



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

**Monday, April 30 , 2007
Council Chamber, City Hall**

Present: Gérald Allain, Mayor Réal Gervais, Chief Adm. Officer
 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 8:00. The Mayor recognized a group of 6 women that offer volunteer time to allow an unprivileged mother with an ill child to get an instant of relaxation.

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

**2007-044 Mr. Gérald Morneau moved that the minutes of the following meeting be accepted as presented:
 April 23rd , 2007 – Regular public meeting
 Seconded by Don Moreau. Carried.**

MUNICIPAL BY-LAWS:

BY LAW NO. 5-K – TO CLOSE STREETS – 28TH AVENUE AND OTHERS

The Assistant Clerk proceeds with the 3rd reading by title of the Municipal By-Law No. 5-K relating to the closing of the 28th Avenue, Dionne street, College street and a portion of 17th street and 18th street. The following motion was brought:

**2007- 045 Mr. Aldéo Nadeau moved to adopt the Municipal By-Law No. 5-K regarding the closing of the 28th Avenue, Dionne street, College street and a portion of the 17th street and 18th street.
 Seconded by Michel Dubé. Carried**

AMENDMENT TO EDMUNDSTON (ZONE 1) ZONING BY-LAW

DES GOUVERNEURS STREET

The Assistant Clerk proceeds with the 3rd reading by title of the Municipal By-law No. 67.Z1.109. The following motion was brought:

- 2007-046** Mr. Louis Lavoie moved to adopt the Municipal By-law No. 67.Z1.109 regarding an amendment to Edmundston (Zone 1) Zoning By-law concerning a property belonging to Edmundston on Des Gouverneurs street.
Seconded by Gerald Morneault. Carried

NEW ZONING BY-LAW

- 2007-047** Mr. Gerald Morneault moved that the Municipal Council consider the adoption of a new Zoning By-law for the whole territory of Edmundston.

**BE IT THEREFORE RESOLVED THAT the Municipal Council is calling a public meeting to examine the objections and comments regarding this amendment on June 18, 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.
Seconded by Louis Lavoie. Carried.**

MUNICIPAL ISSUES

ADMINISTRATIVE

REGULAR PUBLIC MEETING OF MAY 21ST REPORTED TO MAY 28TH

- 2007-048** Mr. Don Moreau moved that the regular public meeting of May 21st be reported to may 28th at 8:00.
Seconded by Réal Morneault. Carried.

PUBLIC WORKS AND ENVIRONNEMENT

STAFFING

PRÉPOSÉ TO WATER QUALITY AND SEWER TREATMENT

- 2007 – 049 Mr. Louis Lavoie moved that Danny Martin be nominate under CUPE, local 60 / General to a permanent job at the Edmundston Public works and Environment department.
Seconded by Michel Dubé. Carried.

LAND USE AND PLANNING DEPARTMENT

**SALE OF PARCEL OF LAND – DES GOUVERNEURS STREET
FOYERS SAINT-JACQUES INC.**

- 2007- 050 Mr. Don Moreau moved that the Mayor and the Clerk be authorized to sign the documents between Edmundston and Serge Lemieux for the Foyer Saint-Jacques Inc. regarding the sale of a parcel of land located on Des Gouverneurs street (PID #35235506).
Seconded by Gerald Morneault. Carried.

A press release is submitted to explain the project.

RPB CONSTRUCTION LTD SUBDIVISION – AMENDMENT TO MASTER PLAN

- 2007- 051 Mr. Réal Morneault moved that amendments to Master plan be accepted and that pursuant to Section 56 of the *Community Planning Act*, the Clerk be authorized to certify the subdivision plan of RPB Construction Ltd, Project No. A04-010 , and that the Mayor and the Clerk be authorized to sign the documents regarding the construction agreements and the installation of infrastructures for the extension of the streets.
Seconded by Aldéo Nadeau. Carried

ACTION PLUS INC. SUBDIVISION – DES ORMES AVENUE

- 2007 – 052 Mr. Charles Fournier moved that pursuant to Section 56 of the Community Planning Act, the Clerk be authorized to certify the subdivision plan No. 12 of Action Plus Inc., Projet No. A06-052, and that the Mayor and the Clerk be authorized to sign the documents regarding the construction agreements and the installation of infrastructures for the extension of Des Ormes Avenue.
Seconded by Louis Lavoie. Carried.

TENDER CALL – SOCCER FIELDS SITE WORK

**2007 – 053 Mr. Aldéo Nadeau moved that the Mayor and the Clerk be authorized to sign the documents between Edmundston and Couturier Entreprises Ltd, lower bidder as of April 19, 2007 regarding the soccer fields site work in St Jacques sector (Option A).
Seconded by Real Morneault. Carried.**

GENERAL INFORMATION

- Acquisition – regional airport
- Next public meeting (annual) – May 14, 2007 at 8:00 p.m.

QUESTION PERIOD:

Some comments were brought regarding the following issues:

- Madawaska historical society – Edmundston history revue between 1920 and 1980.
- 2007 asphalt program – request to include Jolaine street in Edmundston North sector.

Councillor Réal Morneault moved that the meeting be adjourned at 8:34 p.m.

Gérald Allain, Mayor

Doreen Banville, Assistant Clerk