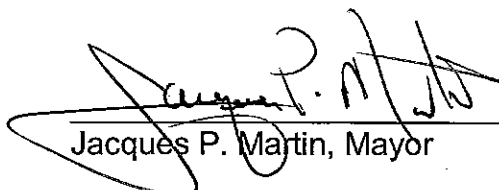
- Next public meeting – annual meeting, Tuesday April 5<sup>th</sup>, 2011 at 8:00 p.m.
- Special public meeting March 29<sup>th</sup> 2011 for the investment plans

**QUESTIONS AND COMMENTS:**

Questions and comments were brought: towards the following issues:

- Request for a site for the monument of the 225<sup>th</sup> of Madawaska
- Irish holiday March 17<sup>th</sup>

Adjournment moved by Gerald Morneault at 8:14 p.m.

  
Jacques P. Martin, Mayor

  
Doreen Banville, Assistant Clerk