



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

**Tuesday, April 19th, 2011
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: Mrs Paula Michaud for her involvement in the fight against bullying.

Mayor Martin called the meeting to order at 8:04 p.m.

It was moved by Ben Beaulieu and seconded by Aldéo Nadeau that the agenda be adopted as revised. Carried.

Disclosure of interest: None

2011 -032 Mr. Gerald Morneau moves that the following minutes be received for adoption as presented:

- **March 29th, 2011 - Special public meeting**
- **April 5th 2011 – Annual public meeting**

Seconded by André Lang. Carried.

MUNICIPAL BY-LAWS

NO. 4R2011 – COLLECTION AND DISPOSAL OF GARBAGE

The Assistant Clerk proceeds with the 1st and 2nd reading by title of By-Law No. 4R2011 pursuant to section 12(1) of the *Municipalities Act*. A press release is issued.

NO. 10R2011 – ANIMAL CONTROL

The Assistant Clerk proceeds with the 1st and 2nd reading by title of By-Law No. 10R2011 pursuant to section 12(1) of the *Municipalities Act*. A press release is issued.

NO. 5-O – CLOSING A PORTION OF DE L'ACADIE BOULEVARD

The Assistant Clerk proceeds with the 1st reading in its entirety and 2nd reading by title of By-Law No.5-O regarding the closing of a portion of De L'Acadie Boulevard.

MUNICIPAL ISSUES:

ADMINISTRATIVE

SALE OF PARCEL – DE L’ACADIE BOULEVARD

- 2011 -033 Mr. Gerald Morneault moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and Les Immeubles Beaulieu Real Estate Inc. regarding the sale of a parcel of land located on De l’Acadie Boulevard (PID 35261114).
Seconded by Jean Guy Marquis. Carried

MUNICIPAL PLAN AMENDMENT – DE L’ACADIE BOULEVARD

- 2011- 034 Mr. André Lang moves that Municipal Council consider an amendment to Edmundston Municipal Plan to permit the development of a business on a parcel located on De l’Acadie Boulevard(portion of PID 35261114). .

BE IT THEREFORE RESOLVED that this moved amendment be presented to public on May 16th, 2011, in the Edmundston council chambers at 8 p.m., and that the Clerk be responsible, on behalf of and for the interest of the Council, for advertising the public notice prescribed in section 25 of the *Community Planning Act* in Info Weekend newspaper, indicating the Council's intention, the date and the location of the public presentation, and that oppositions and comments to the moved project may be presented to the Council within thirty (30) days of the public presentation date by sending them to the Municipal Clerk office.

Seconded by Martin Albert. Carried

MOVE REGULAR PUBLIC MEETING OF MAY

- 2011 -035 Mr. Ben Beaulieu moves that the regular public meeting of Tuesday May 17th 2011 be moved to Monday May 16th 2011 at 8:00 p.m.
Seconded by Gerald Morneault. Carried.

PUBLIC WORKS AND ENVIRONMENT

ORGANIZATIONAL STRUCTURE REVISION

- 2011 -036 Mr. Martin Albert moves that the organizational structure of the Edmundston Public Works and Environment department be revised as presented.
Seconded by Jean Guy Marquis. Carried

PLANNING AND LAND USE

**TENDER CALL – CONSULTANT SERVICES,
ST JACQUES INFRASTRUCTURE**

- 2011 -037 Mr. André Lang moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and Roche Consultant Engineers, being the lower bidder as of March 31st, 2011, regarding the consultant services for the St Jacques Infrastructure project.
Seconded by Aldéo Nadeau. Carried

LEISURE AND CULTURE

LEASE RENEWAL – PALLADIUM AND ARENA RESTAURANTS

- 2011 -038 Mr. Ben Beaulieu moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and Jean Yves Martin, regarding the lease for the rent of the St Jacques Palladium and St Basile Arena restaurants for the period from September 1st, 2011 to August 31st, 2012.
Seconded by Michel Dubé. Carried

TENDER CALL – LAWN MAINTENANCE OF SOCCER FIELDS

- 2011 -039 Mr. Jean Guy Marquis moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and Paysagiste Alexpert Inc., being the lower bidder as of March 17th, 2011, regarding the lawn maintenance of soccer fields.
Seconded by Martin Albert. Carried

REGIONAL SPORT COMPLEX – MANDATES RENEWAL

- 2011 -040 Mr. Gerald Morneau moves that mandates of the following persons be renewed until December 31st 2011 as representatives of Edmundston on the Administration council of the Regional Sport Complex: Aldéo Nadeau, Jean Guy Marquis, Yvan Lorquet and France Ringuette.
Seconded by Michel Dubé. Carried

OTHER ISSUES

TENDER CALL – PAVING AND MUNICIPAL STREETS IMPROVEMENT

**2011 -041 Mr. Michel Dubé moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and Madawaska Paving Inc., the lower bidder as of April 14th, 2011, regarding 2011 paving and municipal streets improvement.
Seconded by Aldéo Nadeau. Carried**

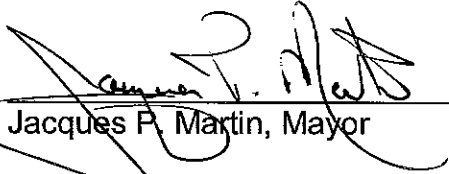
GENERAL INFORMATION

- Next public meeting – Monday May 16th, 2011 at 8:00 p.m.
- Cancer society – Daffodil day – April 27th
- April – Awareness month of Parkinson's disease

QUESTIONS AND COMMENTS:

No comment is made.

Adjournment moved by Gerald Morneau at 8:29 p.m.



Jacques P. Martin, Mayor



Doreen Banville, Assistant Clerk