



**OTHER MUNICIPAL ISSUES:**

**POLICE**

**911 SERVICES AGREEMENT – PROVINCE OF N.B.**

- 2008- 015 Mr. Don Moreau moved that the Mayor and the Clerk be authorized to sign the documents between Edmundston and the Province of N.B. regarding the agreement for the delivering of 911 services ending June 30 ,2009.  
Seconded by Michel Dubé. Carried.

**MISCELLANEOUS**

**LEGAL PURSUIT – OWNER OF 807, PRINCIPAL STREET, ST BASILE**

- 2008- 016 Mr. Gerald Morneault moved that the City council authorized the Legal advisor, Marc Michaud to take a legal pursuit against the owner of the property located at 807, Principal street, Saint-Basile, N.-B., PID # 35007251, pursuant to the provision of the N.B. Community planning Act and the Municipal zoning by law No. 36R.  
Seconded by Aldéo Nadeau. Carried.

**EDMUNDSTON NORTH INDUSTRIAL PARK – PROPERTY ACQUISITION**

- 2008- 017 Mr. Louis Lavoie moved that the Mayor and the Clerk be authorized to sign the documents between Edmundston and Renald Blanchette regarding the acquisition of land parcels located on Power road (PID # 35166065 and 35165679)  
Seconded by Don Moreau. Carried

**ENERGY**

**TENDER CALL – METERS PURCHASING**

- 2008- 018 Mr. Gerald Morneault moved that the municipality retains Itron Canada services, being the lower bidder as of November 1<sup>st</sup>, 2007, regarding meters purchasing for the year 2008 for the Edmundston Energy service.  
Seconded by Aldéo Nadeau. Carried

**ENERGY – 2008 INVESTMENTS PLAN**

2008- 019 Mr. Ben Beaulieu moved that the 2008 Investment plan of Edmundston Energy be adopt as presented.  
Seconded by Louis Lavoie. Carried.

**LOAN AUTHORIZATION REQUEST**

2008-020 Mr. Ben Beaulieu 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 \$1,480,000 for the following purposes:

<u>Energy service</u>	<u>Term</u>	<u>Amount</u>
Distribution – network improvement	10 years	498,000\$
Distribution – network improvement	5 years	60,000\$
Sub total		558,000\$
Production – network improvement	10 years	910,000\$
Production – network improvement	5 years	12,000\$
Sub total		922,000\$
Total		1,480,000\$

Seconded by Louis Lavoie Carried.


**GENERAL INFORMATION**

- Next public meeting – February 18, 2008 at 8:00 p.m.
- Heritage week – February 11 to 18

**QUESTION PERIOD:**

No comments were brought.

Councillor Réal Morneau moved that the meeting be adjourned at 8:12 p.m.

  
Gerald Allain, Mayor

  
Doreen Banville, Assistant Clerk