



REGULAR PUBLIC MEETING
of the EDMUNDSTON City Council

Tuesday, March 20th, 2012
Council chamber, City hall

Present: Jacques P. Martin, Mayor Marc Michaud, CAO
Doreen Banville, Ass. Clerk Daniel Gagné, Ass. CAO, citizen services

Councillors

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

The Mayor requested a minute of silence for the passing of Mr. Delbert Plourde, former Mayor of Edmundston from 1983 to 1986..

Councillor Lang proceeds with the prayer. Mayor Martin proceeds with the following recognition: Elaine Albert for her involvement in Vivez mieux Activities.

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

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

Disclosure of interest:

2012 -027 Mr. Gerald Morneau moves that the following minutes be received for adoption as presented:

- February 21st, 2012 – Regular public meeting
- Seconded by Aldéo Nadeau. Carried.**

MUNICIPAL BY-LAWS

MUNICIPAL BY-LAW REGARDING THE COAT OF ARMS – No. 39

The Assistant Clerk proceeds with 1st and 2nd reading by title of By Law No. 39 pursuant to section 12(1) of *Municipalities Act*. Madame Mychèle Poitras, Communication Agent, proceeds with the presentation of the new Coat of Arms. A press release is issued.

PEDDLERS AND TEMPORARY SALES BUSINESS – No. 13R01

The Assistant Clerk proceeds with 1st reading in its entirety and 2nd reading by title of By-law No.13R01. A press release is issued.

REGULATION OF TRAFFIC, PARKING AND THE USE OF STREETS – NO. 29R2012

The Assistant Clerk proceeds with 3rd reading by title of By-law No. 29R2012 pursuant to section 12(1) of the *Municipalities Act* and the following motion was brought:

- 2012 -028 Mr. Denis M. Pelletier moves that municipal by-law No. 29R2012, entitled `A By-Law relating to the regulation of Traffic, Parking and the use of streets in Edmundston ` be adopted.
Seconded by Ben Beaulieu. Carried.**

MUNICIPAL ISSUES

ADMINISTRATIVE

SALE OF PARCEL OF LAND – 227 ST FRANCOIS STREET

- 2012 -029 Mr. Jean Guy Marquis moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and Club Age Or Amitié Inc., regarding the sale of a parcel of land located at rear of the 227, St Francois Street in Edmundston (PID No. 35133495).
Seconded by Michel Dubé. Carried.**

PARCEL OF LAND ACQUISITION – LE MONTAGNARD DEVELOPMENT

- 2012 -030 Mr. Ben Beaulieu moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and Norbel Ltd / Gestion Verret Inc., regarding the acquisition of a parcel of land located on De la Falaise Street in Edmundston (PID No. 35319326)
Seconded by Denis M. Pelletier. Carried.**

AGREEMENT – BUILDING PERMIT, ST JACQUES SECTOR

- 2012 -031 Mr. André Lang moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and Yves St Onge and Lise St Onge regarding and agreement to permit the construction of a residential building in St Jacques sector, (PID No. 35156348).
Seconded by Aldéo Nadeau. Carried.**

LONG TERM LOAN FINANCING

LOCAL FUND

2012 -032 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 \$6,687,769, 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 Aldéo Nadeau.
Seconded by Ben Beaulieu. Carried.

ELECTRICAL UTILITY FUND

2012 -033 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 \$1,200,000, 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 Jean Guy Marquis. Carried.

LONG TERM LOAN REFINANCING

WATER AND SEWER UTILITY FUND

2012 -034 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 \$281,000, 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 Denis M. Pelletier.
Seconded by André Lang. Carried.

PUBLIC WORKS AND ENVIRONMENT

ADMINISTRATIVE POLICIES

NO. 5R – STREET RIGHT-OF-WAY

2012 -035 Mr. Ben Beaulieu moves that Administrative Policy No. 5R , intitled – Street right-of-way - be adopt.
Seconded by Gerald Morneauult. Carried.

NO. 25 – GREEN SPACES MAINTENANCE

2012 -036 Mr. Gerald Morneauult moves that Administrative Policy No. 25, intitled – Green spaces maintenance - be adopt.
Seconded by Denis M. Pelletier. Carried.

NO. 26 - URBAN FURNITURE MANAGEMENT

2012 -037 Mr. André Lang moves that Administrative Policy No. 26, intitled – Urban furniture management - be adopt.
Seconded by Jean Guy Marquis. Carried.

PLANNING AND LAND USE

TENDER CALLS

CENTRE DES ARTS LA PETITE ÉGLISE D’EDMUNDSTON INC.

2012 -038 Mr. Michel Dubé moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and RPB Construction Ltd, being the lower bidder as of March 6th, 2012, regarding the renovations of the Centre des Arts de la petite église, located on Canada road in Edmundston.
Seconded by Jean Guy Marquis. Carried.

UPGRADING OF MUNICIPAL INFRASTRUCTURES ST JACQUES, PHASE B

2012 -039 Mr. André Lang moves that the Mayor and the Clerk be authorized to sign the document between Edmundston and Clarence Daigle et Fils Ltée, being the lower bidder as of March 1st, 2012, regarding the project for upgrading municipal infrastructures, St Jacques sector, Phase B.
Seconded by Aldéo Nadeau. Carried.

UPGRADING OF MUNICIPAL INFRASTRUCTURES ST JACQUES, PHASE C

2012 -040 Mr. André Lang moves that the Mayor and the Clerk be authorized to sign the document between Edmundston and Clarence Daigle et Fils Ltée, being the lower bidder as of March 8th, 2012, regarding the project for upgrading municipal infrastructures, St Jacques sector, Phase C.
Seconded by Aldéo Nadeau. Carried.

A press release is issued to explain the 3 contracts mentioned above.

GENERAL INFORMATION

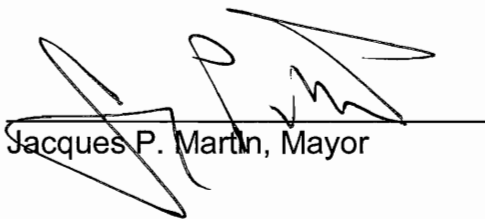
- Next public meeting (annual) – Tuesday April 3rd, 2012 at 8:00 p.m.

QUESTIONS AND COMMENTS:

Different comments were brought towards the following issues:

- 2009 Strategic Plan and employees job description
- Square sides at Iroquois skating ring
- May election candidate
- Paving, Bélanger street, St Basile
- Street cleaning and storage of dirty snow on right of way

Adjournment moved by Denis M. Pelletier at 9:14 p.m.



Jacques P. Martin, Mayor



Doreen Banville, Assistant Clerk