



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

**Tuesday, June 2nd, 2009
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 (absent)
Ward 3:	Gerald Morneault	Martin Albert
Ward 4:	Jean Guy Marquis	Michel Dubé

The Mayor proceeds with the following recognition: **The deceased Sylvia Lapointe for her involment in the Relais pour la vie.**

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

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

Disclosure of interest: none

2009 - 061 Mr. André Lang moves that the following minutes be received for adoption as presented:

- **May 5th, 2009 – Regular public meeting**
- **May 19th, 2009 – Annual public meeting**

Seconded by Denis M. Pelletier. Carried.

MUNICIPAL ISSUES:

PUBLIC WORKS AND ENVIRONMENT

NEW BACK HOE

2009 -062 Mr. Aldéo Nadeau moves that the Edmundston Public Works and Environment service be authorized to purchase a new Back Hoe from Alpa Equipment Ltd, lowest bidder as of May 7th, 2009. Carried

Seconded by Michel Dubé.

JOHN DEERE GRADER PURCHASE

**2009 -063 Mr. Gerald Morneau moves that the Edmundston Public Works and Environment be authorized to purchase a John Deere Grader 672D from Boisbriand Equipment.
Seconded by Jean Guy Marquis. Carried**

URBAN PLANNING

RENEWEL OF TWO MANDATS OF REPRESENTATIVES ON THE COMMISSION

**2009 -064 Mr. Jean Guy Marquis moves that the following persons be nominated members of the Madawaska Planning Commission as representatives of Edmundston for a mandate ending June 1st, 2012: Rhéal Fortin and Cindy Couturier.
Seconded by André Lang. Carried**

PLANNING AND LAND USE

TENDER CALL: SEWER CONSTRUCTION

**2009 -065 Mr. Denis M. Pelletier moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and Conrad Lavoie et Fils Ltée, lowest bidder as of May 21st, 2009, regarding sewer construction.
Seconded by Michel Dubé. Carried**

TENDER CALL: PAVING AND UPGRADING OF STREETS

**2009 -066 Mr. Michel Dubé moves that the Mayor and the Clerk by authorized to sign the documents between Edmundston and Clarence Daigle et Fils Ltée, only bidder as per May 7th, 2009, regarding the paving and upgrading of municipal streets for 2009.
Seconded by Gerald Morneau. Carried**

A press release is submitted to explain those issues

GENERAL INFORMATION

- Regular public meeting – June 16th, 2009 at 8: p.m.
- Provincial week for youth education and health in N. B., from May 31st to June 7th
- June 15th, public consultation on environmental policy.

QUESTIONS AND COMMENTS :

Questions or comments were brought regarding the following issues:

- Council and region position regarding the consultations for the establishment of a nuclear dump
- Richelieu park, request for a higher fence
- Concern on traffic on Power road

Adjournment moved by Gerald Morneau at 8:32 p.m.

Jacques P. Martin, Mayor

Doreen Banville, Assistant Clerk