

AMENDMENT TO EDMUNDSTON (ZONE 1) MUNICIPAL PLAN AND ZONING BY-LAW

EDMUNDSTON – 30TH AVENUE

The Assistant Clerk proceeds with the 3rd reading by title of By-Laws No. 66.Z1.81 and 67.Z1.104 and the following motions were brought.

2006-136 Louis Lavoie moved to adopt the Municipal By-Law No. 66.Z1.81, relating to an amendment to Municipal Plan for the property located on the 30th Avenue.
Seconded by Réal Morneauult. **Carried.**

2006-137 Louis Lavoie moved to adopt the Municipal By-Law No. 67.Z1.104, relating to and amendment to the Zoning By Law for the property located on the 30th Avenue.
Seconded by Réal Morneauult. **Carried.**

MUNICIPAL BY-LAW NO. 5-J: CLOSE A PORTION OF CANADA ROAD

The Assistant Clerk proceeds with the 3rd reading by title of By Law No. 5-J and the following motion was brought:

2006-138 Charles Fournier moved to adopt the Municipal By-Law No. 5-J regarding the closing of a portion of Canada road.
Seconded by Michel Dubé. **Carried.**

OTHER MUNICIPAL ISSUES:

PUBLIC WORKS AND ENVIRONMENT

TENDER CALLS – MAINTENANCE AND SNOW REMOVAL (ST JACQUES AND ST BASILE)

2006-139 Réal Morneauult moved that the Mayor and Clerk be authorized to sign documents between Edmundston and Couturier Entreprise Ltée, sole bidder as of October 5th, 2006, regarding the maintenance and snow removal for Saint-Jacques sector.
Seconded by Don Moreau. **Carried.**

2006-140 Réal Morneauult moved that the Mayor and Clerk be authorized to sign documents between Edmundston and Conrad Lavoie et Fils Ltée, sole bidder as of October 5th, 2006, regarding the maintenance and snow removal for Saint-Basile sector.
Seconded by Don Moreau. **Carried.**

CONTRACT – GARBAGE COLLECTION AND TRANSPORTATION

- 2006-141 Charles Fournier moved that the Mayor and the Clerk be authorized to sign the contract between Edmundston and Gallant Enterprises Ltd concerning the garbage collection and transportation for 2007.
Seconded by Michel Dubé. Carried.

GRANT APPLICATION – WATER METER PROJECT

- 142 Gérald Morneau moved that the Municipality of Edmundston support the grant application to the FCM as part of the – Green Municipal Fund – program regarding the water meter installation program and meet its financial commitment through the respective budgets.
Seconded by Louis Lavoie. Carried.

SIGN INSTALLATION REQUEST – TIM HORTONS

- 2006-143 Charles Fournier moved that the Mayor and the Clerk be authorized to sign the documents between Edmundston and Troyco Inc. regarding the installation of a sign on the Municipality's property on Guy Street, Edmundston (Zone 1) (pin# 35162262).
Seconded by Aldéo Nadeau. Carried.

ENERGY

MADAWASKA DAM MODERNIZATION

- 2006-144 Michel Dubé moved that the Mayor and the Clerk be authorized to sign the documents between Edmundston and Hatch Energy regarding the land analysis and preparation for the Madawaska Dam modernization.
Seconded by Charles Fournier. Carried.

CALL FOR TENDERS – ENERGY POTENTIAL ANALYSIS

- 2006-145 Louis Lavoie moved that the Mayor and the Clerk be authorized to sign the documents between Edmundston and Neill and Gunter, lowest bidder as of September 28, 2006 regarding the energy potential analysis.
Seconded by Gérald Morneau. Carried.

The two energy issues are explained by the Mayor in a press release.

GENERAL INFORMATION

- Next public meeting – November 20, 2006 at 8:00 p.m.

QUESTION PERIOD:

No comments were brought.

Councillor Réal Morneault moved that the meeting be adjourned at 8:24 p.m.

Gérald Allain, Mayor

Doreen Banville, Assistant Clerk