



---

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

**Tuesday, June 17, 2008  
Council chamber, City hall**

---

<b>Present:</b>	Jacques P. Martin, Mayor Doreen Banville, Ass. Clerk	Réal Gervais, General Manager Me Marc Michaud, CAO Daniel Gagné, CAO
Councillor		
<b>Ward 1:</b>	Aldéo Nadeau	André Lang
<b>Ward 2:</b>	Denis Pelletier	Ben Beaulieu
<b>Ward 3:</b>	Gérald Morneau	Martin Albert
<b>Ward 4:</b>	Jean Guy Marquis	Michel Dubé

---

Mayor Jacques Martin requests a minute of silence for the death of former councillor Robert Fournier and after proceeds with the following recognition; Mr. Luc Fournier, President of the Relais pour la vie and his team.

Mayor Martin called the meeting to order at 8: 02 p.m.

**It was moved by Aldéo Nadeau and seconded by Martin Albert that the agenda be adopted as presented. Carried.**

**2008 -066 Mr. Gerald Morneau moves that the following minutes be adopted as presented:**

- **April 21<sup>st</sup>, 2008 Minutes – Annual public meeting**
- **May 27, 2008 Minutes – Special public meeting**

**Seconded by André Lang. Carried**

**MUNICIPAL BY-LAW:**

**AMENDMENT TO PROCEDURAL BY-LAW NO. 1R01**

Mr. Marc Michaud, clerk, proceeds with the 1<sup>st</sup> reading in its entirety and 2<sup>nd</sup> reading by title of by-law No. 1R01 and the following motion was brought:

**2008 -067 Mr. Denis Pelletier moves that the regular public meeting of Monday July 22, 2008 be changed to Tuesday July 15, 2008 at 8:00 p.m. Seconded by Ben Beaulieu. Carried**

**OTHER MUNICIPAL ISSUES:**

**ADMINISTRATIVE**

**PALLADIUM AND ARENA RESTAURANTS LEASE – 2008/2009**

- 2008 -068 Mr. André Lang moved that the Mayor and the Clerk be authorized to sign the documents between Edmundston and Jean Yves Martin regarding the lease agreement for the Palladium of St Jacques and Arena of St Basile for the period of September 1<sup>st</sup>, 2008 to August 31<sup>st</sup> 2009.  
Seconded by Ben Beaulieu. Carried

**HABITAT PLUS INC. – RIGHT OF WAY – GUIMOND STREET**

- 2008 -069 Mr. Jean Guy Marquis moved that the Mayor and the Clerk be authorized to sign the documents between Edmundston and Habitat Plus Inc. regarding the right of way on the municipal property located on Guimond street and carrying the PID number 35164375.  
Seconded by Aldéo Nadeau. Carried

**PLANNING COMMISSION – NEW MUNICIPAL REPRESENTATIVES**

- 2008 -070 Mr Ben Beaulieu moved that the mandates and nominations of the previous representatives be revoked and that the following persons be nominated member of the Madawaska Planning Commission as representative of Edmundston for the following mandates:

Mandate ending June 1<sup>st</sup>, 2009: Rhéal Fortin et Cindy Couturier

Mandate ending June 1<sup>st</sup>, 2010: Marlene Ouellette, Françoise Landry Gagnon and Samar Effendi

Mandate ending June 1<sup>st</sup>, 2011 : Jean Guy Marquis, André Lang and Michel Laroche

Seconded by Gerald Morneault.

Carried with 7 votes for and 1 vote against (Aldéo Nadeau)

**GENERAL INFORMATION**

Regular public meeting – July 15, 2008 at 8:00

**QUESTIONS AND COMMENTS :**

Questions and comments were brought regarding the following issues:

- By law regarding the closing of a portion of Mr Numa Pichette boul.
- Tent and shelter for the musical Wednesdays activity
- Federal government funds for handicaps facilities
- Tire dump fire in Verret sector

Adjournment moved by Mr .Denis Pelletier at 8.37 p.m.

---

Jacques P. Martin, Mayor

---

Doreen Banville, Assistant Clerk