



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

**Tuesday, July 21st, 2009
Council chamber, City hall**

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

Councillors

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

The Mayor requests a minute of silence for the death of soldier Charles Philippe Michaud and the former municipal employee Gilbert Francoeur and proceeds with the following recognition: Adrienne and Camille Roy for Le Jardin de Gus.

Mayor Martin called the meeting to order at 8:02 p.m.

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

Disclosure of interest: none

2009 -076 Mr. André Lang moves that the following minutes be received for adoption as presented:
➤ June 16th, 2009 – Regular public meeting
Seconded by Michel Dubé. Carried.

MUNICIPAL BY-LAWS

No. 8F – CHANGING CERTAIN STREETS NAME

The Assistant Clerk proceeds with 1st and 2nd reading by title of By-Law No. 8F pursuant to section 12(1) of the *Municipalities Act*.

No. 33.4 – Amendment to the Zoning By-Law, Institutional Zone

The Assistant Clerk proceeds with 1st reading in its entirety and 2nd reading by title of By-Law No. 33.4. No objection or comment were brought.

MUNICIPAL ISSUES:

ADMINISTRATIVE

COUTURIER DEVELOPMENT INC. SUBDIVISION, DU RÉSERVOIR STREET

2009 – 077 Mr. André Lang moves that pursuant to section 56 of the Community Planning Act, the Clerk be authorized to certify the subdivision plan No. 10 of Couturier Developpement Inc. and that the Mayor and the Clerk be authorized to sign the documents regarding the infrastructure and street construction agreement for the prolongation of Du réservoir street, St Jacques sector.
Seconded by Gerald Morneault. Carried

ENCROACHMENT AGREEMENT, CLUB MOTONEIGISTES DU NORD

2009 -078 Mr. Martin Albert moves that the Mayor and the Clerk be authorized to sign the document between Edmundston and Le Club Motoneigistes du Nord, regarding an encroachment agreement for the installation of a bridge for the Ski doo trail on the Iroquois River (PID 35141712).
Seconded by Michel Dubé. Carried

GENERAL INFORMATION

- Next regular public meeting – Tuesday, August 18th , 2009 at 8: p.m.

QUESTIONS AND COMMENTS :

Questions or comments were brought regarding the following issues:

- Centre culturel et des arts St Paul Project – support from the N O. multidisciplinary artists group.
- Future of Sacré Coeur school and sector planning

Adjournment moved by Gerald Morneault at 8:29 p.m.

Jacques P. Martin, Mayor

Doreen Banville, Assistant Clerk