

- 2014 -075** Mr. Martin Albert moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and BC2 & GCBD, regarding the expert services for the Functional and Technic Program of a Community Amphitheater in Edmundston.
Seconded by Jean-Guy Marquis. Carried

AGREEMENT – CENTRE DES ARTS LA PETITE ÉGLISE D’EDMUNDSTON INC.

- 2014 -076** Mr. Guy Voyer moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and Centre des Arts La Petite Église d’Edmundston Inc., regarding the program management.
Seconded by Charles Fournier. Carried

APPOINTMENT – FINANCE MANAGEMENT COORDINATOR – ASSISTANT TREASURER

- 2014 -077** Mr. Jean-Guy Marquis moves that all previous nominations of Jacques Couturier be revoked and that he be appointed as Finance Management Coordinator – Assistant Treasurer pursuant to section 74(3) of the Municipalities Act.
Seconded by Denis M. Pelletier. Carried

AUGUST PUBLIC MEETING CANCELATION

- 2014 -078** Mr. Gérald Morneau moves that the regular public meeting of Tuesday August 19, 2014, be canceled.
Seconded by Camille Roy. Carried

PUBLIC WORKS AND ENVIRONMENT

DRINKING WATER SUPPLY PIPE

- 2014 -079** Mr. Camille Roy moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and Brun-Way Highway Operations, regarding the installation of a drinking water supply pipe.
Seconded by André Lang. Carried

ENERGY

EASEMENT – BELISLE STREET

- 2014 -080** Mr. André Lang moves that pursuant to section 56 of the Community Planning Act, the Clerk be authorized to certify the Development Plan of Ghislain Claude Lagacé, regarding a public service easement located on Belisle Street.
Seconded by Guy Voyer. Carried

DEVELOPMENT

MUNICIPAL PLAN AMENDMENT PRESENTATION – 225 POWER ROAD

The councillor Denis M. Pelletier proceeds with the presentation of the amendment.

DEVELOPMENT DIRECTOR APPOINTMENT

**2014 –081 Mr. André Lang moves that Mr. Georges Roy be appointed as Director for the Edmundston Development department.
Seconded by Martin Albert. Carried**

GENERAL INFORMATION

- Next public meeting, Tuesday September 16, 2014 at 8:00 p.m.
- Council members expenses – June 2014

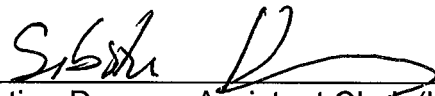
QUESTION PERIOD:

No comment was brought.

Adjournment moved by Gérald Morneau at 8:20 p.m.



Cyrille Simard, Mayor



Sebastien Duguay, Assistant Clerk (by interim)