



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

**Tuesday, May 25th, 2010
Council chamber, City hall**

Present:	Jacques P. Martin, Mayor Daniel Gagné, Ass. CAO	Me Marc Michaud, General Manager by int. Francine Francoeur, secretary
Councillors		
Ward 1:	Aldéo Nadeau	André Lang
Ward 2:	Denis M. Pelletier	Ben Beaulieu
Ward 3:	Gerald Morneau	Martin Albert
Ward 4:	Jean Guy Marquis	Michel Dubé

Councillor Albert proceeds with the prayer,

Mayor Martin called the meeting to order at 8:00 p.m.

It was moved by Denis M. Pelletier and seconded by André Lang that the agenda be adopted as presented. Carried.

Disclosure of interest: Councillor Pelletier highlights the conflict for item 5b), he retires from the meeting.

2010 -047 Mr. Gerald Morneau moves that the following minutes be received for adoption as presented:

- April 20th, 2010 - Regular public meeting
- May 18th 2010 - Annual public meeting

Seconded by Michel Dubé. Carried.

MUNICIPAL ISSUES:

FINANCES

NEW PROGRAM - FEDERAL GAZ TAX TRANSFER

2010 -048 Mr. Denis M. Pelletier moves that the document entitled: Municipality of Edmundston - Four Years Capital Assets Plan (2010-2013) for the Federal Gaz Tax Transfer, be adopted as presented.

Seconded by Martin Albert. Carried

**NEW PROGRAM - GAZ TAX FEDERAL TRANSFER
(TEMPORARY FINANCING)**

Local improvement fund - request for temporary financing authorization

2010 -049 Mr. Gerald Morneault moves that the municipality of Edmundston request from the Capital borrowing board Commission for the municipalities the authorization to borrow a maximum sum of 2,009,000\$ for the following issues:

<u>Service</u>	<u>Term</u>	<u>Amount</u>
Transportation service	3 years	2,009,000 \$
Total		2,009,000 \$

Seconded by Michel Dubé.

Carried

Water and Sewer utility fund - request for temporary financing authorization

2010 -050 Mr. Martin Albert moves that the municipality of Edmundston request from the Capital borrowing board Commission for the municipalities the authorization to borrow a maximum sum of 3,165,000 \$ for the following issues:

<u>Service</u>	<u>Term</u>	<u>Amount</u>
Water and sewer service	3 years	3,165,000 \$
Total		3,165,000 \$

Seconded by André Lang.

Carried

PLANNING AND LAND USE

Councillor Denis Pelletier retire during the presentation of that issue.

TENDER CALLS, POLICE STATION AND OFFICE BUILDINGS

2010 -051 Mr. André Lang moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and Maxim 2000 inc. being the lower bidder as of May 18th, 2010 regarding the construction of the Police station and the Office building.

Seconded by Michel Dubé.

Carried

POLICE

FINANCING AUTHORIZATION REQUEST

2010 -052 Mr. Jean-Guy Marquis moves that the capital budget - Local improvement fund, be adopted as modified.

Seconded by André Lang.

Carried.

Local improvement fund - financing authorization request

2010 -053 Mr. Jean-Guy Marquis moves that the municipality of Edmundston request from the Capital borrowing board Commission for the municipalities the authorization to borrow a maximum sum of 3,112,000\$ for the following issues:

<u>Service</u>	<u>Term</u>	<u>Amount</u>
Police service	20 years	3,112,000 \$
Total		3,112,000 \$

Seconded by André Lang. Carried

Councillor Denis Pelletier game back in the chamber.

ENERGY

ELECTRICITY RATES INCREASES

2010 -054 Mr. Ben Beaulieu moves that the electricity rates of the Edmundston Energy service be revised as presented and effective as of June 1st 2010.
Seconded by Martin Albert. Carried

GENERAL INFORMATION

- Next public meeting, Tuesday June 15th, 2010 at 8:00 p.m.
- Handicaps persons week from May 30th to June 5th 2010.

QUESTIONS AND COMMENTS:

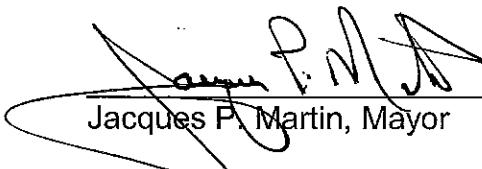
- Mayor explains to citizens present the steps taken to date regarding the Edmundston East infrastructure project and the next steps to come, including the aspect of traffic during construction;
- Many citizens of Edmundston East area came to present concerns and suggestions regarding the temporary route on 22nd street during construction of infrastructure improvements for water & sewer on Victoria street. The citizens who came to express grievances to the Council say they do not want changes to be made to the road sign on the 22nd street.
- A petition of 771 signatures is given to the municipal council.

- A citizen is concerned about motorcycle noise from Ringuette street in Saint-Basile sector.
- Some councillors questioned whether a resolution can be made. A precision is given as to the procedure.


2010 -055 Mr. Ben Beaulieu moves that the agenda be revised for the addition of the following issue: Traffic on 22th street
Seconded by Denis Pelletier. Carried

2010 -056 Mr. Martin Albert moves that no changes be made to the road signs and traffic on the 22th street.
Seconded by Michel Dubé. Carried

Adjournment moved by Denis M. Pelletier at 9:28 p.m.



Jacques P. Martin, Mayor



Me Marc Michaud, Clerk (by interim)