



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

**Monday, March 20th, 2006
Council Chamber, City Hall**

Present: Gérald Allain, Mayor Réal Gervais, General manager
 Roger Rioux, Clerk Doreen Banville, Ass. Clerk

Councillors:

Ward 1:	Aldéo Nadeau	Réal Morneau
Ward 2:	Louis Lavoie	Albert W. Martin
Ward 3:	Gérald Morneau	Don Moreau
Ward 4:	Charles Fournier	Michel Dubé

Mayor Allain called the meeting to order at 8:00. The Mayor underlines the excellent work of the committee who organized the provincial week of French pride at Notre Dame school.

It was moved by Councillor Don Moreau and seconded by Councillor Gerald Morneau that the agenda be adopted as presented. Carried.

**2006-027 Councillor Michel Dubé moved that the minutes of the following meetings be accepted as presented:
 February 20th, 2006 – Regular public meeting
 February 27th, 2006 – Special public meetin.
 Seconded by Councillor Real Morneau. Carried.**

**AMENDMENTS TO MUNICIPAL PLAN AND ZONING BY-LAW
EDMUNDSTON (ZONE 1)**

EDMUNDSTON– HEBERT BOULEVARD AND RESIDENTIAL ZONES

Councillor Aldéo Nadeau proceeds with the presentation of the amendments to the Municipal plan for the property belonging to municipality on Hebert boulevard. The following motion is brought with an add to permit more than one building on the same lot for condos in residential zones.

2006-028 Councillor Aldéo Nadeau moved that the Municipal Council consider the following amendments to the Edmundston (Zone 1) Municipal Plan and Zoning By-law:

1. Changing land use from Sport and playground to Commercial centre and Institutionnal zones, the land owned by Edmundston., located on Hebert boulevard in Edmundston, N.B., PID# 35142942, 35171545 and 35171842.
2. Adding in residential zones a section to permit the possibility to have more than one main building on the same lot pursuant to provincial regulations in the condominium Act.

BE IT THEREFORE RESOLVED THAT the Municipal Council is calling a public meeting to examine the objections and comments regarding this moved amendments on April 24, 2006, 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 Councillor Louis Lavoie. Carried.

MUNICIPAL BY-LAW

No. 21-02 AMENDMENTS TO THE BUILDING BY-LAW

The Clerk proceeds with the 1st reading in its entirety and the 2nd reading by title of the By-law No. 21-02.

ADMINISTRATIVE POLICY

No. 3R REPAIR AND INSTALLATION OF WATER AND SEWER SERVICES

2006-029 Councillor Don Moreau moved to adopt the administrative policy No. 3R concerning the Repair and installation of water and sewer services.

Seconded by Councillor Michel Dubé. Carried

OTHERS MUNICIPAL ISSUES:

ADMINISTRATIVE

REGULAR PUBLIC MEETING OF APRIL 17 REPORTED TO APRIL 24

2006-030 Councillor Réal Morneau moved to adopt that the regular public meeting of April 17, 2006 be reported to April 24, 2006 at 8:00.

Seconded by Councillor Charles Fournier. Carried

STAFFING

FINANCES – ACCOUNTING COORDINATOR ASSISTANT

2006-031 Councillor Charles Fournier moved that all prior appointments be revoked and that Lucie Ringuette be appointed to a permanent position for the municipality of Edmundston.
Seconded by Councillor Réal Morneau. Carried.

CONSTRUCTION INSPECTOR

2006-032 Councillor Don Moreau moved that Guy Plourde be appointed, under CUPE local 60 (general) to the permanent position of Construction Inspector pursuant to the current Edmundston Municipal By-Laws and Sections 93(1) and 98 of the *N.B. Community Planning Act*.
Seconded by Councillor Charles Fournier. Carried.

PLANNING, RESEARCH AND DEVELOPMENT

POLICE STATION PROJECT – PROPERTY ACQUISITION – 19, DUGAL ST.

2006-033 Councillor Gerald Morneau moved that the Mayor and Clerk be authorized to sign the documents between Edmundston and Levasseur Realities Limited concerning the property acquisition located at 19, Dugal Street in Edmundston (PID # 35135631).
Seconded by Michel Dubé. Carried

2006 INVESTMENT PLANS (CAPITAL BUDGETS)

GENERAL CAPITAL ACCOUNT

2006-034 Councillor Gerald Morneau moved to adopt the 2006 Investment Plan for the General Capital Account as presented.
Seconded by Councillor Don Moreau. Carried.

GENERAL ACCOUNT LOAN AUTHORIZATION

2006-035 Councillor Gerald Morneau moved that the Municipality of Edmundston submit to the Municipal Capital Borrowing Board an application for authorization to borrow money in an amount not to exceed \$2,800,000 for the following purposes:

<u>Department</u>	<u>Term</u>	<u>Amount</u>
General Administration Department	5 years	\$240,000
General Administration Department	10 years	\$269,000
Protective Department: Police	5 years	\$25,000
Protective Department: Police	10 years	\$70,000
Community Planning Department	10 years	\$120,000
Recreation and Culture Department	5 years	\$110,000
Recreation and Culture Department	10 years	\$549,000
Transportation Department	5 years	\$64,000
Transportation Department	10 years	<u>\$1,353,500</u>
Total		<u>\$2,800,000</u>
Seconded by Councillor Don Moreau.		Carried.

WATER AND SEWER ACCOUNT

2006-036 Councillor Real Morneau moved to adopt the 2006 Investment Plans for the Water and Sewer Account as presented.
 Seconded by Councillor Louis Lavoie Carried.

LOAN AUTHORIZATION – WATER AND SEWER

2006-037 Councillor Real Morneau moved that the Municipality of Edmundston submit to the Municipal Capital Borrowing Board an application for authorization to borrow money in an amount not to exceed \$1,541,000 for the following purposes:

<u>Water and Sewer Department</u>	<u>Term</u>	<u>Amount</u>
Operational equipment	5 years	\$80,000
Water Networks improvement	10 years	\$915,000
Sewer Networks improvement	10 years	<u>\$546,000</u>
Total		<u>\$1,541,000</u>
Seconded by Councillor Louis Lavoie		Carried.

ENERGY ACCOUNT

2006-038 Councillor Charles Fournier moved to adopt the 2006 Investment Plans for the Energy Account as presented.
 Seconded by Councillor Aldéo Nadeau. Carried.

LOAN AUTHORIZATION - ENERGY

2006-039 Councillor Charles Fournier moved that the Municipality of Edmundston submit to the Municipal Capital Borrowing Board an application for authorization to borrow money in an amount not to exceed \$1,114,000 for the following purposes:

<u>Energy Department</u>	<u>Term</u>	<u>Amount</u>
Distribution – Operational equipment	5 years	\$146,000
Distribution – Operational equipment	10 years	\$507,000
Production – Operational equipment	5 years	\$45,000
Production – Operational equipment	10 years	\$416,000
Total		\$1,114,000
Seconded by Councillor Aldéo Nadeau.		Carried.

The Mayor resumes the important facts included in the investment plans.

GENERAL INFORMATION

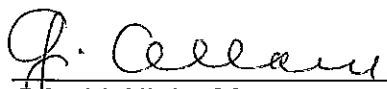
- Next public meeting – April 10 , 2006 at 8 p.m.
- Water Day of the world – March 22nd 2006


QUESTION PERIOD:

There were comments on the following issues:

- Sale of the Forum
- Multi fonction centre project
- Program of refuse carts
- Fire in 17th street
- 2006 sidewalks repairs in St Basile sector.
- Golf land repairs
- New police station project

Councillor Réal Morneau moved that the meeting be adjourned at 8: 50 p.m.


Gerald Allain, Mayor


Doreen Banville, Assistant Clerk