



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

**Monday, January 21, 2008
Council Chamber, City Hall**

Present: Gérald Allain, Mayor Réal Gervais, General Director
 Doreen Banville, Assistant Clerk Marc Michaud, Assistant CAO

Councillors:

Ward 1:	Aldéo Nadeau	Réal Morneault
Ward 2:	Louis Lavoie	Ben Beaulieu
Ward 3:	Gérald Morneault	Don Moreau
Ward 4:	Charles Fournier	Michel Dubé

Mayor Allain called the meeting to order at 8:00. The Mayor recognized the work of the Gallant family for the revival of the Mont Farlagne.

It was moved by Réal Morneault and seconded by Don Moreau that the agenda be adopted as presented. Carried.

**2008-009 Mr. Gerald Morneault moved that the minutes of the following meeting be accepted as revised:
 January 14, 2008 – Regular public meeting
 Seconded by Aldéo Nadeau. Carried.**

MUNICIPAL BY-LAWS:

OPERATING BUDGET FOR THE EDMUNDSTON CENTRAL BUSINESS DEVELOPMENT CORPORATION INC. – BY LAW NO. 11-2008

The Assistant Clerk proceeds with the 3rd reading by title of By-Law No. 11-2008. Since no objection was received, the following motion was brought:

**2008- 010 Mr. Louis Lavoie moved that municipal By-Law No. 11-2008 regarding the approval of the operating budget for the Edmundston Central business development corporation Inc., be adopt.
 Seconded by Ben Beaulieu. Carried.**

WATER AND SEWER ANNUAL RATES – BY LAW NO. 24R-2008

The Assistant Clerk proceeds with the 1st and 2nd reading by title of By-Law No. 24R-2008 pursuant to section 12(1) of the Municipalities Act.

OTHER MUNICIPAL ISSUES:

Councillor Louis Lavoie retires of the meeting for not being in conflict position on the following issue:

POLICE

CUPE LOCAL 558, NEW EMPLOYMENT CONTRACT

**2008- 011 Mr. Michel Dubé moved that the Mayor and the Clerk be authorized to sign documents between Edmundston and the Canadian Union of Public Employees, local 558 regarding a collective agreement for a period of five years (2008 – 2012).
Seconded by Don Moreau. Carried.**

A press release was issued for that matter.

PUBLIC WORKS AND ENVIRONMENT

PLUMBER APPOINTMENT

**2008- 012 Mr. Gérald Morneault moved that Léon Bossé be appointed, under the Union group, CUPE, local 60 / General, to a permanent position for the Edmundston Public Works and Environment service.
Seconded by Ben Beaulieu. Carried.**

GENERAL INFORMATION

- Next public meeting – February 4th, 2008 at 8:00 p.m.
- February – Month of the Heart

QUESTION PERIOD:

Comments were brought towards the following issues:

- 2008 Budgets and increases in Zone 1
- Council income and non fiscal revenues
- Request for referendum for the Multi purpose center

Councillor Réal Morneault moved that the meeting be adjourned at 8:13 p.m.

Gérald Allain, Mayor

Doreen Banville, Assistant Clerk