



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

**Tuesday, June 21st, 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

Mayor Martin proceeds with the following recognitions: Prescription Action, health walk organized by some doctors of the area and also Mr. Luc Michaud for Vélo Edmundston. The Mayor also mentioned the Much Music contest winner, Danyka Nadeau. Councillor Albert then proceeds with the prayer.

Mayor Martin called the meeting to order at 8: 05 p.m.

It was moved by Ben Beaulieu and seconded by Jean Guy Marquis that the agenda be adopted as presented. Carried.

Disclosure of interest: None

2011 -056 Mr. Gerald Morneau moves that the following minutes be received for adoption as presented:
➤ **May 31st, 2011 – Regular public meeting**
Seconded by Martin Albert. Carried.

ADMINISTRATIVE

ENCROACHMENT AGREEMENT – 79 ST FRANCIS STREET

**2011 -057 Mr. Michel Dubé moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and Ronald M. Lapointe, regarding an encroachment agreement for the construction of a patio on St Francis street alignment, Edmundston (PID 35133149).
Seconded by Jean Guy Marquis. Carried**

ENCROACHMENT AGREEMENT – 40 DE L'ÉGLISE STREET

2011 -058 Mr. Denis M. Pelletier moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and Entreprises du Vieux Moulin (2008) Inc., regarding an encroachment agreement for the construction of a patio on De l'Église street alignment, Edmundston, N.B. (PID 35264167).
Seconded by Martin Albert. Carried

POLICE

911 SERVICES – NEW OFFICE FURNISHING

2011 -059 Mr. Gerald Morneau moves that Telecommunication de L'Est services be retained for the purchase of console dispatch furnishing for the Edmundston 911 services new offices.
Seconded by André Lang. Carried

URBAN PLANNING

ZONING BY-LAW AMENDMENT NO. 33.8 – DE L'ACADIE BOULEVARD

2011 -060 Mr. Ben Beaulieu moves that Municipal Council consider the adoption of a Municipal By-Law to amend the Edmundston Zoning By-Law No. 33 for the following property:

Change the use of a portion of the land belonging to Edmundston located on De L'Acadie Boulevard, Edmundston, N.-B., PID 35261114 from Road and railroad network to General Commercial Zone.

BE IT THEREFORE RESOLVED THAT the Municipal Council is calling a public meeting to examine the objections and comments regarding this amendment on July 19th, 2011 at 8 p.m., in the Edmundston council chambers at the City hall, and that the Clerk be responsible, on behalf and for the interest of the Council, for advertising the public notice prescribed in section 68 of the *Community Planning Act* in *Info Weekend* newspaper, indicating the Council's intention, the date and the location of this public meeting.

Seconded by Denis M. Pelletier. Carried

MUNICIPAL REPRESENTATIVE ON THE COMMISSION

2011 -061 Mr. Martin Albert moves that the following persons be appointed members of the Madawaska Planning Commission as Edmundston representatives for mandates ending on June 1st 2014: Denis M. Pelletier, Gerald Morneau and Michel Laroche.
Seconded by Michel Dubé. Carried

PLANNING AND LAND USE

TENDER CALLS – ARENA AND PALLADIUM – ENERGETIC IMPROVEMENT

2011 -062 Mr. Aldéo Nadeau moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and P.C. Long Electrique Ltée, being the lower bidder as of June 9th, 2011 regarding the energetic improvement project at the St Basile Arena.
Seconded by Denis M. Pelletier. Carried

2011 -063 Mr. Aldéo Nadeau moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and P.C. Long Electrique Ltée, being the lower bidder as of June 9th, 2011 regarding the energetic improvement project at the St Jacques Palladium.
Seconded by Denis M. Pelletier. Carried

MISCELLANIOUS – PUBLIC WORKS AND ENVIRONMENT

GREEN SPACES COORDINATOR POSITION

2011 – 064 Mr. André Lang moves that Mr. Alain Laplante be appointed to a permanent position for the Edmundston municipality.
Seconded by Ben Beaulieu. Carried

GENERAL INFORMATION

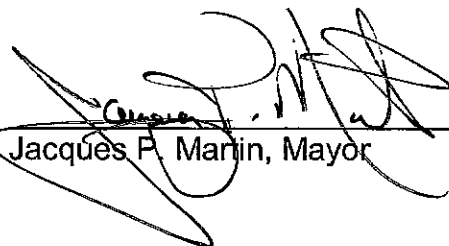
- Next public meeting – Tuesday July 19th, 2011 at 8:00 p.m.

QUESTIONS AND COMMENTS:

Different comments were brought for the following issues:

- Representatives of certain local forest industries give their thanks to the municipality and the Mayor for the support and step taken towards the improvement and maintain of our industries.
- Power road paving and permanent installation of the outdoor market.

Adjournment moved by Michel Dubé at 8: 52 p.m.


Jacques P. Martin, Mayor


Doreen Banville, Assistant Clerk