

# REGULAR PUBLIC MEETING of the EDMUNDSTON City Council

Monday, March 5<sup>th</sup>, 2007 Council Chamber, City Hall

Present:

Gérald Allain, Mayor

Réal Gervais, Chief Adm. Officer

Daniel Gagné, Assistant CAO

Doreen Banville, Assistant Clerk

Councillors:

Ward 1:

Aldéo Nadeau

Réal Morneault

Ward 2:

Louis Lavoie

Ward 3:

Gérald Morneault

Don Moreau

Ward 4:

Charles Fournier (absent)

Michel Dubé

Mayor Allain called the meeting to order at 8:02. The Mayor recognized the twins René Pierre and André Pierre Bossé for their performance at the Canada games.

It was moved by Michel Dubé and seconded by Réal Morneault that the agenda be adopted as presented.

Carried.

2007-022

Mr. Gerald Morneault moved that the minutes of the following meeting be accepted as presented:

February 19, 2007 – Regular public meeting

Seconded by Don Moreau.

Carried.

## **MUNICIPAL ISSUES**

### **ADMINISTRATIVE**

## REGULAR PUBLIC MEETING OF MARCH 19 REPORTED TO MARCH 26

2007-023

Mr. Don Moreau moved that the regular public meeting of March

19, 2007 be reported to March 26, 2007 at 8:00.

Seconded by Michel Dubé.

Carried

Regular public meeting of March 5	<sup>th</sup> , 2007 2	)
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### LAND USE AND PLANNING DEPARTMENT

## 2007 INVESTMENT PLANS (CAPITAL BUDGETS)

#### **GENERAL CAPITAL ACCOUNT**

2007-024 Councillor Don Moreau moved to adopt the 2007 Investment Plan for the General Capital Account as presented.

Seconded by Councillor Gerald Morneault. Carried.

## **GENERAL ACCOUNT LOAN AUTHORIZATION**

2007-025 Councillor Don Moreau 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 \$3,000,000 for the following purposes:

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<u>Department</u>	Term	Amount
<b>General Administration Department</b>	5 years	\$48,000
<b>General Administration Department</b>	10 years	\$180,000
Protective Department: Police	5 years	\$20,000
Protective Department: Police	10 years	\$330,000
Protective Department: Fire	5 years	\$25,000
Protective Department: Fire	10 years	\$185,000
Community Planning Department	10 years	\$55,000
Recreation and Culture Department	5 years	\$10,000
Recreation and Culture Department	10 years	\$290,000
Transportation Department	5 years	\$35,000
Transportation Department	10 years	\$1,3822500
Total	-	\$3,000,000
Seconded by Councillor Gerald Morr	neault.	Carried.

## WATER AND SEWER ACCOUNT

2007-026 Councillor Aldéo Nadeau moved to adopt the 2007 Investment Plans for the Water and Sewer Account as presented.

Seconded by Councillor Michel Dubé Carried.

#### LOAN AUTHORIZATION – WATER AND SEWER

2007-027 Councillor Aldéo Nadeau 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 \$930,000 for the following purposes:

Water and Sewer Department	Term	<u>Amo</u> unt
Operational equipment	5 years	\$80,000
Networks improvement	10 years	\$440,000
Networks improvement	15 years	\$410,000
Total	-	\$930,000
Seconded by Michel Dubé		Carried.

### **ENERGY ACCOUNT**

2007-028 Councillor Gérald Morneault moved to adopt the 2007 Investment Plans for the Energy Account as presented.

Seconded by Councillor Louis Lavoie. Carried.

## **LOAN AUTHORIZATION - ENERGY**

2007-029 Councillor Gerald Morneault 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 \$150.000 for the following purposes:

Energy Department	Term	Amount
Distribution – Operational equipment	10 years	\$150,000
Total	-	\$150,000
Seconded by Councillor Louis Lavoie.	Ca	rried.

The Mayor resumes the 2007 projects in a press communiqué.

# AMENDMENT TO EDMUNDSTON (ZONE 1) ZONING BY-LAW DES GOUVERNEURS STREET

2007-030 Mr. Réal Morneault moved that the Municipal Council consider the following amendment to the Edmundston (Zone 1) Zoning By-law:

Changing land use the property owned by <u>Edmundston</u>, located on Gouverneurs street in Edmundston, N.B., PID# 35235506 and 35310739 from Residential single and two family dwelling (R2) and Multiple dwellings (R4) to Residential multiple dwelling (R4) 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 April 23<sup>rd</sup>, 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 Councillor Louis Lavoie.

Carried.

NEW SPOR	T POLICY - PRESENTATION AND ADOP	TION
2007- 031	Mr. Réal Morneault moved that the Sp Policy be adopt. Seconded by Gerald Morneault.	ort and Physical a
GENERAL I	NFORMATION	
Next pub	olic meeting – March 26, 2007 at 8:00 p.m.	
QUESTION	PERIOD:	
Comments	were brought towards the following issues:	
<ul><li>Wate</li></ul>	er lead entrance and products used in the sy	rstem