



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

**Monday, June 18th , 2007
Council Chamber, City Hall**

Present: Gérald Allain, Mayor Réal Gervais, Chief Adm. Officer
 Doreen Banville, Assistant Clerk Marc Michaud, 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 Mr. Claude Bossé for his 700th country and western music program on the CJEM radio.

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

**2007-066 Mr. Gerald Morneau moved that the minutes of the following meetings be accepted as presented:
 May 28, 2007 – Regular public meeting
 June 5th , 2007 – Special public meeting
 Seconded by Louis Lavoie. Carried.**

MUNICIPAL BY-LAWS:

NEW ZONING BY-LAW – No. 33

The Assistant Clerk advised that the consulting process will continue until September. No comment or objection were brought at this stage of the process.

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

The Assistant Clerk proceeds with the 1st reading in its entirety and 2nd reading by title of by Law No. 13R-01. Amendments were made to the permit fees.

MUNICIPAL ISSUES

ADMINISTRATIVE

REGULAR PUBLIC MEETING OF JULY 16 REPORTED TO JULY 23RD

2007- 067 Mr. Aldéo Nadeau moved that the regular public meeting of July 16th be reported to July 23rd 2007 at 8:00 p.m.
Seconded by Real Morneauult. Carried.

REAL ESTATE PROJECT – 837 CANADA ROAD AND ZONING AMENDMENT

2007- 068 Mr. Don Moreau moved that the Mayor and the Clerk be authorized to sign the documents between Edmundston and Roger Daigle, regarding the sale of a parcel of land located at 837, Canada road, Edmundston (Zone 1) (#nid 36162551).
Seconded by Gerald Morneauult. Carried.

2007- 069 Mr. Don Moreau moved that the Municipal Council consider the following amendment to the Edmundston (Zone 1) Zoning By-Law.

Pursuant to section 39 of the *Community Planning Act*, change the use of the land belonging to Edmundston located at 837, Canada road Edmundston, N. B., # nid 35162551, from Mobile home zone to Residential commercial zone.

BE IT THEREFORE RESOLVED THAT the Municipal Council is calling a public meeting to examine the objections and comments regarding this moved amendment on July 23rd, 2007, in the Edmundston N.B. council chambers at 8 p.m., and the Clerk be responsible, on behalf and for the interest of the Council, for advertising the public notice prescribed in section 68 of the *Community Planning Act* in *Le Madawaska* newspaper, indicating the Council's intention, the date and the location of this public meeting.

A press release was issue to explain the project.

ENCROACHMENT AGREEMENT – 23RD AVENUE

2007- 070 Mr. Michel Dubé moved that the Mayor and the Clerk be authorized to sign the documents between Edmundston and Richard Rouleau and Diane Lang, regarding an encroachment agreement on a proposed street perpendicular of the 23^d Avenue, Edmundston (Zone 1) (PID #35131341 and 35131366).
Seconded by Charles Fournier. Carried

N.-B. BOTANICAL GARDEN – MANAGEMENT AGREEMENT

- 2007- 071 Mr. Réal Morneau moved that the Mayor and the Clerk be authorized to sign the documents between Edmundston and the Province of N.-B. regarding the management of the New Brunswick Botanical Garden.
Seconded by Aldéo Nadeau. Carried.

A press release was issued to explain the agreement.

POLICE

APPOINTMENT OF THE ASSISTANT DIRECTOR AND SUBSTITUT CHIEF OF POLICE

- 2007- 072 Mr. Michel Dubé moved that all prior nominations of Percy Picard be revoked and that he's appointed to the position of Assistant Director and Substitut Chief of Police for the Edmundston Police department.
Seconded by Ben Beaulieu. Carried.

LAND USE AND PLANNING DEPARTMENT

EDMUNDSTON SUBDIVISION – DES GOUVERNEURS STREET

- 2007- 073 Mr. Louis Lavoie moved that pursuant to section 56 of the *Community Planning Act*, the Clerk be authorized to certify the subdivision plan for Edmundston prepared by Les Arpenteurs du Nord Ltée as of May 23rd, 2007 regarding the prolongation of Des Gouverneurs street.
Seconded by Ben Beaulieu. Carried.

EDMUNDSTON NORTH INDUSTRIAL PARK – NB POWER EASEMENT

- 2007- 074 Mr. Gerald Morneau moved that the Mayor and the Clerk be authorized to sign the documents between Edmundston and N. B. Power Commission regarding some easements for the relocation of the transmission lines in the Edmundston North Industrial Park.
Seconded by Don Moreau. Carried.

TENDER CALL – EXTERIOR RENOVATION – ISIDORE BOUCHER CENTRE

- 2007- 075 Mr. Réal Morneau moved that the Mayor and the Clerk be authorized to sign the documents between Edmundston and JGL Contractor Inc., lower bidder as of June 8, 2007 regarding the exterior renovations of the Isidore Boucher Centre of the St Jacques sector.
Seconded by Charles Fournier. Carried.

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ENERGY

RATES INCREASES

**2007- 076 Mr. Don Moreau moved that the electricity rates of the Edmundston Energy service be revised as recommended, effective date as of June 8, 2007.
Seconded by Michel Dubé. Carried.**

A press release was issued to explain the increases.

GENERAL INFORMATION

- Next public meeting – July 23rd 2007 at 8:00 p.m.
- Invitation to participate on the La p'tite séduction TV shooting.

QUESTION PERIOD:

Comments were brought towards the following issue:

- Sewer back-up, Lynott street
- Non conforming business on Michaud street in St Jacques
- Edfrex noise matter
- Presentation and request of concrete action in the Environment field
- Request of rezoning and enlargement permit on Michaud street St Jacques

Councillor Réal Morneault moved that the meeting be adjourned at 9:15 p.m.

Gérald Allain, Mayor

Doreen Banville, Assistant Clerk