

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.

2006-119 Proposed by Louis Lavioie. Seconded by Michel Dubé. Carried
Mr. Gerald Morneau moved to adopt that a request is made to the Municipal Finance Corporation to modified the term and amount of the municipal loan for a total of 37,000\$, in respect of the order in council #04-14, as indicated on the document prepared by the Finance service as dated September 19, 2006. Seconded by Councillor Don Moreau. Carried.

2006-120 Mr. Gerald Morneau moved to adopt that a request is made to the Municipal Finance Corporation to modified the term and amount of the municipal loan for a total of 212,000\$, in respect of the order in council #05-34, as indicated on the document prepared by the Finance service as dated September 19, 2006. Seconded by Councillor Don Moreau. Carried.

WATER AND SEWER UTILITY FUND

2006-121 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 \$1,908,000 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.

ELECTRIC UTILITY FUND

2006-122 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 \$1,389,000 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 Don Moreau. Carried.

LONG TERM LOAN REFINANCING

WATER AND SEWER UTILITY FUND, EDMUNDSTON/ZONE 1

2006-123 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 \$146,000 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 Al déo Nadeau Seconded by Michel Dubé. Carri ed

ELECTRIC UTILITY FUND

2006-124 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 \$549,000 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 Morneault Seconded by Don Moreau Carri ed

PLANNING, RESEARCH AND DEVELOPMENT

TENDER CALL - CONSULTING SERVICES FOR ASSET MANAGEMENT AND BUSINESS PLAN.

2006-125 Mr. Réal Morneault propose that the Mayor and the Clerk be authorized to sign the documents between Edmundston and Roche Ltd, chosen bidder pursuant to the evaluation of tender #2006-05 as of February 2nd 2006 relating to the Consulting services for the water and sewerage asset management and business plan.

Seconded by Charles Fournier.

Carried.

A press release is submitted to inform more the population on that issue.

P'TISO TRAILER PARK – LAND CONSOLIDATION

- 2006-126 Mr. Aldéo Nadeau propose that the Mayor and the Clerk be authorized to sign the documents between Edmundston and Killam Investments Inc. regarding the lots consolidation on the property of the P'tiso Trailer Park located on Canada road, Edmundston (Zone 1).
Seconded by Gerald Morneault. Carried

Councillor Fournier asked a precision regarding the property assessment.

EDMUNDSTON REAL ESTATE LTD SUBDIVISION – EASEMENT LEBRUN STREET

- 2006-127 Mr. Don Moreau moved that pursuant to Section 56 of the *Community Planning Act*, the Clerk be authorized to certify the subdivision plan No. 39, Edmundston Real Estate Ltd, as of August 28, 2006 regarding an easement for public services.
Seconded by Louis Lavoie. Carried.

GENERAL INFORMATION

- Next public meeting – October 16, 2006 at 8:00 p.m.

QUESTION PERIOD:

Comments were brought towards the following subject:

- Permit for residential works
- Rules for non maintenance land

Councillor Réal Morneault moved that the meeting be adjourned at 8:24 p.m.

Gérald Allain, Mayor

Doreen Banville, Assistant Clerk