

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

**Monday, September 24, 2007
Council Chamber, City Hall**

Present: Gerald Allain, Mayor (absent)
Marc Michaud, Assistant CAO
Doreen Banville, Assistant Clerk

Councillors:

Ward 1:	Aldéo Nadeau	Réal Morneault
Ward 2:	Louis Lavoie	Ben Beaulieu
Ward 3:	Gérald Morneault	Don Moreau
Ward 4:	Charles Fournier (absent)	Michel Dubé

Deputy Mayor Don Moreau called the meeting to order at 8:00. The Deputy Mayor underlines the recognition receipt by Madame Rina Bourgoïn from the International Society of Poets.

It was moved by Réal Morneault and seconded by Louis Lavoie that the agenda be adopted as presented. Carried.

**2007-108 Mr. Gerald Morneault moved that the minutes of the following meeting be accepted as presented:
September 17, 2007 – Regular public meeting
Seconded by Michel Dubé. Carried.**

MUNICIPAL BY-LAWS

MUNICIPAL PLAN – REVISION

2007- 109 Mr. Aldéo Nadeau moved that the Municipal Council consider the following amendments to the Edmundston Municipal Plan.

- 1. Change the use of a portion of the land belonging to Aldéo Beaulieu located on Victoria street, Edmundston, N. B., # nid 35248533, from Commercial zone to Institutional zone.**
- 2. Change the use of all the land located on Grondin street in St Jacques sector from Residential zone to Commercial zone.**
- 3. Change the use of the land of certain land to make them correspond to existing uses.**

BE IT THEREFORE RESOLVED THAT the Municipal Council is calling a public meeting to examine the objections and comments regarding this moved amendment on October 29, 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 Gerald Morneault.

Carried.

AMENDMENTS TO EDMUNDSTON (ZONE 1) ZONING BY-LAW

ALDÉO BEAULIEU – VICTORIA STREET

2007- 110 Mr. Réal Morneault moved that the Municipal Council consider the following amendments to the Edmundston (Zone 1) Zoning By-Law.

Change the use of a portion of the land belonging to Aldéo Beaulieu located on Victoria street, Edmundston, N. B., # nid 35248533, from Commercial zone to Institutional zone.

BE IT THEREFORE RESOLVED THAT the Municipal Council is calling a public meeting to examine the objections and comments regarding this moved amendment on October 29, 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 Aldéo Nadeau.

Carried.

MICHEL CYR – 746, VICTORIA ST.

The Assistant Clerk proceeds with 1st reading in its entirety and 2nd reading by title of Municipal By-law No. 67.Z1.111. No objection was brought.

ADMINISTRATIVE POLICIES

HEALTH AND SAFETY AT WORK – POLICY NO. 7R – ANNEX A

2007- 111 Mr. Louis Lavoie moved to adopt the Administrative policy No. 7R – Annex A regarding the health and Safety at Work for Edmundston.

Seconded by Ben Beaulieu.

Carried.

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PROCUREMENT POLICY – POLICY NO. 16R

2007- 112 Mr. Gerald Morneault moved to adopt the Administrative policy No. 16R regarding the Procurement policy for Edmundston. Seconded by Réal Morneault. Carried.

MUNICIPAL ISSUES

FINANCES

REQUEST FOR LONG TERM LOAN FINANCING

LOCAL FUND

2007- 113 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 \$4,475,000 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 Louis Lavoie. Seconded by Ben Beaulieu. Carried.

WATER AND SEWER UTILITY FUND

2007- 114 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 \$1,651,000 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 Louis Lavoie. Seconded by Ben Beaulieu. Carried.

ELECTRIC UTILITY FUND

2007- 115 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 \$279,000 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 Louis Lavoie.

Seconded by Ben Beaulieu.

Carried.

REQUEST FOR TEMPORARY LOAN AUTHORIZATION

GENERAL CAPITAL FUNDS

2007- 116 Mr. Aldéo Nadeau moved to adopt that a request is made to the Municipal Capital Borrowing Board for the authorization to take a loan of \$1,217,284 for the financing of the grant portion of the projects regarding the General capital fund that is enclosed in the agreement for the transfer of revenue of federal gas tax for a period of 3 years.

Seconded by Gerald Morneault.

Carried.

WATER AND SEWER CAPITAL FUNDS

2007- 117 Mr. Aldéo Nadeau moved to adopt that a request is made to the Municipal Capital Borrowing Board for the authorization to take a loan of \$1,190,002 for the financing of the grant portion of the projects regarding the water and sewer capital fund that is enclosed in the agreement for the transfer of revenue of federal gas tax for a period of 3 years.

Seconded by Gerald Morneault.

Carried.

URBAN PLANNING

REQUEST FOR AN AMENDMENT TO ZONING BY-LAW – 183, BELLEVUE ST.

2007- 118 Mr. Michel Dubé moved that the Municipal Council consider the following amendments to the Edmundston (Zone 1) Zoning By-Law.

Change the use of the land belonging to Réal Bonenfant located at 183, Bellevue street, Edmundston, N. B., # nid 35236322, from Residential single and two dwelling zone R2 to Residential multiple dwelling zone R3.

BE IT THEREFORE RESOLVED THAT the Municipal Council is calling a public meeting to examine the objections and comments regarding this moved amendment on October 29, 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 Real Morneau. Carried

GENERAL INFORMATION

- Next public meeting – October 15, 2007 at 8:00 p.m.

QUESTION PERIOD:

Comments were brought towards the following issue:

- Ice hour – Olympic Hockey league
- Citizen's security in parks and police officer identification
- SOS Suicide – request for moral and financial support
- Energetics management and bicycle promotion

Councillor Real Morneau moved that the meeting be adjourned at 9:04 p.m.

Don Moreau, Deputy Mayor

Doreen Banville, Assistant Clerk