



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

**Tuesday, September 30, 2008
Council chamber, City hall**

Present: Jacques P. Martin, Mayor Réal Gervais, General Manager
Me Marc Michaud, CAO Daniel Gagné, CAO

Councillors

Ward 1:	Aldéo Nadeau	André Lang
Ward 2:	Denis M. Pelletier	Ben Beaulieu
Ward 3:	Gérald Morneau	Martin Albert (absent)
Ward 4:	Jean Guy Marquis	Michel Dubé

The Mayor proceeds with the following recognition: Local recipients of New Brunswick Order.

Mayor Martin called the meeting to order at 8:00 p.m.

It was moved by Aldéo Nadeau and seconded by Gerald Morneau that the agenda be adopted as presented. Carried.

Disclosure of interest: none

2008 - 100 Mr. Ben Beaulieu moves that the following minute be adopt as presented:
➤ **September 16th, 2008 Minutes – Regular public meeting**
Seconded by André Lang. Carried

MUNICIPAL BY-LAWS:

BUILDING, AMENDMENT NO. 21-03

The Clerk, Me Michaud, proceeds with the 3rd reading by title of By-law No. 21-03 regarding the Building By-law and the following motion was brought:

2008 – 101 Mr. Jean Guy Marquis moves that the Municipal By-law No. 21-03, entitled: Amendment to Edmundston Building By-Law, be adopted. Carried
Seconded by Aldéo Nadeau.

MUNICIPAL ISSUES

PLANNING AND LAND USE

RPB CONSTRUCTION LTD SUBDIVISION, REAL STREET

- 2008 – 102 Mr. André Lang moves that pursuant to section 56 of the Community planning Act, the Clerk be authorized to certify the subdivision plan of RPB Construction, No. 126, Project No. A08-063, and that the Mayor and the Clerk be authorized to sign the documents regarding the infrastructures construction and installation agreement for Réal street.
Seconded by Aldéo Nadeau. Carried

ADMINISTRATIVE

MADAWASKA MALISEET FIRST NATION – AGREEMENT

- 2008 – 103 Mr. Ben Beaulieu moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and The Madawaska Maliseet First Nation, regarding the agreement for water and sewer services.
Seconded by Jean-Guy Marquis. Carried.

HUMAN RESSOURCES

STAFFING

ENERGY – LINEMAN TECHNICIAN

- 2008 – 104 Mr. Gerald Morneault moves that Daniel Levesque and Joey Thibault be appointed to permanent positions at the Edmundston Energy service, under CUPE, local 60 (general).
Seconded by Jean-Guy Marquis. Carried

PUBLIC WORKS AND ENVIRONMENT – ROADS COORDINATOR

- 2008 – 105 Mr. Gerald Morneault moves that Gary R. Cyr be appointed at a permanent position for the municipality of Edmundston.
Seconded by Jean-Guy Marquis. Carried.

POLICE – CONSTABLE, PERMANENT POSITION

**2008 – 106 Mr. Gerald Morneault moves that Brian Sirois be appointed, under CUPE local 558, to a permanent position for the Edmundston Police Force.
Seconded by Jean-Guy Marquis. Carried**

GENERAL INFORMATION

- Next public regular meeting – October 21st , 2008 at 8:00

QUESTIONS AND COMMENTS :

Questions and comments were brought regarding the following issues:

- Poetry importance in the community and poem reading
- Complaint regarding the parcel of land between the Trans-Canada and Power road
- Information request regarding a property demolition criteria
- Comments on the Canada road and St François intersection.

Adjournment moved by Gerald Morneault at 8.50 p.m.

Jacques P. Martin, Mayor

Me Marc Michaud, Clerk