



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

**Tuesday, December 16, 2008
Council chamber, City hall**

Present:
Doreen Banville, Ass. Clerk
Real Gervais, General Manager
Daniel Gagné, Assistant CAO
Me Marc Michaud, Assistant CAO

Councillors

Ward 1:	Aldéo Nadeau	André Lang
Ward 2:	Denis M. Pelletier	Ben Beaulieu (Deputy Mayor)
Ward 3:	Gerald Morneau	Martin Albert
Ward 4:	Jean Guy Marquis	Michel Dubé

The Deputy Mayor proceeds with the following recognitions: Contest winners of Christmas decoration: Eddy and Rachel McGuire of 575 Canada road and also Mr and Mrs Réginald Ruest of La Garderie Les Calinours

Deputy Mayor Ben Beaulieu called the meeting to order at 8:05 p.m. in replacement of Mayor Martin who has been hospitalized.

It was moved by Gerald Morneau and seconded by Denis M. Pelletier that the agenda be adopted as revised. Carried

Disclosure of interest: Denis M. Pelletier

2008 -135 Mr. André Lang moves that the following minutes be received for adoption as presented:
➤ **December 2nd , 2008 Minutes – Regular public meeting**
Seconded by Martin Albert. Carried

MUNICIPAL BY-LAWS:

MUNICIPAL PLAN, AMENDMENT NO. 32.3, PROPERTY VICTORIA STREET

The Clerk, Me Marc Michaud, proceeds with the presentation of the amendment to the Municipal plan for the municipal property located on the corner of Victoria and Carrier street.

BY-LAW RESPECTING THE COLLECTION AND DISPOSAL OF GARBAGE

The Clerk, Me Marc Michaud, proceeds with the 1st and 2nd reading by title of By law No. 4R2009 pursuant to section 12(1) of the *Municipalities Act*.

A press release was submitted to explain the amendments to the By-law.

BY-LAW RESPECTING APPROVAL OF THE OPERATING BUDGET FOR THE EDMUNDSTON CENTRAL BUSINESS DEVELOPMENT CORPORATION INC.

The Clerk, Me Marc Michaud, proceeds with the 1st and 2nd by title of By-law No. 11-2009 pursuant to section 12(1) of the *Municipalities Act*.

MUNICIPAL ISSUES

ADMINISTRATIVES

ENCROACHMENT AGREEMENT, MONT FARLAGNE ROAD, ST JACQUES

- 2008- 136 Mr. Aldéo Nadeau moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and Les Jardins de la Vallée Limitée, regarding an encroachment agreement for a sign installation on the right of way of Mont Farlagne road in St Jacques sector (PID 35241645).
Seconded by André Lang. Carried

SALE OF LAND, BÉRUBÉ STREET, ST JACQUES

- 2008- 137 Mr. André Lang moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and Steven Côté, regarding the sale of a portion of land located on Bérubé road in the St Jacques industrial park (PID 35322015).
Seconded by Aldéo Nadeau. Carried

FINANCES: TRANSFERS – RESERVE FUNDS

GENERAL OPERATION FUND

Purchase of wooden land

- 2008- 138 Mr. Jean Guy Marquis moves that the Treasurer or his assistant be authorized to make a transfer of a maximum amount of \$21,053.88 from the capital reserve fund to the general capital fund.
Seconded by Gerald Morneau. Carried

Transfer – 2008 budget

- 2008- 139 Mr. Jean Guy Marquis moves that the Treasurer or his assistant be authorized to make a transfer of a maximum amount of \$200,000 from the operating reserve fund to the general exploitation fund.
Seconded by Gerald Morneau. Carried

WATER AND SEWER UTILITY FUND

Iroquois Well Protection

- 2008- 140 Mr. Jean Guy Marquis moves that the Treasurer or his assistant be authorized to make a transfer of a maximum amount of \$100,000 from the Water and Sewer immobilization reserve fund to the Water and Sewer capital fund.
Seconded by André Lang. Carried

Canada N-B project – Iroquois Well protection

- 2008- 141 Mr. Jean Guy Marquis moves that the Treasurer of his assistant be authorized to make a transfer of a maximum amount of \$25,000 from the Water and sewer utility fund to Water and sewer Capital reserve fund.
Seconded by André Lang. Carried

Infrastructure program – St Basile project

- 2008- 142 Mr. Jean Guy Marquis moves that the Treasurer or his assistant be authorized to make a transfer of a maximum amount of \$25,000 from the Water and sewer utility fund to the Water and sewer capital fund.
Seconded by André Lang. Carried

UTILITY FUND – ENERGY DEPARTMENT – OPERATION SURPLUS

- 2008- 143 Mr. Aldéo Nadeau moves that the Treasurer or his assistant be authorized to make a transfer of a maximum amount of \$250,000 from the Energy operating fund to the Energy operating reserve fund for the year 2008.
Seconded by Denis M. Pelletier. Carried

A press release was submitted to explain the transfers of the reserve funds.

PLANNING AND LAND USE

The Councilor Pelletier leaves the room during the adoption of the following issue not to be in a conflict position.

TENDER CALL, AIR CONDITIONING AND VENTILATION

- 2008-144 Mr. Gerald Morneau moves that the municipality retained the services of Beaulieu Plumbing & Mechanical Inc., being the lower bidder as of November 20, 2008, regarding the Air conditioned and ventilation system repairs for the City hall and the Energy department.
Seconded by Aldéo Nadeau. Carried

ENVIRONMENT

STATEMENT OF PRINCIPLES

2008- 145 CONSIDERING THAT environment constitute a major issue to the different levels of governments;

CONSIDERING THAT the elaboration of an environmental policy was established as recommendation during the Citizens Carrefour 2002-2003

CONSIDERING THAT environment was an objective identified during the strategic planning of last financial year;

Be it resolved that the municipality of Edmundston promises to write and to implement an environmental policy and all other resources considered necessary for its implementation according to the following statement of principles:

- 1) Environment consists of the following dimensions: air, water, territory, energy and residual material and any lawful definitions to which the municipality is subjected;**
- 2) environmental policy must take into consideration economic effectiveness and social equity during its elaboration to rank in the actual and future economic and social development matter;**
- 3) environmental policy must pass through a political commitment, clear orientations and objectives, a common vision and the participation of the public;**
- 4) environmental policy must include tools and orientations which will be integrate with other existent tools as a whole consistent and structured;**
- 5) citizens of Edmundston have to participate in the elaboration of an environmental policy. In order to do that, organisms, firms, institutions of higher education and citizens working or having an interest in environment, will be invited to participate in the elaboration of the policy.**

A press release is submitted to explain the issue and nominate the members of the new Environment committee.

VARIOUS

GENERAL INSURANCES

2008- 146 Mr. Aldéo Nadeau moves that the recommendation of the Francophone Association for municipalities of N. B., in terms of general insurances, be accept as proposed for the insurance policy starting January 1st, 2009.
Seconded by Gerald Morneault. Carried

GENERAL INFORMATION

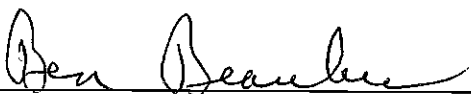
- Next public regular meeting – January 20, 2009 at 8:00
- Invitation, Open doors on following Tuesday


QUESTIONS AND COMMENTS :

Questions and comments were brought regarding the following issues:

- Complaint regarding the sale of Christmas trees on 48th Avenue
- ATV Trails
- Thanks for nomination of the Environment committee
- Concern regarding the panoramic viewpoint on Carrier street
- Repairs request on Des Chalets street, Saint-Basile

Adjournment moved by Gerald Morneault at 8:58 p.m.


Ben Beaulieu, Deputy Mayor


Doreen Banville, Assistant Clerk