

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

**Monday, July 23rd , 2007
Council Chamber, City Hall**

Present: Gérald Allain, Mayor Réal Gervais, Chief Adm. Officer
 Doreen Banville, Assistant Clerk Daniel Gagné, Assistant CAO

Councillors:

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

Mayor Allain called the meeting to order at 8:00. The Mayor recognized the organizing committee and the volunteers for the Elder Friendship Games that were held on, last June.

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

**2007-077 Mr. Gerald Morneau moved that the minutes of the following meeting be accepted as presented:
 June 18, 2007 – Regular public meeting
 Seconded by Louis Lavoie. Carried.**

MUNICIPAL BY-LAWS:

PEDDLERS AND TEMPORARY SALES BUSINESSES – NO. 13R-01

The Assistant Clerk proceeds with the 3rd reading by title of by Law No. 13R-01 and the following motion was brought:

**2007- 078 Mr. Aldéo Nadeau moved to adopt the Municipal By-Law No. 13R-01, regarding the amendment to municipal By-Law for Peddlers and temporary sales businesses.
 Seconded by Louis Lavoie. Carried.**

A press release is issued to explain the position of Council in this issue.

TRAFFIC, PARKING AND STREETS USES

The Assistant Clerk proceeds with the 1st reading in its entirety and 2nd reading by title of By-Law No. 29R2007.

AMENDMENT TO EDMUNDSTON (ZONE 1) ZONING BY-LAW

EDMUNDSTON – 837 CANADA ROAD

The Assistant Clerk proceeds with the 1st reading in its entirety and 2nd reading by title of By-Law No. 67.Z1.110. No objection were received.

MUNICIPAL ISSUES

ADMINISTRATIVE

AIRPORT COMMISSION – MEMBERS NOMINATION

2007- 079 Mr. Louis Lavoie moved that the following persons be nominated as Directors on the Edmundston Airport Commission Inc.: Marc Michaud, Jeannot Raymond, André Boucher, Jacques Couturier and Réal Morneault.
Seconded by Ben Beaulieu. Carried.

A press release was issued regarding these nominations.

APPROVAL FOR CEMETERY EXPANSION – NOTRE-DAME-DE-SEPT DOULEURS PARISH

2007- 080 Mr. Gerald Morneault moved that the municipality of Edmundston give is approval to the expansion of the cemetery of the Notre-Dame-des-Sept Douleurs parish on the property of Aldéo Beaulieu (PID 35248533) therefore conditional to the approval of the Municipal Plan and Zoning By-Law amendments.
Seconded by Aldéo Nadeau. Carried.

FINANCES

INVESTMENTS PLAN REVISION (CAPITAL BUDGET) 2007

2007- 081 Mr. Michel Dubé moved to adopt the Revised 2007 Investments Plan for Capital Budget Account as amended on July 23rd, 2007.
Seconded by Charles Fournier. Carried.

2007- 082 Mr. Michel Dubé moved to adopt the document intituled: Quinquennial Capital assets plan for Federal gas tax transfer (2006-2010) as of July 23rd 2007.
Seconded by Charles Fournier. Carried.

PLANNING AND LAND USE

TENDER CALLS:

SOCCER FIELD SITE WORK, SAINT JACQUES – OPTION B

- 2007- 083** Mr. Réal Morneau moved that the Mayor and the Clerk be authorized to sign the documents between Edmundston and Couturier Enterprise Ltd, lower bidder as of April 19, 2007, regarding the construction of a second soccer field in St Jacques sector (Option B).
Seconded by Aldéo Nadeau. Carried.

ICE RINK FREEZING SYSTEM REPAIRS – ST BASILE ARENA

- 2007- 084** Mr. Ben Beaulieu moved that Cimco Refrigeration services be retained, sole bidder as of June 21st, 2007 regarding the Ice rink freezing system header piping replacement of the St Basile Arena.
Seconded by Louis Lavoie. Carried.

EASEMENT, RICHARD THÉRIAULT AND GUY LORD, ST BASILE

- 2007- 085** Mr. Louis Lavoie moved that pursuant to section 56 of the Community Planning Act, the Clerk be authorized to certify the development plan of Richard Thériault and Guy Lord, prepared by Ola Levesque as of June 28, 2007, regarding the easement for municipal services in St Basile sector.
Seconded by Ben Beaulieu. Carried.

PUBLIC WORKS AND ENVIRONMENT

TECHNICIAN FOR MAINTENANCE TRUCKS AND HEAVY TRANSPORT / VEHICLES

- 2007- 086** Mr. Gerald Morneau moved that Claude Caouette be appointed, under CUPE, local 60/General, to a permanent position at Public Works and Environment service.
Seconded by Charles Fournier. Carried.

POLICE

APPOINTMENT – INSPECTOR

- 2007- 087** Mr. Don Moreau moved that all previous appointment of André Madore be revoked and that he is appointed to a permanent position of Inspector for the Edmundston Police Force.
Seconded by Michel Dubé. Carried.

URBAN PLANNING

MUNICIPAL PLAN REVISION

2007- 088 Councillor Real Morneau moved that the Municipal Council consider the following amendments to the Edmundston (Zone 1) Municipal Plan:

1. Change land use for a portion of land belonging to Aldéo Beaulieu located on Victoria Edmundston, N.-B. PID 35248533 from commercial to institutional.
2. Change land use of all land on Grondin street of St Jacques sector from residential to commercial.
3. Change land use of certain portion of land to make them correspond to existent uses.

BE IT THEREFORE RESOLVED THAT that this moved amendments be presented to the public on August 20th, 2007, 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 Charles Fournier.

Carried.

NEW REPRESENTATIVE ON THE PLANNING COMMISSION

2007- 089 Mr. Don Moreau moved that Jacques P. Beaulieu be appointed on the Madawaska District Planning Commission as representative for Edmundston, for a mandat ending June 30, 2010.

Seconded by Charles Fournier.

Carried.

GENERAL INFORMATION

- Next public meeting – August 20th, 2007 at 8:00 p.m.

QUESTION PERIOD:

Comments were brought towards the following issue:

- Amendment to Municipal By-Law regarding the Peddlers and temporary sales businesses – many local business owners were attending.
- Canada road property – vandalism
- Request of support for the person who established a tent in front of the City hall to stand out against poverty.

Councillor Réal Morneault moved that the meeting be adjourned at 8: 36 p.m.

Gérald Allain, Mayor

Doreen Banville, Assistant Clerk