



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

**Tuesday, April 13th, 2010
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 (absent)	Martin Albert
Ward 4:	Jean Guy Marquis	Michel Dubé

Councillor Albert proceeds with the prayer and Mayor Martin called the meeting to order at 8:03 p.m.

It was moved by Denis M. Pelletier and seconded by Michel Dubé that the agenda be adopted as presented. Carried.

Disclosure of interest: None

2010 -026 Mr. Aldéo Nadeau moves that the following minutes be received for adoption as presented:
➤ **March 16th, 2010 - Regular public meeting**
Seconded by André Lang. Carried.

MUNICIPAL BY-LAW

MUNICIPAL PLAN AMENDMENT - ROUTE 144, ST BASILE

The Assistant Clerk presents the amendment to the Municipal Plan for the property of Alexandre Levesque.

MUNICIPAL ISSUES:

ADMINISTRATIVE

EASEMENT CANCELLATION - 11 PÉRUSSE STREET

**2010 -027 Mr. André Lang moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and the owners of the 11, Pérusse street in Edmundston regarding the cancellation of an easement (PID 35182369).
Seconded by Aldéo Nadeau. Carried**

FINANCES

INVENTORY AND PREVENTIVE MAINTENANCE SOFTWARE - ENERGY SERVICE

2010 -028 Mr. Ben Beaulieu moves that the services of Infor Global Solutions be retained regarding the implementation of an inventory and preventive maintenance software for the Energy service.
Seconded by Denis M. Pelletier. Carried

PROVINCE OF N.-B. - GROUPING - SUB GROUP OF TAXATION

2010 -029 Mr. Jean Guy Marquis moves that a request is send to the Province of N.-B. for grouping the sub groups interior and exterior of each taxation zone of St Basile and Verret.
Seconded by Martin Albert. Carried

A press release was issued to explain that request.

PLANNING AND LAND USE

DOWNTOWN DEVELOPMENT PROJECT - LANDSCAPE ARCHITECTS

2010 -030 Mr. Michel Dubé moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and BDA Landscape Architects / Roy Consultants, being the chosen tenderer as of March 25th, 2010, regarding the landscape architects services for the Downtown development project.
Seconded by Denis M. Pelletier. Carried

PUBLICS WORKS AND ENVIRONMENT

SNOW BLOWER PURCHASE

2010 -031 Mr. Ben Beaulieu moves that Public works and Environment be authorized to purchase a snow blower DV-4000 John Deere 275 hp from Les Machineries TENCO (CDN) Ltd.
Seconded by Jean Guy Marquis. Carried

GENERAL INFORMATION

➤ Next public meeting, Tuesday April 20th, 2010 at 8:00 p.m.

QUESTIONS AND COMMENTS:

Thanks were brought regarding the Madawaska Dam project.

Adjournment moved by Denis M. Pelletier at 8:16 p.m.