



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

**Tuesday, February 21st, 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 (absent)	Ben Beaulieu
Ward 3:	Gerald Morneault	Martin Albert
Ward 4:	Jean Guy Marquis	Michel Dubé

Councillor Albert proceeds with the prayer. Mayor Martin proceeds with the following recognition: Edmundston Jazz and Blues Festival volunteers.

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

It was moved by Aldéo Nadeau and seconded by André Lang that the agenda be adopted as presented. Carried.

Disclosure of interest: Councillor Jean Guy Marquis – regarding Energy issues following his nomination on a provincial board.

2012 -012 Mr. Gerald Morneault moves that the following minutes be received for adoption as presented:
➤ January 17th, 2012 – Regular public meeting
Seconded by Martin Albert. Carried.

MUNICIPAL BY-LAWS

MUNICIPAL PLAN AND ZONING BY-LAW

AMENDMENTS NO. 32.7 AND 33.11 – 85 VICTORIA ST. – ATELIER RADO INC.

The assistant Clerk proceeds with 3rd reading by title of By-laws No. 32.7 and 33.11 and the following motions were brought:

- 2012 -013 Mr. Aldéo Nadeau moves that municipal by-law No. 32.7, entitled: By-Law amending the Edmundston Municipal Plan, be adopted.
Seconded by Gerald Morneault. Carried.
- 2012 – 014 Mr. Aldéo Nadeau moves that municipal by-law No. 33.11, entitled: By Law amending the Edmundston Zoning By-Law, be adopted.
Seconded by Gerald Morneault. Carried.

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

The Assistant Clerk proceeds with 1st reading and 2nd reading by title of By-Law pursuant to section 12(1) of the *Municipalities Act*.

MUNICIPAL ISSUES

ADMINISTRATIVE

FIRE PROTECTION AGREEMENT – MADAWASKA MALISEET FIRST NATION

- 2012 -015 Mr. Martin Albert moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and Madawaska Maliseet First Nation, regarding the fire protection agreement effective until December 31st 2012.
Seconded by Ben Beaulieu. Carried.

ST JACQUES INDUSTRIAL PARK – 2 LAND TRANSACTIONS

- 2012 -016 Mr. André Lang moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and Prima Innovations Inc., regarding the sale of parcels of land located on Bérubé road in the St Jacques Industrial Park (PID 35322015 and 35348747).
Seconded by Aldéo Nadeau. Carried.
- 2012 -017 Mr. André Lang moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and Pétroles P. Levesque Fuels Inc., regarding the sale of a parcel of land located on Bérubé road in the St Jacques Industrial Park (PID 35322015).
Seconded by Aldéo Nadeau. Carried.

REGIONAL SPORT COMPLEX – MANDATE RENEWAL

2012 -018 Mr. Gerald Morneau moves that all municipal representative mandates on the Regional Sport Complex Administrative Board, be renewed until the New Sport Pavilion opening.
Seconded by Martin Albert. Carried.

PLANNING RECHEACH AND DEVELOPMENT

RELOCATION OF 911 COMMUNICATION CENTRAL

2012 -019 Mr. Jean Guy Marquis moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and Bell Alliant regarding the relocation of the 911 central in the new spaces located at 15 De l'Église Street in Edmundston.
Seconded by Michel Dubé. Carried.

2012 INVESTMENTS PLANS

LOCAL IMPROVEMENT FUND

2012- 020 Mr. André Lang moved to adopt the 2012 Investment Plan for the Local Improvement Fund as presented.
Seconded by Gerald Morneau. Carried.

LOAN AUTHORIZATION REQUEST

2012- 021 Mr. Aldéo Nadeau moved that the Municipality of Edmundston submit to the Municipal Capital Borrowing Board an application for authorization to borrow money in an amount not to exceed \$ 2,000,000 for the following purposes:

<u>Department</u>	<u>Term</u>	<u>Amount</u>
General administration Dept	5 years	33,000 \$
Fire protection Department	10 years	317,000 \$
Recreation and Culture Department	10 years	167,000 \$
Transportation Department	10 years	<u>1,483,000 \$</u>
Total		<u>2,000,000 \$</u>

Seconded by Martin Albert.

Carried.

GAS TAX FUND

2012 -022 Mr. André Lang moves that the document entitled: Municipality of Edmundston – Quadrennial Capital Plan (2010-2013), be adopted as revised.
Seconded by Gerald Morneau. Carried.

WATER AND SEWER FUND

2012 -023 Mr. Ben Beaulieu moved to adopt the 2012 Investment Plans for the Water and Sewer Fund as presented.
 Seconded by Aldéo Nadeau. Carried

LOAN AUTHORIZATION REQUEST

2012- 024 Mr. Martin Albert moved that the Municipality of Edmundston submit to the Municipal Capital Borrowing Board an application for authorization to borrow money in an amount not to exceed 443,000 \$ for the following purposes:

<u>Water and Sewer Department</u>	<u>Term</u>	<u>Amount</u>
Network improvement - water	10 years	48,000 \$
Network improvement - sewer	10 years	<u>395,000 \$</u>
Total		443,000 \$

Seconded by Michel Dubé. Carried

Councillor Marquis left the room during the adoption of the two next motions:

ENERGY FUND

2012- 025 Mr. Martin Albert moved that the 2012 Investment plan of Energy Fund, be adopt as presented.
 Seconded by Ben Beaulieu. Carried

LOAN AUTHORIZATION REQUEST

2012- 026 Mr. Martin Albert moved that the Municipality of Edmundston submit to the Municipal Capital Borrowing Board an application for authorization to borrow money in an amount not to exceed 20,050,000 \$ for the following purposes:

<u>Energy service</u>	<u>Term</u>	<u>Amount</u>
Distribution – network improvement	5 years	5,000 \$
Distribution – network improvement	10 years	1,770,000 \$
Distribution – network enlargement	20 years	<u>18,050,000 \$</u>
Sub total		19,825,000 \$
Production – network improvement	10 years	<u>225,000 \$</u>
Sub total		<u>225,000 \$</u>
Total		20,050,000 \$

Seconded by Ben Beaulieu. Carried

A press release was issued in order to explain the investments plans.

GENERAL INFORMATION

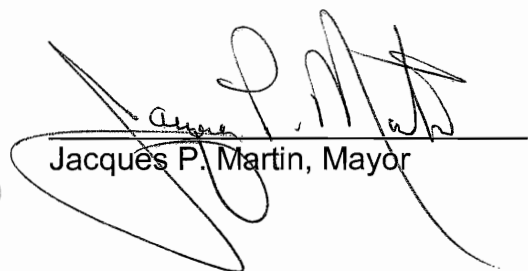
- Next public meeting – Tuesday March 20th, 2012 at 8:00 p.m.
- Month of February – Month of the Heart

QUESTIONS AND COMMENTS:


Different comments were brought towards the following issue

- Follow-up regarding the petition of Des Lavoie road residents in Saint-Basile

Adjournment moved by Michel Dubé at 8:38 p.m.



Jacques P. Martin, Mayor



Doreen Banville, Assistant Clerk