

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

**Tuesday, May 31<sup>st</sup>, 2011  
Council chamber, City hall**

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**Present:** Jacques P. Martin, Mayor  
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. Mayor Martin then proceeds with the following recognition: Kevin Gagné for the victory of the Sea Dogs at the Memorial Cup.

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

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

**Disclosure of interest:** Councillor Jean Guy Marquis – pension plan issue

**2011 -051 Mr. Gerald Morneau moves that the following minutes be received for adoption as presented:**  
➤ **May 16<sup>th</sup>, 2011 – Regular public meeting**  
**Seconded by André Lang. Carried.**

**MUNICIPAL ISSUES:**

**ADMINISTRATIVE**

Councillor Jean Guy Marquis was absent from the meeting for the following issue:

**PENSION PLAN – NEW FUND MANAGER**

**2011- 052 Mr. Ben Beaulieu moved that the services of Letko, Brosseau and Associates Inc. be retained to perform as Canadian share management and that the services of State Street Global Advisors be retained to perform the Obligations management for the Edmundston municipal employees retirement plan and that the actual manager McLean Budden be advise of the decision accordingly to the agreement modalities between parties.**  
**Seconded by Denis M. Pelletier. Carried**

**LEASE – LAND RENT – ST JACQUES INDUSTRIAL PARC**

**2011 -053** Mr. André Lang moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and G.Y. Morneault Inc., regarding the lease for the rent of a parcel of land located on Bérubé road in St Jacques sector (PID No. 35322015).  
Seconded by Aldéo Nadeau. Carried

**POLICE**

**TENDER CALL – NEW POLICE STATION FURNISHINGS**

**2011 -054** Mr. Martin Albert moves that new police station furnishings be purchase from the supplier Nadeau Dactylo Ltd, being the lower bidder for the part B of the tender call, as of May 19<sup>th</sup>, 2011.  
Seconded by Gerald Morneault. Carried

**ENERGY**

**HIRING – SCADA SYSTEM AND PLANNING EMPLOYEE**

**2011 -055** Mr Jean Guy Marquis moves that Mr. Denis Nadeau be appointed, under CUPE, local 60, to a permanent position at the Edmundston Energy service.  
Seconded by Aldéo Nadeau. Carried

**GENERAL INFORMATION**

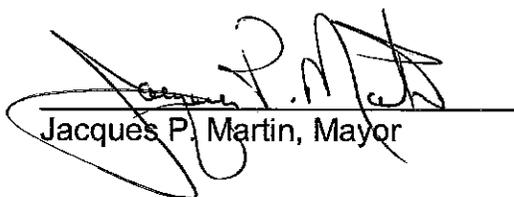
➤ Next public meeting – Tuesday June 21<sup>st</sup> 2011 at 8:00 p.m.

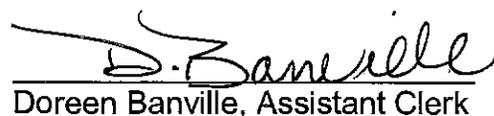
**QUESTIONS AND COMMENTS:**

Different comments were brought for the following issue:

- Impact of new provincial legislation for Well field surrounding drinking water sources in the Verret sector.

Adjournment moved by Jean Guy Marquis at 8:34 p.m.

  
Jacques P. Martin, Mayor

  
Doreen Banville, Assistant Clerk