



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

**Tuesday, May 18th, 2010
Council chamber, City hall**

Present: Jacques P. Martin, Mayor Marc Michaud, CAO, by interim
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 (absent)	Michel Dubé

Councillor Albert proceeds with the prayer and Mayor Martin presents the certificates to the Community Stars for the past year.

Mayor Martin called the meeting to order at 8:20 p.m.

It was moved by André Lang and seconded by Michel Dubé that the agenda be adopted as presented. Carried.

Disclosure of interest: None

2009 FINANCIAL STATEMENTS

Mrs France Ringuette of Leblanc Nadeau Bujold, Auditors, proceeds with the presentation of financial statements as per December 31st, 2009 and the following motion was brought:

2010 -040 Mr. Denis M. Pelletier moves that the Financial Statements of the municipality of Edmundston, as per December 31st 2009, be adopted as presented. Carried.
Seconded by Gérald Morneau.

2009 / 2010 ANNUAL REPORT

Mayor Martin makes a report regarding the last year different issues.

MUNICIPAL ISSUES

ADMINISTRATIVE

DEPUTY MAYOR NOMINATION

2010 -041 Mr. Ben Beaulieu moves that pursuant to section 30 of the *Municipalities Act*, the councillor Michel Dubé be elected Deputy Mayor for Edmundston for a mandat of one year.
Seconded by André Lang. Carried

PLANNING AND LAND USE

2010 INVESTMENT PLAN - REVISION FOR TAR

LOCAL IMPROVMENT FUND

2010- 042 Mr. Gerald Morneault moves that the 2010 Investment plan for the local improvment fund be revised as proposed.
Seconded by Aldéo Nadeau. Carried

LOAN AUTHORIZATION REQUEST

2010 -043 Mr. Martin Albert moves that the municipality of Edmundston request from the Capital borrowing board for the municipalities, the authorisation for a loan of a maximum amount of 350,000\$ for the following issue:

<u>Service</u>	<u>Term</u>	<u>Amount</u>
Service relating to transportation	10 years	<u>350,000 \$</u>
Total		<u>350,000 \$</u>

Seconded by Ben Beaulieu. Carried

LE MONTAGNARD DEVELOPMENT PLAN NO. 15

2010 -044 Mr. Aldéo Nadeau moves that pursuant to section 56 of the *Community Planning Act*, the Clerk be authorized to certify the development plan No. 15 for Le Montagnard, and that the Mayor and the Clerk be authorized to sign the documents between Edmundston and Gestion Verret Inc. - Norbel Ltd, regarding the transfer of a parcel of land and an easement for municipal services in the sector of Le Montagnard street. (PID 35319326)
Seconded by Denis M. Pelletier. Carried

URBAN PLANNING

ZONING AMENDMENT NO. 33.7, PROPERTY ON ROUTE 144

2010 -045 Mr. André Lang moves that the municipal council consider the adoption of a municipal by-law for an amendment to the Edmundston Zoning by-law No. 33 for the following property:

Change the use on a portion of land belonging to Alexandre Levesque located on Route 144 in St Basile, N.-B., PID 35332105 from C4 Highway commercial zone to R4 Rural residential.

BE IT THEREFORE RESOLVED THAT the Municipal Council is calling a public meeting to examine the objections and comments regarding this amendment on June 15th, 2010 at 8 p.m., in the Edmundston council chambers at the City hall, and that the Clerk be responsible, on behalf and for the interest of the Council, for advertising the public notice prescribed in section 68 of the *Community Planning Act* in *l'Étoile* newspaper, indicating the Council's intention, the date and the location of this public meeting.

Seconded by Ben Beaulieu.

Carried

MUNICIPAL REPRESENTATIVES MANDAT

2010 -046 Mr. Gérald Morneau moves that the following persons be appointed municipal representatives for Edmundston on the Madawaska District Planning Commission, for mandates ending June 1st 2013: Marie Thérèse Fournier, Françoise Landry-Gagnon and Samar Effendi.

Seconded by André Lang.

Carried

GENERAL INFORMATION

- Next public meeting, Tuesday May 25th 2010 at 8:00 p.m.

QUESTIONS AND COMMENTS:

Comments were brought regarding the following issues:

- Concerns regarding the diversion of traffic on the 22th Avenue during the East sector infrastructures project.

Adjournment moved by Gerald Morneau at 9:10 p.m.