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

**Tuesday, January 18<sup>th</sup>, 2011  
Council chamber, City hall**

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**Present:** Jacques P. Martin, Mayor  
Daniel Gagné Ass. CAO  
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 Mayor Martin proceeds with the following recognition: Julie Philibert that will play with the NB Orchestra at Vienne this summer.

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

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

**Disclosure of interest:** None

**2011 -001 Mr. Michel Dubé moves that the following minutes be received for adoption as presented:**  
➤ **December 21<sup>st</sup>, 2010 - Regular public meeting**  
**Seconded by Gérald Morneau. Carried.**

**MUNICIPAL BY-LAW**

**NO. 11-2011 A BY-LAW RESPECTING APPROVAL OF THE OPERATING BUDGET FOR THE EDMUNDSTON CENTRAL BUSINESS DEVELOPMENT CORPORATION INC. FOR THE YEAR 2011**

The Assistant Clerk proceeds with the 3<sup>rd</sup> reading by title of By-law No. 11-2011. No objection was received and the following motion was brought:

**2011 -002 Mr. Michel Dubé moves that the Edmundston municipal By-Law No. 11-2011 entitled: A By-law respecting approval of the operating budget for the Edmundston Central Business Development Corporation inc. for the year 2011, be adopted.**  
**Seconded by Denis M. Pelletier. Carried**

**ADMINISTRATIVE**

**SPORT STADIUM – EXTENSION OF DEADLINE – ACOA**

2011 -003 Mr. Jean Guy Marquis moves that the municipality of Edmundston accepts the conditions for extension of deadline, that are included in the Atlantic Canada Opportunities Agency correspondence for the Sport Stadium project, dated January 5<sup>th</sup>, 2011.  
Seconded by Aldéo Nadeau. Carried

**ENERGY**

**POWER LINEMEN HIRING**

2011 -004 Mr. André Lang moves that Mr. Danny Albert be appointed, under CUPE local 60 (general), to a permanent position for the Edmundston Energy Department.  
Seconded by Ben Beaulieu. Carried

2011 -005 Mr. André Lang moves that Mr. Dean Morneault be appointed, under CUPE local 60 (general), to a permanent position for the Edmundston Energy Department.  
Seconded by Ben Beaulieu. Carried

**2011 OPERATIONNAL BUDGETS**

**SCHEDULE FOR THE EQUALIZATION OF TAX RATES**

2011 -006 Mr. Martin Albert moves that the schedule for the equalization of tax rates in Edmundston adopted January 16<sup>th</sup>, 2006 be modified and that the adjustment period to obtain the equalization of the common tax rates be modified to a period not exceeding 2014.  
Seconded by Aldéo Nadeau. Carried

**GENERAL OPERATIONNAL FUNDS**

2011 -007 Mr. Jean Guy Marquis moves that the municipality of Edmundston accepts the sum of 25,855,672\$ be the total budget of the municipality for the year 2011, that the sum of 19,161,087\$ be the warrant of the municipality, and that the tax rates be as follows:

- \$1.6250 per \$100 of assessment for Zone 1/Edmundston
- \$1.3730 per \$100 of assessment for Zone 2/Saint-Jacques
- \$1.5867 per \$100 of assessment for Zone 3/Saint-Basile
- \$1.6250 per \$100 of assessment for Zone 4/Verret
- \$1.3145 per \$100 of assessment for Zone 5/ Mad. LSD

The Council orders and directs the levying by the Minister of Local Government of said amount on real property liable to taxation under the *Assessment Act* within the municipality of Edmundston.

Seconded by André Lang .

Carried.

**WATER AND SEWER UTILITY FUND**

2011 – 008 Mr. Ben Beaulieu moves that the Edmundston City Council decide that pursuant to section 189(4) of the *Municipalities Act*, the total operating budget for the Water and Sewer department for the year 2011 includes revenues of \$5,970,103. and expenses of \$5,970,103. and that \$658 be the annual fee for the entire territory.

Seconded by Denis M. Pelletier.

Carried with 7 votes for and 1 vote against (Aldéo Nadeau).

**2011 RATES SCHEDULE – MUNICIPAL BY-LAW NO. 24R2010**

2011 -009 Mr. Ben Beaulieu moves that the 2011 rates schedule for the Edmundston water and sewer rates, be adopted.

Seconded by Denis M. Pelletier.

Carried with 7 votes for and 1 vote against (Aldéo Nadeau).

**ENERGY UTILITY FUND**

2011 – 010 Mr. Gerald Morneault moves that the Edmundston City Council decide that pursuant to section 189(4) of the *Municipalities Act*, the total operating budget for the Energy Department for the year 2011 includes revenues of \$21,609,965. and expenses of \$21,609,965.

Seconded by Martin Albert.

Carried.

Mr. Jeannot Raymond, treasurer, proceeds with the presentation of the budgets and a press release was submitted for that issue.

**GENERAL INFORMATION**

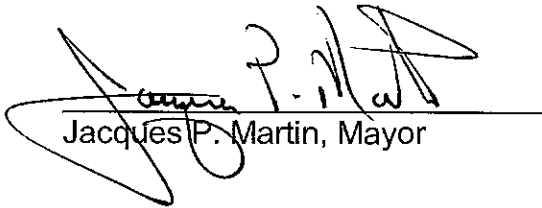
- Next public meeting, Tuesday February 15th, 2011 à 8:00 p.m.

**QUESTIONS AND COMMENTS:**

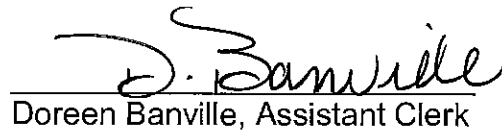
The following questions and comments were brought:

- 225<sup>th</sup> of Madawaska monument – Request from the committee for an official location and information inquiry regarding this issue. The Mayor made an update on the progress of the unveiling ceremony of the last time Oct. 24th.

Adjournment moved by Michel Dubé at 9:08 p.m.



Jacques P. Martin, Mayor



Doreen Banville, Assistant Clerk