

MUNICIPAL ISSUES

ADMINISTRATIVE

AGREEMENT – SOCIÉTÉ D'AMÉNAGEMENT DE LA RIVIÈRE MADAWASKA ET LAC TÉMISCOUATA

- 2007 – 058 Mr. Don Moreau moved that the Mayor and the Clerk be authorized to sign the documents between Edmundston and La Société d'aménagement de la Rivière Madawaska et du Lac Témiscouata Inc. regarding the agreement for the management of the Petis Témis trail.
Seconded by Gerald Morneau. Carried

REGIONAL SPORT COMPLEX – MUNICIPALITY'S REPRESENTATIVES

- 2007 – 059 Mr. Louis Lavoie moved that the following persons be appointed representatives for the municipality of Edmundston on the Board of Directors of the Regional Sport Complex: Mr. Michel Nadeau for a mandate ending December 31, 2007 and Mr. Don Moreau for a mandate ending December 31, 2008.
Seconded by Michel Dubé. Carried

POLICE

NOMINATION – SUBSTITUT CHIEF OF POLICE (AD INTERIM)

- 2007 – 060 Mr. Real Morneau moved that Percy Picard be appointed at a position of Substitut Chief of Police (ad interim) at the Edmundston Police force.
Seconded by Don Moreau. Carried.

LAND USE AND PLANNING DEPARTMENT

SUBDIVISION BRUNSWICK REAL ESTATE LTD – DURETTE STREET

- 2007- 061 Mr. Aldéo Nadeau moved that, pursuant to Section 56 of the *Community Planning Act*, the Clerk be authorized to certify the subdivision plan, No. 9 of Brunswick Real Estate Ltd, as of April 30, 2007 regarding the transfer of easements for municipal services on Durette street in Verret sector.
Seconded by Michel Dubé. Carried

URBAN PLANNING
COMMISSIONNERS MANDATS

2007 – 062 Mr. Louis Lavoie moved that the mandate for the following persons be renewed until June 1st, 2008 as representative on the Madawaska District Planning Commission: Aldéo Nadeau, Charles Fournier, Marc Michaud and that Mr. Emilien Devost and Luc Legal be appointed Edmundston representatives with mandate ending June 1st 2009 in replacement of Françoise Landry Gagnon and Michel Laroche.
Seconded by Gerald Morneault. Carried.

REVISED 2007 INVESTMENTS PLAN – WATER AND SEWER UTILITY FUNDS

2007 – 063 Mr. Gerald Morneault moved that the 2007 Investments Plan be adopted as amended.
Seconded by Michel Dubé. Carried.

2007 – 064 Mr. Gerald Morneault moved that the municipality of Edmundston request the authorization for a loan from the Municipal Capital Borrowing Board Commission for a maximum amount of 341,000\$ for the following issues:

<u>Service</u>	<u>period</u>	<u>amount</u>
Water and Sewer services		
Meters installation	10 years	200,000\$
18 th and 30 th Ave Infrastructures	10 years	141,000\$

Seconded by Michel Dubé Carried.

NEW MUNICIPAL COUNCILLOR OATH OF OFFICE

Mr. Marc Michaud, Clerk ad interim, proceeds with the Oath of office of Mr. Ben Beaulieu.

GENERAL INFORMATION

- Next public meeting – June 18 2007 at 8:00 p.m.
- General information regarding the major refection of the St Francois and Canada intersection.

QUESTION PERIOD:

Comments were brought towards the following issue:

- Edfrex noise matter

Councillor Gerald Morneault moved that the meeting be adjourned at 8:31 p.m.

Gérald Allain, Mayor

Doreen Banville, Assistant Clerk