



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

**Tuesday, March 16th, 2010
Council chamber, City hall**

Present: Jean Guy Marquis, Deputy Mayor
Me Marc Michaud, General Manager by int.
Daniel Gagné, Ass. CAO Doreen Banville, Assistant Clerk

Councillors

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

Councillor Lang proceeds with the prayer and Deputy Mayor Jean Guy Marquis called the meeting to order at 8:00 p.m. The Deputy Mayor proceeds with the following recognition: Mrs Martine Durette for the organization of the Jean Luc Bélanger Female Hockey Tournament.

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

Carried.

Disclosure of interest: None

2010 - 021 Mr. Gerald Morneau moves that the following minute be received for adoption as presented:

➤ **February 23rd, 2010 - Regular public meeting**

Seconded by Aldéo Nadeau.

Carried.

MUNICIPAL BY-LAWS

No. 24R2010 WATER AND SEWER SERVICES

The Assistant Clerk proceeds with the 1st and 2nd reading by title of By-Law No. 24R2010 pursuant to section 12(1) of the Municipalities Act. A resume of the amendments and a press release was submitted.

MUNICIPAL ISSUES

ADMINISTRATIVE

2011 ACADIE GAMES, PROTOCOL AGREEMENT SIGNATURE

2010 -022 M. André Lang moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and the Society of Acadie Games Inc., regarding the protocol agreement for the 32nd final of 2011 Acadie Games that will be held from June 29th to July 3rd inclusively.
Seconded by Denis M. Pelletier. Carried.

URBAN PLANNING

MUNICIPAL PLAN AMENDMENT, ROUTE 144, ST BASILE

2010 -023 Mr. Denis M. Pelletier moves that municipal council consider and amendment to the Edmundston municipal plan to permit the construction of a one family dwelling on a property located on route 144 in the St Basile sector. (PID 35332105)

BE IT RESOLVED THAT the proposed amendment be presented to public on April 13th, 2010 in the Edmundston Council chamber at 8:00 p.m. and that the Clerk be responsible, on behalf of and for the interest of the Council, for advertising the public notice prescribed in section 25 of the *Community Planning Act* in *L'Étoile* newspaper, indicating the Council's intention, the date and the location of the public presentation, and that oppositions and comments to the moved project may be presented to the Council within thirty (30) days of the public presentation date by sending them to the Municipal Clerk office.

Seconded by Aldéo Nadeau. Carried

PLANNING AND LAND USE

TENDER CALL, CONSULTING SERVICES, SPORT STADIUM

2010 - 024 M. Michel Dubé moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and the consortium Soucy-Ellis Architects Ltée / Roy Consultants, being the only tenderer as of February 16th, 2010 and meeting the established criterias for the tender regarding the consulting services for the Sport Stadium project.
Seconded by Gerald Morneauult. Carried

A press release is submit to explain the issue.

VARIOUS

DES MERISIERS STREET, CANCELLATION OF A PORTION OF AN EASEMENT

2010 -025 Mr. Aldéo Nadeau moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and the owners of the property located at 55, Des Ormes Avenue regarding the cancellation of a portion of a public service easement on Des Merisiers street (No. nid: 35284975).

Seconded by André Lang.

Carried

GENERAL INFORMATION

- Next public meeting, Tuesday April 13th, 2010 at 8:00 p.m.
- Activity reports:
 - Police station project
 - Edmundston East project
 - Madawaska Dam
 - 2009 building permits
 - Spring cleanint
- Irish day

QUESTIONS AND COMMENTS:

No. comments or questions were brought.

Adjournment moved by Michel Dubé at 8:21 p.m.

Jean Guy Marquis, Deputy Mayor

Doreen Banville, Assistant Clerk