

REGULAR PUBLIC MEETING of the EDMUNDSTON City Council

Tuesday, August 16th, 2011 Council chamber, City hall

Present:

Jacques P. Martin, Mayor

Marc Michaud, CAO

Doreen Banville, Assistant Clerk

Councillors

Ward 1:

Aldéo Nadeau (absent)

André Lang

Ward 2:

Denis M. Pelletier

Ben Beaulieu (absent)

Ward 3: Ward 4: Gerald Morneault Jean Guy Marquis Martin Albert Michel Dubé

Councillor Albert proceeds with the prayer. Mayor Martin proceeds with the following recognition: Acadian Day organizer presided by Charles Fournier

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

It was moved by Denis M. Pelletier and seconded by Gerald Morneault that the agenda be adopted as presented.

Carried.

Disclosure of interest: None

2011 -071

Mr. Jean Guy Marquis moves that the following minutes be received for adoption as presented:

> July 19th, 2011 – Regular public meeting

Seconded by Michel Dubé.

Carried.

MUNICIPAL BY-LAWS

MUNICIPAL PLAN AND ZONING BY-LAW

PRESENTATION OF A MUNICIPAL PLAN AMENDEMENT - POWER ROAD

Councillor Pelletier proceeds with the presentation of the Municipal Plan amendment for the parcel of land belonging to Résidences Jodin Inc.

Regular	public meeting	of August 16 ^t	^h . 2011	 2
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AMENDMENTS NO. 32.5 AND 33.8 – PARCEL ON DE L'ACADIE BOULEVARD

The Assistant Clerk proceeds with 3rd reading by title of By-Laws No. 32.5 and 33.8 and the following motions were brought:

- 2011 -072 Mr. Gerald Morneault moves that Municipal By-law No. 32.5, entitled: By-Law amending the Edmundston Municipal Plan, be adopt. Seconded by André Lang. Carried.
- 2011 -073 Mr. Gerald Morneault moves that Municipal By-Law No. 33.8, entitled: By-Law amending The Edmundston Zoning By-Law, be adopt. Seconded by André Lang. Carried.

<u>AMENDMENTS TO ZONING BY-LAW NO. 33.9 – VARIOUS AMENDMENTS</u>

The Assistant Clerk proceeds with the 1st reading in its entirety and 2nd reading by title of Municipal By-Law No. 33.9. No objection was received.

MUNICIPAL ISSUES:

PLANNING AND LAND USE

TENDER CALL – LIGHTNING RETROFIT IMPROVEMENT PUBLIC WORKS BUILDINGS

Mr. Martin Albert moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and Gilles Cormier Electric Inc. being the lower bidder as of July 28th, 2011, regarding the lightning retrofit improvement project for the buildings of Public Works and Environment.

Seconded by Jean Guy Marquis.

Carried.

TENDER CALL - UPGRADING ST JACQUES MUNICIPAL INFRASTRUCTURES, PHASE 1

2011 -075 Mr. André Lang moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and G.Y. Morneault Inc., being the lower bidder as of August 4th, 2011, regarding the Upgrading Project of St Jacques Municipal Infrastructures, Phase 1. Seconded by Denis M. Pelletier. Carried.

A press release was submitted to explain this issue.

ENERGY – TENDER CALL – STEEL STRUCTURE WAREHOUSE

2011 -076 Mr. Jean Guy Marquis moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and Démonteur d'arbres du Nord Ouest Inc. being the lower bidder as of August 11, 2011, regarding the Prefab steel structure for the new warehouse of the Energy service.

Seconded by Martin Albert.

Carried.

GENERAL INFORMATION

- Next public meeting Tuesday August 16th, 2011 at 8:00 p.m.
- ➤ Hope day in Edmundston, August 19th 2011

QUESTIONS AND COMMENTS:

Different comments were brought towards the following issues:

- Request for compensation for loss of privileges on a property in Verret sector because of restrictions for the drinking water well field
- Request an information session be held for the residents of a sector of Power road regarding the new nursing home project
- Request from a masters in environment student for the collaboration of the municipality to develop a land conservation plan
- Request of information concerning certain amendments to the Zoning By-Law

Adjournment moved by Michel Dubé at 8:39 p.m.

Jacques P. Martin, Mayor

Doreen Banville, Assistant Clerk