



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

**Tuesday, February 19th, 2013
Public chamber, City hall**

Present: Jean Guy Marquis, Deputy Mayor Marc Michaud, CAO
 Doreen Banville, Ass. Clerk Daniel Gagné, Ass. CAO, citizen services

Councillors

Ward 1: Guy Voyer André Lang
Ward 2: Denis M. Pelletier Camille Roy
Ward 3: Gerald Morneault Martin Albert
Ward 4: Jean Guy Marquis Charles Fournier (absent)

A minute of silence is requested for the death of a former Councillor, Mr. Jean Guy (Gizoute) Rioux. Councillor Albert proceeds with the prayer and Deputy Mayor Marquis proceeds with the following recognition: Edupôle, educational and community crossroads, form of UMCE, CCNB, Cité des Jeunes and Sport Pavillon.

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

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

Disclosure of interest: none

2013 -013 Mr. Guy Voyer moves that the following minutes be received as presented:
 • January 15th 2013 Regular public meeting
 Seconded by Martin Albert. Carried

MUNICIPAL ISSUES

ADMINISTRATIVE

DEVELOPMENT PLANS APPROVAL FOR EASEMENTS

EASEMENT FOR ELECTRIC INFRASTRUCTURES

**2013 -014 Mr. Camille Roy moves that pursuant to section 56 of the *Community Planning Act*, the Clerk be authorized to certify the Development Plan of Data Electronic Inc., for a public service easement located on their property on Canada Road (PID 35162551).
 Seconded by André Lang. Carried**

EASEMENT FOR WATER INFRASTRUCTURES

- 2013 -015 Mr. Camille Roy moves that pursuant to section 56 of the *Community Planning Act*, the Clerk be authorized to certify the Development Plan of Her Majesty the Queen (Department of Education and Early Childhood Development.), for a municipal services easement located on St Jacques School properties (PID 35042738 and 35169382).
Seconded by André Lang. Carried

NON AUTHORIZED ACTIVITIES – PROPERTY OLIVIER BOUCHER ROAD

- 2013 -016 Mr. André Lang moves that Municipal Council authorizes Me Marc Michaud to initiate legal proceedings against the owner of the property PID 35311919 located in the sector of Edgar Street and Olivier-Boucher, Edmundston, N.-B., pursuant to the dispositions of the *NB Community Planning Act*, the Edmundston Zoning By-Law No. 33 and Municipal Plan By-Law No. 32.
Seconded by Guy Voyer. Carried

EDMUNDSTON NORTH INDUSTRIAL PARK – TRANSACTION PROVINCE OF NB

- 2013 -017 Mr. Martin Albert moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston, Province of NB and Clarence Daigle and Sons Ltd, regarding the transfer of a parcel of land located on the corner of Boyd and Richards Streets (PID 35338243) and also a parcel of land on Carrier Street (PID 35160977).
Seconded by Denis M. Pelletier. Carried

URBAN PLANNING - ZONING BY-LAW AMENDMENTS

113 – 44th AVENUE, EDMUNDSTON (JIM PATTISON INDUSTRIES LTD)

- 2013 -018 M. Martin Albert moves that Municipal Council consider amendments to the Edmundston Zoning By-Law No. 33 for the following amendment:
1. Pursuant to section 39 of the *Community Planning Act*, change the use of the property belonging to Jim Pattison Industries Ltd located at 113 – 44th Avenue, in Edmundston, N.-B. (PID 35310440) from R3 Residential Zone to I1 Industrial Zone.
- BE IT THEREFORE RESOLVED THAT the Municipal Council is calling a public meeting to examine the objections and comments regarding this amendment on Tuesday March 19th, 2013 at 8 p.m., in the Edmundston council chamber at the City hall, and that the Clerk be responsible, on behalf and for the interest of the Council, for advertising the public notice prescribed in section 68 of the *Community Planning Act* in 'Info Weekend' newspaper, indicating the Council's intention, the date and the location of this public meeting.
Seconded by Camille Roy. Carried

50, INDUSTRIAL STREET, ST JACQUES (MICHEL CYR AND MICHELLE PLANTE)

- 2013 -019 Mr. Guy Voyer moves that Municipal Council consider an amendment to the Edmundston Zoning By-Law No. 33 for the following amendment:
1. Pursuant to section 39 of the *Community Planning Act*, change the use of the property belonging to Michel Cyr and Michelle Plante located at 50 Industrial Street, St Jacques, N.-B. (PID 35281781) in order to add a use: Youth Club
- BE IT THEREFORE RESOLVED THAT the Municipal Council is calling a public meeting to examine the objections and comments regarding this amendment on Tuesday March 19th, 2013 at 8 p.m., in the Edmundston council chamber at the City hall, and that the Clerk be responsible, on behalf and for the interest of the Council, for advertising the public notice prescribed in section 68 of the *Community Planning Act* in `Info Weekend` newspaper, indicating the Council's intention, the date and the location of this public meeting.
- Seconded by André Lang. Carried

ENERGY

TENDER CALL – UTILITY TRANSFORMERS

- 2013 -020 Mr Camille Roy moves that the Edmundston Energy Department be authorized to proceed with the purchase of utility transformers from the firm R L Dennis Associated Ltd, being the lower bidder as of February 7th, 2013.
- Seconded by Gerald Morneauult. Carried

PLANNING AND LAND USE

2013 INVESTMENT PLANS

LOCAL IMPROVEMENT FUND

- 2013- 021 Mr. Gerald Morneauult moved to adopt the 2013 Investment Plan for the Local Improvement Fund as presented.
- Seconded by Martin Albert. Carried.

LOAN AUTHORIZATION REQUEST

2013- 022 Mr. Gerald Morneau 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 \$ 1,380,000 for the following purposes:

<u>Department</u>	<u>Term</u>	<u>Amount</u>
General administration Dept	5 years	11,000 \$
Urban Planning Department	10 years	98,000 \$
Recreation and Culture Department	5 years	109,000 \$
Recreation and Culture Department	10 years	679,500 \$
Transportation Department	5 years	10,000 \$
Transportation Department	10 years	<u>472,500 \$</u>
Total		1,380,000 \$

Seconded by Denis M. Pelletier. Carried.

PERMANENT PUBLIC MARKET PROJECT

2013- 023 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 \$ 100,000 for the following purposes:

<u>Department</u>	<u>Term</u>	<u>Amount</u>
Urban Planning Department	10 years	<u>100,000 \$</u>
Total		100,000 \$

Seconded by Camille Roy.
 Carried with 4 votes in favor and 2 against: André Lang and Denis M. Pelletier. Both councillors against the motion explain their position.

LÉO POULIN AUDITORIUM PROJECT

2013- 024 Mr. Camille Roy 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 \$ 100,000 for the following purposes:

<u>Department</u>	<u>Term</u>	<u>Amount</u>
Recreation and Culture Department	10 years	<u>100,000 \$</u>
Total		100,000 \$

Seconded by Gerald Morneau.
 Carried with 4 votes in favor and 2 against: André Lang and Denis M. Pelletier. Both councillors against the motion explain their position.

EDIFICE MAILLET PROJECT

2013- 025 Mr. Denis M. Pelletier 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 \$ 100,000 for the following purposes:

<u>Department</u>	<u>Term</u>	<u>Amount</u>
Recreation and Culture Department	10 years	<u>100,000 \$</u>
Total		<u>100,000 \$</u>
Seconded by Camille Roy.		Carried.

SOCCKER FIELD SYNTHETIC SURFACE

2013- 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 \$ 200,000 for the following purposes:

<u>Department</u>	<u>Term</u>	<u>Amount</u>
Recreation and Culture Department	10 years	<u>200,000 \$</u>
Total		<u>200,000 \$</u>
Seconded by Gerald Morneault.		Carried.
Carried with 5 votes in favor and 1 against: André Lang		
The councillor against the motion explain his position.		

AUTHORIZED REQUEST INTERIM LOAN

2013- 027 Mr. Gerald Morneault 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 \$ 100,000 for the following purposes:

<u>Department</u>	<u>Term</u>	<u>Amount</u>
Recreation and Culture Department	5 years	<u>100,000 \$</u>
Total		<u>100,000 \$</u>
Seconded by Guy Voyer.		Carried.

WATER AND SEWER FUND

2013 -028 Mr. André Lang moved to adopt the 2013 Investment Plans for the Water and Sewer Fund as presented.
Seconded by Denis M. Pelletier. Carried

LOAN AUTHORIZATION REQUEST

2013- 029 Mr. Denis M. Pelletier 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 710,000 \$ for the following purposes:

<u>Water and Sewer Department</u>	<u>Term</u>	<u>Amount</u>
Network improvement - water	10 years	550,000 \$
Network improvement - sewer	10 years	160,000 \$
Total		710,000 \$

Seconded by Martin Albert. Carried

ENERGY FUND

2013- 030 Mr. Camille Roy moved that the 2013 Investment plan of Energy Fund, be adopt as presented.

Seconded by Gerald Morneault. Carried

LOAN AUTHORIZATION REQUEST

2013- 031 Mr. André Lang 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 1,685,000 \$ for the following purposes:

<u>Energy Department</u>	<u>Term</u>	<u>Amount</u>
Distribution – network improvement	5 years	50,000 \$
Distribution – network improvement	10 years	745,000 \$
Distribution – network enlargement	15 years	750,000 \$
Sub total		1,545,000 \$
Production – network improvement	5 years	15,000 \$
Production – network improvement	10 years	125,000 \$
Sub total		140,000 \$
Total		1,685,000 \$

Seconded by Guy Voyer. Carried

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

GENERAL INFORMATION

- Next public meeting, Tuesday March 19th, 2013 at 8:00 p.m.
- Council members expenses – January 2013
- NB Ambulance – presentation of new CPR technics on adult.

QUESTION PERIOD:

- One question is brought regarding the processing of recyclable materials

Adjournment moved by Gerald Morneault at 9: 02 p.m.


Jean Guy Marquis, Deputy Mayor


Doreen Banville, Assistant Clerk