



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

**Tuesday, March 17th, 2009
Council chamber, City hall**

Present: Jacques P. Martin, Mayor Me Marc Michaud, General Manager by int.
Daniel Gagné, Assistant CAO Doreen Banville, Assistant Clerk

Councillors

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

The Mayor proceeds with the following recognition: **Edmundston Figure skating show.**

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

It was moved by Gérald Morneau and seconded by Denis M. Pelletier that the agenda be adopted as amended. Carried.

Disclosure of interest: none

2009 - 029 Mr. André Lang moves that the following minutes be received for adoption as presented:

➤ **February 17 and March 10, 2009 – Regular and special public meeting**

Seconded by Martin Albert.

Carried.

MUNICIPAL BY-LAWS:

MUNICIPAL PLAN, AMENDMENT NO. 32.3

ZONING - AMENDMENT NO. 33.3, VICTORIA STREET PROPERTY

The Assistant Clerk proceeds with the 3rd reading by title of By-laws No. 32.3 and 33.3 and the following motions were brought:

2009 -030 Mr. André Lang moves that By Law No. 32.3, regarding an amendment to the Municipal Plan for a parcel of land on Victoria street, be adopted.

Seconded by Michel Dubé.

Carried

- 2009 -031 Mr. André Lang moves that By-Law No. 33.3, regarding an amendment to the Edmundston Zoning By-Law for a parcel of land on Victoria street, be adopted.
Seconded by Michel Dubé. Carried**

MUNICIPAL ISSUES

ADMINISTRATIVE

VOICE OVER INTERNET TELEPHONE SYSTEM

- 2009 -032 Mr. Denis M. Pelletier moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and the Consultant Bulletproof Solutions inc., regarding the installation of the new voice over internet telephone system.
Seconded by Martin Albert. Carried**

A press release was submitted to explain that issue.

FINANCES

LONG TERM LOAN FINANCING

LOCAL IMPROVEMENT FUND

- 2009 -033 Be it resolved that the Clerk, the Treasurer or the Mayor be authorized to issue and sell to the New Brunswick Municipal Finance Corporation, in the name of the Edmundston Municipality, debentures in the face amount of \$3,734,000 under the terms proposed by the Corporation, and that it be also resolved that the Municipality of Edmundston agrees to issue post-dated cheques payable to the order of the New Brunswick Municipal Finance Corporation in the form and on the dates requested, as reimbursement of capital and payment of interest on these debentures.
Proposed by Gerald Morneau.
Seconded by Ben Beaulieu. Carried.**

WATER AND SEWER UTILITY FUND

- 2009 -034 Be it resolved that the Clerk, the Treasurer or the Mayor be authorized to issue and sell to the New Brunswick Municipal Finance Corporation, in the name of the Edmundston Municipality, debentures in the face amount of \$1,480,000 under the terms proposed by the Corporation, and that it be also resolved that the Municipality of Edmundston agrees to issue post-dated cheques payable to the order of the New Brunswick Municipal Finance Corporation in the form and on the dates requested, as reimbursement of capital and payment of interest on these debentures.
Proposed by Ben Beaulieu.
Seconded by André Lang. Carried.

ELECTRICAL UTILITY FUND

- 2009 -035 Be it resolved that the Clerk, the Treasurer or the Mayor be authorized to issue and sell to the New Brunswick Municipal Finance Corporation, in the name of the Edmundston Municipality, debentures in the face amount of \$1,555,000 under the terms proposed by the Corporation, and that it be also resolved that the Municipality of Edmundston agrees to issue post-dated cheques payable to the order of the New Brunswick Municipal Finance Corporation in the form and on the dates requested, as reimbursement of capital and payment of interest on these debentures.
Proposed by Martin Albert.
Seconded by Gerald Morneault. Carried.

PUBLIC WORKS AND ENVIRONMENT

CHANNELING LAND PROTECTION, DRINKING WATER SUPPLY SOURCE

- 2009 -036 Mr. Denis Pelletier moves that the municipality of Edmundston request to Honorable Roland Haché, Minister of Environment, to designate the drinking water supply sources as protected sectors for channeling land protection pursuant to the Clean Water Act. The two channeling land are Verret and Iroquois as per identified by TerrAtlantic Engineering Limited as per September 2007. Also, that Public Works and Environment municipal employees be appointed as Inspectors pursuant to the Clean Water Act.
Seconded by Michel Dubé. Carried

A press release was submitted to explain that issue.

PLANNING AND LAND USE

TENDER CALL, CONSULTING SERVICE POLICE STATION AND OFFICE BUILDING

- 2009 -037** Mr. Ben Beaulieu moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and DFS Inc. Architecture and Design, being the tendered that obtained the best result for the tender call as of February 27th 2009, regarding the consulting services for the new building of police station and office building.
Seconded by Michel Dubé. **Carried**

A press release was submitted to explain that issue.

ENERGY

ELECTRICITY RATES REVISION, APRIL 1ST, 2009

- 2009 -038** Mr. Gerald Morneau moves that the Edmundston Energy Department electricity rates be revised as presented and effective as per April 1st 2009.
Seconded by Michel Dubé. **Carried**

A press release was submitted to explain that issue.

GENERAL INFORMATION

- Next regular public meeting – April 21st, 2009 at 8: p.m.
- An hour on earth, March 28 from 8h30 p.m. to 8h30 p.m.

QUESTIONS AND COMMENTS :

Questions and comments were brought regarding the following issues:

- Loan and equipments acquisition in the 2009 Investments plan
- Encourage the local contractors
- Inspectors pursuant to Water Clean Act

Adjournment moved by Gérald Morneau at 8:44 p.m.

Jacques P. Martin, Mayor

Doreen Banville, Assistant Clerk