

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

**Tuesday, November 18<sup>th</sup>, 2008  
Council chamber, City hall**

---

<b>Present:</b>	Jacques P. Martin, Mayor Doreen Banville, Ass. Clerk	Real Gervais, General Manager Daniel Gagné, Assistant CAO
Councillors		
<b>Ward 1:</b>	Aldéo Nadeau	André Lang
<b>Ward 2:</b>	Denis M. Pelletier	Ben Beaulieu
<b>Ward 3:</b>	Gerald Morneault	Martin Albert
<b>Ward 4:</b>	Jean Guy Marquis	Michel Dubé

---

The Mayor proceeds with the following recognitions: Edmundston Music Activity.

Mayor Martin called the meeting to order at 8:04 p.m.

**It was moved by Denis M. Pelletier and seconded by Jean Guy Marquis that the agenda be adopted as revised. Carried**

**Disclosure of interest**:: none

**2008 -115 Mr. Gerald Morneault moves that the following minutes be received for adoption as presented:**  
➤ **October 21<sup>st</sup>, 2008 Minutes – Regular public meeting**  
**Seconded by André Lang. Carried**

**MUNICIPAL BY-LAWS:**

**ZONING BY LAW**

**AMENDMENT NO. 33.1**

The Assistant Clerk, Madame Doreen Banville, proceeds with the 3<sup>rd</sup> reading by title of By-law No. 33.1, pursuant to section 12(1) of the Municipalities Act and the following motion was brought:

**2008 -116 Mr. Aldéo Nadeau moves that the municipal By-law No. 33.1 regarding the Zoning By-law, be adopt. Carried**  
**Seconded by Martin Albert.**

**AMENDMENT NO. 33.2, EVE STREET, ST JACQUES**

The Assistant Clerk, Madame Doreen Banville, proceeds with the 1<sup>st</sup> reading in its entirety and 2<sup>nd</sup> reading by title of By-law No. 33.2. No objection was brought.

**MUNICIPAL ISSUES**

**ADMINISTRATIVE**

**EASEMENT, MGR PLOURDE AVENUE**

2008 – 117 Mr. Gerald Morneault moves that pursuant to section 56 of the *Community Planning Act*, the municipal clerk be authorized to certify the development plan for Levasseur Entreprises Limitée & Propriétés Loblaw Limitée, project No. 87-037, regarding an easement for public service on Mgr Plourde Avenue.  
Seconded by Martin Albert. Carried

**FINANCES**

**ORGANIZATIONAL STRUCTURE REVISION**

2008 – 118 Mr. Jean Guy Marquis moves that the new organisational structure for the Edmundston Finance department be accepted as presented.  
Seconded by Denis M. Pelletier. Carried

**NEW POSITION – OFFICE AGENT, METER READER AND CAPITAL ASSET MANAGEMENT**

2008 – 119 Mr. Jean Guy Marquis moves that Mr. Ricky Michaud be appointed, at a permanent position for the municipality of Edmundston under CUPE, local 60 /General.  
Seconded by Denis M. Pelletier. Carried

**EXTRA POSITIONS**

2008 – 120 Mr. Jean Guy Marquis moves that the following positions be identified as extra positions and that the amendment to respective municipal services organizational structures be revised at their next revision:

- Leisure and Culture: Foreman
- Public Works and Environment: Water and Sewer meters and By-laws Agent
- Energy: Agent – Meter reader

Seconded by Denis M. Pelletier. Carried

## **POLICE**

### **911 SERVICES AGREEMENTS**

2008 – 121 Mr. Aldéo Nadeau moves that the Mayor and the Clerk be authorized to sign the agreements between Edmundston and the municipalities of Baker Brook, Clair, St François, Lac Baker, Ste Anne and Rivière Verte and also with Local government and Environment for the regional local service districts, regarding the repartition of fire service calls dispensed by Edmundston for the mentioned localities for the next three years.

Seconded by Ben Beaulieu.

Carried

2008 – 122 Mr. Aldéo Nadeau moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and the Town of Grand Falls, regarding the agreement for the calls repartition services for the police force dispensed by Edmundston to that municipality for the next three years.

Seconded by Ben Beaulieu.

Carried

## **VARIOUS**

### **APPLICATION SUPPORT – CONGRÈS MONDIAL ACADIEN 2014**

2008 – 123 Mr. André Lang moves that the Edmundston municipality give her support in principle to the project of our region application for the 2014 Congrès Mondial Acadien.

Seconded by Gerald Morneau.

Carried.

### **ENERGY – REPAIRS, SECOND FALLS TURBINE**

2008 – 124 Mr. Ben Beaulieu moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and Siemens Canada Ltd regarding the repairs to the turbine #2 located au 2<sup>nd</sup> falls.

Seconded by Jean Guy Marquis.

Carried

### **GENERAL INFORMATION**

- Next public regular meeting – December 2<sup>nd</sup>, 2008 at 8:00
- Refreshing Justice week – November 16 to 23<sup>rd</sup>
- November, month of family violence prevention

**QUESTIONS AND COMMENTS :**

Questions and comments were brought regarding the following issues:

- Various requests of support for the St Paul Centre of Arts and Culture with deposit of many letters of support
- Complaints regarding the By-law project for ATV and Ski doo
- Request of support from ATV club for the trails

Adjournment moved by Denis M. Pelletier at 8.58 p.m.

---

Jacques P. Martin, Mayor

---

Doreen Banville, Assistant Clerk