



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

**Monday, March 26 , 2007
Council Chamber, City Hall**

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

Councillors:

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

Mayor Allain called the meeting to order at 8:03. The Mayor congratulates Les As de Saint Basile for their 6th championship of Senior Hockey series

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

**2007-032 Mr. Gérald Morneau moved that the minutes of the following meeting be accepted as presented:
 March 5, 2007 – Regular public meeting
 Seconded by Don Moreau. Carried.**

MUNICIPAL ISSUES

ADMINISTRATIVE

REGULAR PUBLIC MEETING OF APRIL 16 REPORTED TO APRIL 23

**2007- 033 Mr. Don Moreau moved that the regular public meeting of April 16, 2007 be reported to April 23, 2007 at 8:00.
 Seconded by Charles Fournier. Carried**

LAND USE AND PLANNING DEPARTMENT

RPB CONSTRUCTION LTD SUBDIVISION – REAL STREET

- 2007- 034 Mr. Réal Morneau moved that, pursuant to Section 56 of the *Community Planning Act*, the Clerk be authorized to certify the subdivision plan of RPB Construction Ltd, No. 113, Project A07-007 and that the Mayor and the Clerk be authorized to sign the documents regarding the construction agreements for the street and the installation of infrastructures for Real street.
Seconded by Aldéo Nadeau. Carried

LE MONTAGNARD SUBDIVISION – LE MONTAGNARD STREET

- 2007- 035 Mr. Louis Lavoie moved that, pursuant to Section 56 of the *Community Planning Act*, the Clerk be authorized to certify the subdivision plan of Le Montagnard, No. 6 and that the Mayor and the Clerk be authorized to sign the documents regarding the construction agreements for the street and the installation of infrastructures for the extension of Le Montagnard street.
Seconded by Michel Dubé. Carried

GESTION RÉPUBLIQUE LTÉE SUBDIVISION - EASEMENT

- 2007- 036 Mr. Gérald Morneau moved that, pursuant to Section 56 of the *Community Planning Act*, the Clerk be authorized to certify the subdivision plan of Gestion République Ltée, No. 60-1-/89-0 regarding the transfer of an easement for municipal services on Du Pouvoir street.
Seconded by Louis Lavoie. Carried

PROPERTY ACQUISITION – DES ORMES AVENUE

- 2007-037 Mr. Aldéo Nadeau moved that the Mayor and the Clerk be authorized to sign the documents between Edmundston and Action Plus Inc. regarding the acquisition of a parcel of Land located on Des Ormes Avenue in the Edmundston North sector.
Seconded by Don Moreau. Carried

LEISURE AND CULTURE

NEW DIRECTOR APPOINTMENT

- 2007-038 Mr. Aldéo Nadeau moved that Mr. Michel Nadeau be appointed to a permanent position of Director for the Edmundston Leisure and Culture service .
Seconded by Gérald Morneau. Carried

A press release is issued to explain the appointment.

MERCURE PLAYGROUND, JOS SOUCY STREET

2007 - 039 Mr. Louis Lavoie moved that the playground located in Jos Soucy street in the St Basile sector be named Mercure playground, as asked by the grantor.
Seconded by Charles Fournier. Carried

ENERGY

STAFFING – OFFICE AGENT

2007 - 040 Mr. Gérald Morneault moved that Tina Lavoie be appointed under CUPE, local 60 (general) to a permanent position for the municipality of Edmundston.
Seconded by Réal Morneault. Carried

OPERATION TECHNICAL COORDINATOR – CUSTOMER SERVICE

2007 - 041 Mr. Don Moreau moved that that all prior appointments be revoked and that Mr. Gilles Morin be appointed to an executif permanent position for the municipality of Edmundston.
Seconded by Michel Dubé. Carried

GENERAL INFORMATION

- Next public meeting – April 23, 2007 at 8:00 p.m.

QUESTION PERIOD:

Comments were brought towards the following issues:

- Three citizens asked the Council to analyse the possibilities to offer an emergency service in case of accident in the woods.
- Information inquiry regarding the hiring of the Director for Leisure and Cultural service.
- Handicap parking and land for dog training

Councillor Réal Morneault moved that the meeting be adjourned at 8:47 p.m.

Gérald Allain, Mayor

Doreen Banville, Assistant Clerk