

REGULAR PUBLIC MEETING of the EDMUNDSTON City Council

Monday, February 4th, 2008 Council Chamber, City Hall

Present:

Gérald Allain, Mayor

Doreen Banville, Assistant Clerk Marc Michaud, Assistant CAO

Daniel Gagné, Assistant CAO

Councillors:

Ward 1:

Aldéo Nadeau

Réal Morneault

Ward 2:

Louis Lavoie

Ben Beaulieu Don Moreau

Ward 3: Ward 4:

Gérald Morneault Charles Fournier

Michel Dubé

Mayor Allain called the meeting to order at 8:00. The Mayor recognized Mr. Bertin Bossé for his 30 years of devotion for the Central Club of Judo.

It was moved by Michel Dubé and seconded by Aldéo Nadeau that the agenda be adopted as presented. Carried.

2008-013

Mr. Réal Morneault moved that the minutes of the following meeting be accepted as revised:

January 21, 2008 - Regular public meeting

Seconded by Gérald Morneault.

Carried.

MUNICIPAL BY-LAW:

WATER AND SEWER ANNUAL RATES – BY LAW NO. 24R-2008

The Assistant Clerk proceeds with the 3rd reading by title of By-Law No. 24R-2008 pursuant to section 12(1) of the Municipalities Act and the following motion was brought:

2008-014 Mr. Louis Lavoie moved that municipal By-Law No. 24R-2008 regarding the water and sewer rates for 2008, be adopt. Seconded by Don Moreau Carried.

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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 sigh 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 sigh 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 1st, 2007, regarding meters purchasing for the year 2008 for the Edmundston Energy service.

Seconded by Aldéo Nadeau. Carried

<u>ENERGY - 2008 INVESTMENTS PLAN</u>

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:

Energy service	Term	Amount
Distribution – network improvement	10 years	498,000\$
Distribution – network improvement		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 Morneault moved that the meeting be adjourned at 8:12 p.m.

érald Allain, Mayor

Oreen Banville, Assistant Clerk