



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

**Tuesday, September 15th, 2009
Council chamber, City hall**

Present: Jacques P. Martin, Mayor
Daniel Gagné, Ass. CAO

Me Marc Michaud, General Manager by int.
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

The Mayor proceeds with the following recognition: Veronique Lorquet for her participation on the golf Red and Gold team of the Laval University.

Mayor Martin called the meeting to order at 8:02 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: none

2009 - 099 Mr. Gerald Morneau moves that the following minutes be received for adoption as presented:

➤ **August 25th, 2009 – Regular public meeting**

Seconded by Michel Dubé.

Carried.

MUNICIPAL ISSUES:

ADMINISTRATIVE

SALE OF PARCEL OF LAND, DE LA RIVIÈRE ROAD, ST JOSEPH

2009 - 100 Mr. Gerald Morneau moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and Roger Dufour regarding the sale of a parcel of land located on De la Rivière road in St Joseph (PID 35049162).

Seconded by André Lang.

Carried.

- 2009 - 101** Mr. Gerald Morneau moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and David Michel Martin regarding the sale of a parcel of land located on De la Rivière road in St Joseph (PID 35049162).
Seconded by André Lang. Carried.

PLANNING AND LAND USE

CLAREDY INC. SUBDIVISION, SAINT-BASILE - PHASE II

- 2009 - 102** Mr. Denis M. Pelletier moves that pursuant to section 56 of the Community Planning Act, the Clerk be authorized to certify the development plan No. 3, Phase II of Claredy Inc. and that the Mayor and the Clerk be authorized to sign the documents regarding the street construction agreement and infrastructures installation for the extension of Renay street.
Seconded by Martin Albert. Carried.

RINO P. & CECILE MARTIN SUBDIVISION, CYR STREET, SAINT-BASILE

- 2009 - 103** Mr. Jean Guy Marquis moves that pursuant to section 56 of the Community Planning Act, the Clerk be authorized to certify the development plan of Rino P. & Cecile Martin & Edmundston and that the Mayor and the Clerk be authorized to sign the documents regarding the parcels transfer that modifies the location of Cyr street in the Saint-Basile sector.
Seconded by Denis M. Pelletier. Carried.

COUTURIER DEVELOPPEMENT INC. , SUBDIVISION OVERVIEW PLAN REVISION

- 2009 - 104** Mr. André Lang moves that the development plan d'ensemble for Couturier Development Inc. in St Jacques sector be modified as shown on the sbudivision overview plan No. 001, Project No. A01-110 as of July 30th, 2009.
Seconded by Aldéo Nadeau. Carried.

BÉRUBÉ ROAD SUBDIVISION PLAN, ST JACQUES

- 2009 - 105** Mr. Aldéo Nadeau moves that pursuant to section 56 of the Community Planning Act, the Clerk be authorized to certify the subdivision plan No. 001 for Edmundston, J.Y.M. Transport Inc., Ghislain Landry & Carol Lina Landry, regarding the municipal service easement on Bérubé road in St Jacques sector.
Seconded by André Lang. Carried.

Regular public meeting of September 15th, 2009 3

TENDER CALLS

NEW SNOW PLOW

2009 - 106 Mr. Jean Guy Marquis moves that Public Works and Environment service be authorized to purchase a new snow plow from Les produits Métalliques AT inc., lowest bidder as of August 27th, 2009. Seconded by Michel Dubé. Carried.

GENERAL INFORMATION

- Next regular public meeting – Tuesday September 29th, 2009 at 8: p.m.

QUESTIONS AND COMMENTS:

No questions or comments were brought.

Adjournment moved by Michel Dubé at 8:14 p.m.

Jacques P. Martin, Mayor

Doreen Banville, Assistant Clerk