



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

**Tuesday, April 21st, 2009
Council chamber, City hall**

Present: Jacques P. Martin, Mayor Me Marc Michaud, General Manager by int.
Daniel Gagné, Assistant 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
Ward 4:	Jean Guy Marquis	Michel Dubé

The Mayor proceeds with the following recognition: **30th Anniversary of St Jacques Richelieu.**

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

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

Disclosure of interest: none

2009 - 039 Mr. Gerald Morneau moves that the following minutes be received for adoption as presented:
➤ **March 17, 2009 – Regular public meeting**
Seconded by André Lang. Carried.

MUNICIPAL BY-LAWS:

MUNICIPAL BY-LAW PERTAINING TO THE ELECTRICITY NETWORK AND SUPPLY OF ELECTRICITY, No. 26

The Assistant Clerk proceeds with the 1st and 2nd reading of By law pursuant to section 12(1) of the Municipalities Act.

BUILDING BY LAW, No. 21R2009

The Assistant Clerk proceeds with the 3rd reading by title of the By-law and the following motions was brought:

2009 -040 Mr. Aldéo Nadeau moves that By-law No. 21R2009, regarding the Edmundston Building By-law, be adopted. Carried
Seconded by André Lang.

AMENDMENT TO ANIMAL CONTROL BY-LAW

The Assistant Clerks proceeds with the 1st reading in its entirety and 2nd reading by title of By-law No. 10R01.

A press release was submitted to explain the amendment.

MUNICIPAL ISSUES

ADMINISTRATIVE

SAINT-JACQUES UNDERGROUND RESERVOIR – PARCELS EXCHANGE

2009 -041 Mr. Aldéo Nadeau moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and Couturier Development Inc., regarding parcels exchange around the underground reservoir in Saint-Jacques (PID # 35178136).
Seconded by André Lang . Carried

LIBRARY MGR W. J. CONWAY – COMMISSIONERS

2009 -042 Mr. Gerald Morneau moves that the following persons be appointed Commissioner within the Mgr W J Conway Public Library Commission for terms ending in September 30th, 2011: Nicole Levesque, Isabelle Laplante et Bernadette Sénéchal-Gagné.
Seconded by Michel Dubé. Carried

PURCHASING ADMINISTRATIVE POLICY – ADDITION ANNEX B

2009 -043 Mr. Denis M. Pelletier moves that Annex B of the administrative policy No. 16R, regarding the purchasing, be adopted.
Seconded by Michel Dubé. Carried

A press release was submitted to explain the amendment.

LEISURE AND CULTURE

ACADIAN GAMES, HOST MUNICIPALITY APPLICATION

2009 -044 Mr. André Lang moves that the municipality of Edmundston confirm its application as host municipality for the 32nd final of 2011 Acadian games or the 33rd final of 2012 Acadian games.
Seconded by Martin Albert. Carried

A press release was submitted to explain the issue.

POLICE

NEW POLICE STATION AND OFFICE SPACES, PROPERTY ACQUISITION

- 2009 -045** Mr. Jean Guy Marquis moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and Jean Daigle, regarding the acquisition of a portion of the land located at 1, De l'École street in Edmundston. (PID # 35147198)
Seconded by Michel Dubé. Carried

A press release was submitted to explain the issue.

PLANNING AND LAND USE

VICTORIA STREET, ADI SERVICE OFFER

- 2009 -046** Mr. Martin Albert moves that the services of ADI Limited be retained for preparing the preliminary analysis for the improvement of a portion of Victoria street.
Seconded by Gerald Morneau. Carried

ENERGY

MADAWASKA DAM PROJECT, NEW TURBINE PURCHASE

- 2009 -047** Mr. Jean Guy Marquis moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and Norcan Hydraulic Turbine Inc., regarding the purchase of a new turbine for the Madawaska Dam.
Seconded by Aldéo Nadeau. Carried
- 2009 -048** Mr. Jean Guy Marquis moves that the treasurer or his assistant be authorized to make the transfer of a maximum amount of 1,000,000 \$ coming from the Energy operation reserve fund to the Energy operation fund.
Seconded by Aldéo Nadeau. Carried

A press release was submitted to explain the issue.

AMENDMENT TO ORGANIZATIONAL STRUCTURE

- 2009 -049** Mr. Denis M. Pelletier moves that the new organizational structure of the Edmundston Energy department be accepted as presented.
Seconded by Gerald Morneau. Carried

GENERAL INFORMATION

- Next regular public meeting – May 5th , 2009 at 8: p.m.
- Backing letter, N.-B. blood center
- Backing letter, rail train service

QUESTIONS AND COMMENTS :

Questions and comments were brought regarding the following issue:

- Request for paving from the residents of Jolaine street.

Adjournment moved by Denis M. Pelletier at 8:36 p.m.

Jacques P. Martin, Mayor

Doreen Banville, Assistant Clerk