



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

**Monday, May 29, 2006
Council Chamber, City Hall**

Present: Gérald Allain, Mayor Réal Gervais, General Manager
 Roger Rioux, Clerk

Councillors:

Ward 1:	Aldéo Nadeau	Réal Morneau
Ward 2:	Louis Lavoie	Albert W. Martin
Ward 3:	Gérald Morneau	Don Moreau
Ward 4:	Charles Fournier	Michel Dubé

Mayor Allain called the meeting to order at 8:00.

RECOGNITIONS

Many certificate were remitted to persons and organisms representatives who were recognized by Municipal council during the year.

It was moved by Councillor Gerald Morneau and seconded by Councillor Louis Lavoie that the agenda be adopted as presented. Carried.

FINANCIAL STATEMENTS FOR 2005

Mrs France Ringuette and Mr Gilles Picard, from the firm Leblanc, Nadeau, Bujold presented the financial statements for the period ending December 31st. 2005 and the following motion was made:

2006-061 Councillor Don Moreau moved that the financial statements for the municipality of Edmundston for the period ending December 31st, 2005 be adopted as presented. Carried
Seconded by Michel Dubé.

PRESENTATION OF THE ANNUAL REPORT

The Mayor proceed with the presentation of the 2005 municipal annual report.

NEW MUNICIPAL PLAN – Presentation

The Clerk, Roger Rioux, presented the main issues of the new Municipal Plan and informs the population of the consulting sessions that will continue all the month of June until July 17.

OTHER MUNICIPAL ISSUES:

ADMINISTRATION – ELECTION OF THE ACTING MAYOR

- 2006-062** Councillor Michel Dubé moved that pursuant to section 30 of the *Municipalities Act*, Councillor Louis Lavoie be named Acting Mayor of Edmundston for a term of one year.
Seconded by Councillor Gerald Morneau. Carried.

TENDER – ST BASILE INFRASTRUCTURE PROJECT

- 2006-063** Councillor Louis Lavoie moved that the Mayor and the Clerk be authorized to sign documents between Edmundston and Conrad Lavoie et Fils Ltée, regarding the infrastructure project for proposed wastewater collection and pumping in St Basile. This motion being subject to financing approval from the N.-B. Municipal Capital Borrowing Board.
Seconded by Councillor Aldéo Nadeau. Carried.

TENDER – TANDEM TRUCK

- 2006-064** Councillor Michel Dubé moved that Public Works and Environment department be authorized to buy a Tandem Truck from Lounsbury Heavy Duty Truck, sole accepted tenderer as by April 27, 2006. This acquisition being subject to financing approval from the N.-B. Municipal Capital Borrowing Board.
Seconded by Councillor Don Moreau. Carried.

AMENDMENTS TO MUNICIPAL PLAN - EDMUNDSTON (ZONE 1)

- 2006-065** Councillor Charles Fournier moved that the Municipal Council consider the following amendments to the Edmundston (Zone 1) Municipal Plan:
1. Changing land use from Residential low density to medium and high density, the land owned by RPB Construction Ltd., located on Perron street in Edmundston, N.B., PID# 35329762.

2. **Changing land use from Residential low density to Highway commercial, the land owned by Jean C. Dupont Ltée, located on Canada road in Edmundston, N. B. PID # 35266782.**

BE IT THEREFORE RESOLVED THAT that this moved amendments be presented to the public on June 12, 2006, in the Edmundston council chambers at 8 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 *Le Madawaska* 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 Director of the Municipal Planning Commission.

Seconded by Councillor Michel Dubé.

Carried.

PROPERTY ACQUISITION – 23, DUGAL ST.

- 2006-066 Councillor Gerald Morneault moved that the Mayor and Clerk be authorized to sign the documents between Edmundston and Steve Pelletier and Valerie Morin concerning the property acquisition located at 23, Dugal Street in Edmundston (PID # 35135656).**

Seconded by Don Moreau.

Carried

RETIREMENT OF THE CLERK AND ASS. DIRECTOR OF ADM. SERVICES

The Mayor proceeds with the reading of a short document informing the population of the retirement of Roger Rioux. He takes the occasion to thank the employee for the loyal services to the municipalities of Saint-Basile and Edmundston and wishes him a beautiful and well-deserved retirement.

QUESTION PERIOD:

No comments were brought. The Mayor invites the recognized persons to a reception in their honor.

Councillor Gerald Morneault moved that the meeting be adjourned at 8:58 p.m.

Gérald Allain, Mayor

Roger Rioux, Clerk