



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

**Tuesday, February 17th, 2009
Council chamber, City hall**

Present: Jacques P. Martin, Mayor Me Marc Michaud, Assistant CAO
Daniel Gagné, Assistant CAO

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	Michel Dubé

The Mayor proceeds with the following recognition: **Mr. Maurille Bois**

Mayor Martin called the meeting to order at 8:00 p.m.

It was moved by Gérald Morneau and seconded by Ben Beaulieu that the agenda be adopted as presented. Carried.

Disclosure of interest: none

2009 - 012 Mr. André Lang moves that the following minutes be received for adoption as presented:

➤ **January 20th, 2009 - Regular public meeting**

Seconded by Martin Albert Carried.

MUNICIPAL BY-LAWS:

**MUNICIPAL PLAN, AMENDMENT NO. 32.3
ZONING - AMENDMENT NO. 33.3, VICTORIA STREET PROPERTY**

The Clerk, Me Marc Michaud, proceeds with the 1st reading in its entirety and 2nd reading by title of By-laws No. 32.3 and 33.3. No objection was brought.

BUILDING, NO. 21R2009

The Clerk, Me Marc Michaud, proceeds with the 1st and 2nd reading by title of By-Law No. 21R2009 pursuant to section 12(1) of the *N.-B. Municipalities Act*.

MUNICIPAL ISSUES:

ADMINISTRATIVE

NOMINATIONS - CHIEF ADMINISTRATION OFFICIERS (BY INTERIM)

2009 -013 Mr. Martin Albert moved that pursuant to section 74 of the Municipalities Act, Me Marc Michaud be appointed Chief Administrative Officer (by interim) for Edmundston.
Seconded by Gérald Morneault Carried.

LEASE TRANSFER – LAND, SECOND FALLS ROAD

2009 -014 Mr. André Lang moved that the Mayor and the Clerk be authorized to sign the documents between Edmundston and Luc Laforge regarding the transfer or cession of the lease on the land located at 1906 Second Falls Road in Saint-Joseph, NB.
Seconded by Jean-Guy Marquis Carried.

REGIONAL SPORT COMPLEX – MUNICIPALITY’S REPRESENTATIVES

2009 -015 Mr. Gérald Morneault moved that the following persons be appointed representatives for the municipality of Edmundston on the Board of Directors of the Regional Sport Complex for a mandate ending December 31st, 2010: Aldéo Nadeau, Jean Guy Marquis, Yvan Lorquet and France Ringuette.
Seconded by Ben Beaulieu Carried.

**ADMINISTRATIVE POLICY NO. 15R
PRICING, RECREATION AND CULTURE**

2009 -016 Mr. Aldéo Nadeau moved that the administrative policy No. 15R, regarding the Pricing for recreation and culture services, be adopted.
Seconded by Jean-Guy Marquis Carried.

PROVINCE OF N.-B. – AGREEMENT HAZARDOUS MATERIALS RESPONSE

2009 -017 Mr. Gérald Morneault moved that the Mayor and the Clerk be authorized to sign the documents between Edmundston and the Province of N.-B., regarding a hazardous materials emergency response services regional scout team agreement.
Seconded by Jean-Guy Marquis Carried.

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ENERGY

NEW RATES FOR NEW DWELLING UNITS

2009 -018 Mr. Ben Beaulieu moved that the Edmundston Energy service rates be revised as presented.
Seconded by Denis Pelletier Carried.

PLANNING AND LAND USE

LE MONTAGNARD DEVELOPMENT, LE MONTAGNARD AND DE LA TOUR STREETS

2009 -019 Mr. Ben Beaulieu moved that pursuant to section 56 of the Community planning Act, the Clerk be authorized to certify the development plans Le Montagnard, Plan No. 13 and Plan No. 14 and that the Mayor and the Clerk be authorized to sign the documents regarding the agreement for streets construction and infrastructures installations for the construction of the new street De la Tour and Le Montagnard Street prolongation.
Seconded by Denis Pelletier Carried.

TENDER CALLS, SUPPLY OF STREETS FURNITURE PRINCIPALE STREET, ST JACQUES

2009 -020 Mr. André Lang moved that the firm ABC Recreation Ltd, being the only tenderer that submitted price for the specified products in the tender call as of January 15 2009, be retained for the supply of streets furniture.
Seconded by Aldéo Nadeau Carried.

GENERAL INFORMATION

- Next regular public meeting, Tuesday March 17, 2009 at 8:00 p.m.

QUESTIONS AND COMMENTS :

Questions and comments were brought regarding the following issues:

- No questions.

Adjournment moved by Gérald Morneau at 8:35 p.m.

Jacques P. Martin, Mayor

Me Marc Michaud, Clerk