



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

**Tuesday, December 2nd, 2008
Council chamber, City hall**

Present: Jacques P. Martin, Mayor
Doreen Banville, Ass. Clerk

Real Gervais, General Manager
Daniel Gagné, Assistant CAO
Me Marc Michaud, Assistant CAO

Councillors

Ward 1:	Aldéo Nadeau	André Lang (absent)
Ward 2:	Denis M. Pelletier	Ben Beaulieu
Ward 3:	Gerald Morneault	Martin Albert (absent)
Ward 4:	Jean Guy Marquis	Michel Dubé

The Mayor proceeds with the following recognitions: Emmanuel Pelletier, Volunteer for St Basile sector

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

It was moved by Denis M. Pelletier and seconded by Gerald Morneault that the agenda be adopted as revised. Carried

Disclosure of interest: none

2008 -125 Mr. Gerald Morneault moves that the following minutes be received for adoption as presented:
➤ **November 18th, 2008 Minutes – Regular public meeting**
Seconded by Ben Beaulieu. Carried

MUNICIPAL BY-LAWS:

ZONING BY LAW

AMENDMENT NO. 33.2, EVE STREET, SAINT-JACQUES

The Clerk, Me Marc Michaud, proceeds with the 3rd reading by title of By-law No. 33.2 and the following motion was brought:

2008 -126 Mr. Aldéo Nadeau moves that the municipal By-law No. 33.2 regarding the Zoning By-law, be adopt. Carried
Seconded by Denis M. Pelletier.

ADMINISTRATIVE POLICY No. 1R

PERSONAL COMPUTER EQUIPMENT PURCHASING PROGRAM

- 2008- 127 Mr. Aldéo Nadeau moves that the administrative policy No. 1R, regarding the Personal computer equipment purchasing program, be adopt.
Seconded by Ben Beaulieu. Carried

MUNICIPAL ISSUES

ADMINISTRATIVES

CIRCULATION RIGHT OF WAY, ST JOHN AVENUE

- 2008– 128 Mr. Gerald Morneault moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and Roméo Ouellette, regarding the circulation right of way on the municipal property located at 14, St John Avenue, Edmundston (PID #35128586).
Seconded by Ben Beaulieu. Carried.

PROPERTY ACQUISITION, 27 – 18 AVENUE

- 2008- 129 Mr. Gerald Morneault moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and the Province of N.-B., regarding the property acquisition located at 27 – 18e Avenue in Edmundston (PID # 35180686 and 35137017).
Seconded by Aldéo Nadeau. Carried

PROPERTY ACQUISITION - DOWNTOWN, 99, DE L'ÉGLISE STREET

- 2008- 130 Mr. Jean Guy Marquis moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and Napoléon and Patricia Pelletier, regarding the property acquisition located at 99, De l'Église street in Edmundston (PID # 35328939).
Seconded by Ben Beaulieu. Carried

VICTORIA, REAL ESTATE TRANSACTION AND MUNICIPAL PLAN AMENDMENT

2008- 131 Mr. Jean Guy Marquis moves that the Mayor and the Clerk be authorized to sign the document between Edmundston and The Plaza Group, regarding the selling of a portion of the land located at the corner of Victoria and Carrier streets, PID # 35293760.
Seconded by Aldéo Nadeau. Carried

2008- 132 Mr. Jean Guy Marquis moves that Municipal Council consider an amendment to Edmundston Municipal Plan for the following property:

Change the use of a part of the land belonging to Edmundston, located on Victoria street, Edmundston, N. B., PID # 35293760 from Road and railroad network to Commercial

BE IT THEREFORE RESOLVED that this moved amendment be presented to public on December 16 2008, 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 Municipal Clerk office.
Seconded by Aldéo Nadeau. Carried

PARTNERSHIP – CANADA ROAD PROPERTY – ST PAUL’S CHURCH

2008- 133 Mr. Denis M. Pelletier moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and 641502 N.-B., regarding a Purchase option on the property of St Paul’s Church located at 82, Canada road (PID # 35147164)
Seconded by Aldéo Nadeau Carried

A press release was submitted to explain the Downtown transactions.

FIRE DEPARTMENT, DISTRICT 3 (SAINT-BASILE)

NEW AUXILIARY FIREFIGHTER

**2008- 134 Mr. Ben Beaulieu moves that Mr. Scott Philippe from Smith road in St Basile, be appointed as auxiliary firefighter for the St Basile (District 3) Fire Department.
Seconded by Denis M. Pelletier. **Carried****

GENERAL INFORMATION

- Next public regular meeting – December 16, 2008 at 8:00
- December, Lung disease awareness month
- City hall open doors, December 18

QUESTIONS AND COMMENTS :

Questions and comments were brought regarding the following issues:

- ATV trails and new provincial act.
- Tributes and thanks for the Downtown transactions and acquisitions

Adjournment moved by Gerald Morneau at 8.42 p.m.

Jacques P. Martin, Mayor

Doreen Banville, Assistant Clerk