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

**Tuesday, June 8th, 2010  
Council chamber, City hall**

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

Marc Michaud, CAO, by interim  
Doreen Banville, Assistant Clerk

**Councillors**

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

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Councillor Albert proceeds with the prayer.

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

**It was moved by Denis M. Pelletier and seconded by André Lang that the agenda be adopted as presented. Carried.**

**Disclosure of interest:** None

**MUNICIPAL ISSUES:**

**PLANNING AND LAND USE**

**TENDER CALLS, STORM SEWER UPGRADE, PHASE 1 AND 2**

**2010 -057** Mr. Gerald Morneault moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and Clarence Daigle and sons Ltd, being the only bidder as per April 22<sup>nd</sup>, 2010 regarding the storm sewer upgrade project, phase 1.  
Seconded by Martin Albert.

**Carried**

**2010 -058** Mr. Gerald Morneault moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and Clarence Daigle and sons Ltd, being the lowest bidder as of May 6<sup>th</sup> 2010 regarding the storm sewer upgrade project, phase 2.  
Seconded by Martin Albert.

**Carried**

**FINANCING REQUESTS**

**GRANT TEMPORARY FINANCING**

**2010 -059** Mr. Jean Guy Marquis moves that the municipality of Edmundston request from the Capital borrowing board Commission for the municipalities the authorization to borrow a maximum sum of 1,400,000\$ for the following issues:

<u>Service</u>	<u>Term</u>	<u>Amount</u>
Transportation service	3 years	<u>1,400,000 \$</u>
Total		<u>1,400,000 \$</u>

Seconded by Michel Dubé. Carried

**WATER AND SEWER ACCOUNT**

**2010 -060** Mr. Denis M. Pelletier moves that the 2010 Capital Assets Plan for Water and Sewer Capital Account, be adopted as revised.  
Seconded by André Lang. Carried

**LOAN AUTHORIZATION REQUEST**

**2010 -062** Mr. Ben Beaulieu moves that the municipality of Edmundston request from the Capital borrowing board Commission for the municipalities the authorization to borrow a maximum sum of 600,000\$ for the following issues:

<u>Water and Sewer Service</u>	<u>Term</u>	<u>Amount</u>
Network improvment	10 years	<u>600,000 \$</u>
Total		<u>600,000 \$</u>

Seconded by Martin Albert. Carried

A press release is submit

**GENERAL INFORMATION**

- Next public meeting, Tuesday June 15th 2010 at 8:00 p.m.

**QUESTIONS AND COMMENTS:**

Mayor give thanks to the municipal personnel for their involment towards this major protect realization.

Adjournment moved by Jean Guy Marquis at 8:12 p.m.

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Jacques P. Martin, Mayor

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Doreen Banville, Assistant Clerk