



---

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

**Friday, October 21<sup>st</sup>, 2011  
Council chamber, City hall**

---

**Present:** Jacques P. Martin, Mayor  
Daniel Gagné, Ass. CAO                      Doreen Banville, Assistant Clerk

**Councillors**

<b>Ward 1:</b>	Aldéo Nadeau	André Lang
<b>Ward 2:</b>	Denis M. Pelletier (absent)	Ben Beaulieu
<b>Ward 3:</b>	Gerald Morneau	Martin Albert
<b>Ward 4:</b>	Jean Guy Marquis	Michel Dubé

---

Councillor Albert proceeds with the prayer.

Mayor Martin called the meeting to order at 12:00 p.m.

**It was moved by Gerald Morneau and seconded by Michel Dubé that the agenda be adopted as presented. Carried.**

**Disclosure of interest:** None

**PLANNING AND LAND USE**

**TENDER CALL – MULTI SPORT PAVILION**

**2011 -099 Mr. Aldéo Nadeau moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and KAMCO Construction Inc., being the lower bidder as of October 6<sup>th</sup>, 2011, regarding the construction of the Multi Sport Pavilion.  
Seconded by Jean Guy Marquis. Carried**

**2011 -100 Mr. Martin Albert moves that the treasurer or his assistant be authorized to transfer an amount of 700,000\$ from the immobilization general fund to the Capital general fund.  
Seconded by Gerald Morneau. Carried**

**VARIOUS**

**TENDER CALL – NEW WAREHOUSE FOUNDATION – EDMUNDSTON ENERGY**

**2011 -101 Mr. Jean Guy Marquis moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and Castle Rock Construction Services Inc., lower bidder as of October 20<sup>th</sup>, 2011, regarding the foundation for the new warehouse of Edmundston Energy Department.**

**Seconded by Ben Beaulieu.**

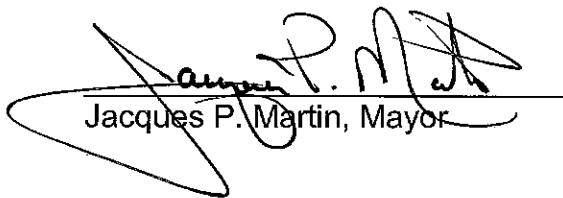
**Carried**

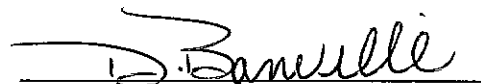
**QUESTIONS AND COMMENTS:**

Mr. Mayor issued a press release for the Multi Sport Pavilion.

Attendees applaud the municipal council for their good work towards this project and Mr Mayor asked the council to applaud the different stakeholders who have collaborated on the project. Some precision are requested regarding the project and people are invited to assist to the press conference that will be held at the City hall à 4:30 p.m.

Adjournment moved by André Lang at 12:45 p.m.

  
Jacques P. Martin, Mayor

  
Doreen Banville, Assistant Clerk