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

**Tuesday, September 21st, 2010  
Council chamber, City hall**

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**Present:** Jacques P. Martin, Mayor  
Daniel Gagné, DGA

Marc Michaud, CAO  
Doreen Banville, Assistant Clerk

**Councillors**

<b>Ward 1:</b>	Aldéo Nadeau	André Lang
<b>Ward 2:</b>	Denis M. Pelletier	Ben Beaulieu
<b>Ward 3:</b>	Gerald Morneau	Martin Albert
<b>Ward 4:</b>	Jean Guy Marquis	Michel Dubé

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Councillor Albert proceeds with the prayer and the Mayor proceeds with the following recognition: Marc Soucy for his nomination at l'ADISQ

Mayor Martin called the meeting to order at 8:02 p.m.

**It was moved by Denis M. Pelletier and seconded by Michel Dubé that the agenda be adopted as presented. Carried.**

**Disclosure of interest:** None

**2010 - 085 Mr. Gérald Morneau moves that the following minutes be received for adoption as presented:**  
➤ **September 7<sup>th</sup>, 2010 - Special public meeting**  
**Seconded by André Lang. Carried.**

**MUNICIPAL ISSUES**

**ADMINISTRATIVE**

**REVISION - TRAVELLING POLICY, NO. 10R**

**2010 -086 Mr. Denis M. Pelletier moves that the Edmundston Administrative Policy, No. 10R, regarding the travelling, be adopted.**  
**Seconded by Ben Beaulieu. Carried**

**NEW REPRESENTATIVES**

- 2010 -087 Mr. Denis M. Pelletier moves that Councillor Ben Beaulieu replace Mr. André Lang on the Mgr W. J. Conway Public Library Commission.  
Seconded by Gerald Morneault. Carried
  
- 2010 -088 Mr. Michel Dubé moves that Councillor Aldeo Nadeau replace Mr. Gerald Morneault on the Board of Governors of the Edmundston Sport Hall of Fame .  
Seconded by Ben Beaulieu. Carried
  
- 2010 -089 Mr. Martin Albert moves that Councillors Ben Beaulieu and Gerald Morneault replace Mr. Jean Guy Marquis and André Lang on the Madawaka District Planning Commission as representative of Edmundston, for mandate ending June 1<sup>st</sup>, 2011.  
Seconded by Denis M. Pelletier. Carried

**NEW EMPLOYMENT CONTRACT, CUPE LOCAL 60 (GENERAL)**

- 2010 -090 Mr. Jean Guy Marquis moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and the Canadian Union of Public Employees, local 60 (General), regarding a collective agreement for a periode of five years, from January 1<sup>st</sup>, 2010 to December 31<sup>st</sup>, 2014.  
Seconded by Gerald Morneault  
Carried with 7 votes for and 1 vote against the motion (André Lang)

A press release was submitted to explain that issue.

**FINANCES**

**LONG TERM LOAN FINANCING**

**LOCAL IMPROVEMENT FUND**

- 2010 -091 Be it resolved that the Clerk, the Treasurer or the Mayor be authorized to issue and sell to the New Brunswick Municipal Finance Corporation, in the name of the Edmundston Municipality, debentures in the amount of \$5,960,000 under the terms proposed by the Corporation, and that it be also resolved that the Municipality of Edmundston agrees to issue post-dated cheques payable to the order of the New Brunswick Municipal Finance Corporation in the form and on the dates requested, as reimbursement of capital and payment of interest on these debentures.  
Proposed by Ben Beaulieu.  
Seconded by Martin Albert. Carried.

**WATER AND SEWER UTILITY FUND**

**2010 -092** Be it resolved that the Clerk, the Treasurer or the Mayor be authorized to issue and sell to the New Brunswick Municipal Finance Corporation, in the name of the Edmundston Municipality, debentures in the amount of \$600,000 under the terms proposed by the Corporation, and that it be also resolved that the Municipality of Edmundston agrees to issue post-dated cheques payable to the order of the New Brunswick Municipal Finance Corporation in the form and on the dates requested, as reimbursement of capital and payment of interest on these debentures.  
Proposed by Gerald Morneau.  
Seconded by Michel Dubé. Carried.

**ELECTRICAL UTILITY FUND**

**2010 -093** Be it resolved that the Clerk, the Treasurer or the Mayor be authorized to issue and sell to the New Brunswick Municipal Finance Corporation, in the name of the Edmundston Municipality, debentures in the amount of \$9,043,000 under the terms proposed by the Corporation, and that it be also resolved that the Municipality of Edmundston agrees to issue post-dated cheques payable to the order of the New Brunswick Municipal Finance Corporation in the form and on the dates requested, as reimbursement of capital and payment of interest on these debentures.  
Proposed by Jean Guy Marquis.  
Seconded by Michel Dubé. Carried.

**LONG TERM LOAN REFINANCING**

**WATER AND SEWER UTILITY FUND**

**2010 -094** Be it resolved that the Clerk, the Treasurer or the Mayor be authorized to issue and sell to the New Brunswick Municipal Finance Corporation, in the name of the Edmundston Municipality, debentures in the amount of \$324,000 under the terms proposed by the Corporation, and that it be also resolved that the Municipality of Edmundston agrees to issue post-dated cheques payable to the order of the New Brunswick Municipal Finance Corporation in the form and on the dates requested, as reimbursement of capital and payment of interest on these debentures.  
Proposed by Ben Beaulieu.  
Seconded by Gerald Morneau. Carried.

**URBAN PLANNING**

**EASEMENT - MADAWASKA CENTRE BOULEVARD, SAINT-BASILE**

**2010 -095** Mr. Denis M. Pelletier moves that the Municipal Clerk be authorized, pursuant to section 56 of the Community Planning Act, to certify the development plan of Her Majesty the Queen (Transportation Department), Projet No. A09-007, regarding an easement of municipal services located along the Madawaska Center Boulevard in St Basile, PID 35198183.

**Seconded by Ben Beaulieu.**

**Carried**

**GENERAL INFORMATION**

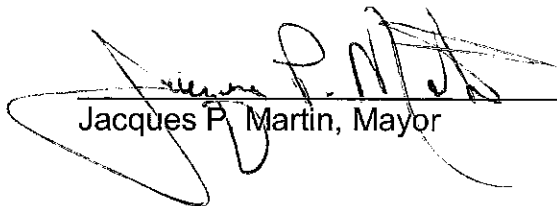
- Next public meeting, Tuesday October 19<sup>th</sup>, 2010 at 8:00 p.m.

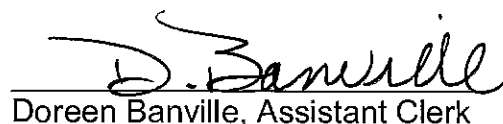
**QUESTIONS AND COMMENTS:**

Comments were brought regarding the following issues:

- Reception of a petition of about 125 residents of Albert, Angers, Levesque and Belanger streets on the unsafe and dilapidated state of these streets (approx. 40 attendees).
- Councillors Ben Beaulieu and Denis M. Pelletier thanked the citizens of St Basile sector for their presentation and give their support.
- The Mayor explained the steps taken towards a less costly solution to obtain asphalt and explains the challenges to be considered to bring the road network to acceptable condition.
- Businessmen from Victoria Street asked for clarification on the progress of works which are currently underway.
- Thanks were given for the solutions to the parking problems on 21st Street.

Adjournment moved by Aldéo Nadeau at 9:14 p.m.

  
Jacques P. Martin, Mayor

  
Doreen Banville, Assistant Clerk

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After the public meeting, representatives of the Canadian Navy gaved to the Council a framework illustrating the history of the ship bearing the name of Edmundston (1941-1961) as part of their 100th anniversary.