



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

**Monday, June 19th, 2006
Council Chamber, City Hall**

Present:	Gérald Allain, Mayor	Réal Gervais, General manager Doreen Banville, Ass. Clerk
Councillors:		
Ward 1:	Aldéo Nadeau	Réal Morneau
Ward 2:	Louis Lavoie	Albert W. Martin
Ward 3:	Gérald Morneau	Don Moreau
Ward 4:	Charles Fournier	Michel Dubé

Mayor Allain called the meeting to order at 8:05. The Mayor underlines The community theater Troop Azur for their presentation of the delighted lamp.

It was moved by Councillor Louis Lavoie and seconded by Councillor Gérald Morneau that the agenda be adopted as presented. Carried.

**2006-077 Councillor Michel Dubé moved that the minutes of the following meeting be accepted as presented:
June 12, 2006 – Regular public meeting
Seconded by Réal Morneau. Carried.**

AMENDMENT TO SAINT-BASILE (ZONE 3) ZONING BY-LAW

LIGHT INDUSTRIAL ZONES – ADDING A USE: RETAIL SALE

The Assistant Clerk proceed with the 3rd reading by title of By-Law No. 36R.Z3.20 and the following motion was brought:

**2006-078 Councillor Albert Martin moved to adopt that the Municipal By-Law No. 36R.Z3.20 regarding the adding of a use in the Light industrial zone of the St Basile Zoning By-Law.
Seconded by Louis Lavoie. Carried**

NEW MUNICIPAL PLAN – public consultation are still going on.

Councillor Charles Fournier invites the citizen to give their opinion.

OTHER MUNICIPAL ISSUES:

PLANNING, RESEARCH AND DEVELOPMENT

RPB CONSTRUCTION LTD SUBDIVISION - PERRON STREET

- 2006-079 Councillor Aldéo Nadeau propose that in accordance with section 56 of the *Community Planning Act*, the Clerk be authorized to certify the RPB Construction Ltd subdivision plan, No. 105, regarding An easement on Perron street.
Seconded by Michel Dubé. Carried.

COUTURIER DEVELOPMENT INC. SUBDIVISION – MÉSANGE AND COLIBRI

- 2006-080 Councillor Réal Morneault moved that, pursuant to section 56 of the *Community Planning Act*, the Clerk be authorized to certify the Subdivision Plan for Couturier Development Inc., Phase C, and that the Mayor and the Clerk be authorized to sign the documents regarding the construction of the streets and infrastructure installation agreement for Mésange and Colibri streets.
Seconded by Councillor Don Moreau. Carried.

LE MONTAGNARD SUBDIVISION, PHASE II

- 2006-081 Councillor Louis Lavoie moved that, pursuant to section 56 of the *Community Planning Act*, the Clerk be authorized to certify the Subdivision Plan for Le Montagnard, Phase II, as of May 10, 2006, and that the Mayor and the Clerk be authorized to sign the documents regarding infrastructure installation and street construction agreements for this phase.
Seconded by Councillor Albert Martin. Carried.

LEISURE AND CULTURE

NEW ORGANIZATIONAL STRUCTURE

- 2006-082 Councillor Charles Fournier propose that the Edmundston Leisure and Culture new organizational structure be adopted as presented.
Seconded by Gerald Morneault. Carried.

OTHER ISSUES – CALLING FOR TENDERS:

2006 ASPHALT PAVING AND STREET IMPROVEMENTS

2006-083 Councillor Don Moreau moved that the Mayor and the Clerk be authorized to sign the documents between Edmundston and Clarence Daigle et Fils Ltée, sole bidder as of April 13, 2006, regarding asphalt paving work for 2006.
Seconded by Réal Morneau. Carried.

2006-084 Councillor Don Moreau moved that the 2006 Investment Plan for the General Capital Account be revised to include additional asphalt paving work and streets improvement.
Seconded by Réal Morneau. Carried.

2006-085 Councillor Don Moreau moved that the Edmundston Municipality submit to the Municipal Capital Borrowing Board an application for authorization to borrow money in an amount not to exceed \$400,000 for the Public Works and Environment Department for asphalt paving and streets improvement for a maximum term of 10 years.
Seconded by Réal Morneau. Carried.

OPTICAL FIBER NETWORK

2006-086 Councillor Gerald Morneau moved that the municipality retained Internetworking Atlantic Inc. services, lowest bidder as per June 8, 2006, regarding the purchase and installation of an optical fiber network
Seconded by Réal Morneau. Carried

GENERAL INFORMATION

- Next public meeting – July 17, 2006 at 8 p.m. – annual meeting

QUESTION PERIOD:

Comments were brought towards the following issues:

- Private properties policy
- Downtown unloading zone
- Sewer back-up problem – 360, Victoria st.

Councillor Charles Fournier moved that the meeting be adjourned at 8:18 p.m.

Gérald Allain, Mayor

Doreen Banville, Assistant Clerk