



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

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

| | | |
|-----------------|-----------------------------|--|
| Present: | Cyrille Simard, 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 Morneau | Martin Albert (absent) |
| Ward 4: | Jean Guy Marquis | Charles Fournier (absent) |

Councillor Lang proceeds with the prayer. Mayor Cyrille Simard proceeds with the following recognition: Tough Riders for their activity to help sick children.

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

It was moved by Jean Guy Marquis and seconded by Guy Voyer that the agenda be adopted as presented. Carried.

Disclosure of interest: Councillor Guy Voyer

2013 -032 Mr. Gerald Morneau moves that the following minutes be received as presented:

- **February 19th, 2013** Regular public meeting
- Seconded by Camille Roy. Carried**

MUNICIPAL BY-LAWS

**AMENDMENTS TO MUNICIPAL PLAN NO. 32.9 AND ZONING BY-LAW NO. 33.16
(Jim Pattison Industries Ltd, 113 – 44th Avenue)**

The Assistant Clerk proceeds with the 1st and 2nd readings by title of By-laws pursuant to section 12(1) of *Municipalities Act* and three objections were received and three persons brought their support to the objections upon the meeting.

**AMENDMENT ZONING BY-LAW NO. 33.17
(Jim Pattison Industries Ltd, 113 – 44th Avenue)**

The Assistant Clerk proceeds with the 1st and 2nd readings by title of By-law pursuant to section 12(1) of *Municipalities Act* and no objection was brought.

MUNICIPAL ISSUES

ADMINISTRATIVE

Councillor Guy Voyer left the meeting room during the adoption of the following issue:

TENDER CALL – ORGANIZATIONAL DIAGNOSIS CONSULTING SERVICES

- 2013 -033 Mr. Denis M. Pelletier moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and Raymond Chabot Grant Thornton, being the only tenderer as of February 14, 2013, for the organizational diagnosis consulting services.
Seconded by André Lang. Carried

ADMINISTRATIVE POLICY NO. 15R2012-02 PRICING LEISURE AND CULTURE

- 2013 -034 Mr. Gerald Morneault moves that the Administrative Policy No. 15R2012-02, entitled – Pricing, Leisure and Culture, be adopt.
Seconded by Guy Voyer. Carried

A press release is submitted.

EASEMENT FOR MUNICIPAL SERVICES – VICTORIA STREET

- 2013 -035 Mr. Jean Guy Marquis moves that pursuant to section 56 of the *Community Planning Act*, the Clerk be authorized to certify the Development Plan of Caisse Populaire Trois Rives Ltée for an easement for municipal services located on Victoria Street (PID 35126895).
Seconded by Camille Roy. Carried

ST JACQUES INDUSTRIAL PARK, TRANSACTION BÉRUBÉ ROAD

- 2013 -036 Mr. André Lang moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and M F Spraying Inc, regarding the transfer of a parcel la land located on Bérubé Road in the St Jacques Industrial Park (portion of PID 35324755).
Seconded by Guy Voyer. Carried

BUILDING PERMIT AGREEMENT – ROUTE 2 ST BASILE

- 2013 -037 Mr. Camille Roy moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and Marie Estelle Levesque, regarding an agreement to allow the construction of a building on a road access in the St Basile sector (PID 35167998).
Seconded by Denis M. Pelletier. Carried

CIVIC PARK – PRESENTATION AND DESIGNATION

2013 -038 M. Jean Guy Marquis moves that the Edmundston Civic Park be designated, as presented.
Seconded by Gerald Morneault. Carried

A press release is submitted.

FINANCES

LONG TERM LOAN FINANCING

LOCAL FUND

2013 -039 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 \$3,940,000, 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 Guy Voyer. Seconded by Camille Roy. Carried.

WATER AND SEWER UTILITY FUND

2013 -040 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 \$500,000, 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 Camille Roy. Carried.

ELECTRICAL UTILITY FUND

2013 -041 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 \$137,000, 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 Camille Roy. Seconded by Jean Guy Marquis. Carried.

ENERGY

PURCHASE – STREET LIGHTS

2013 -042 Mr. Gerald Morneault moves that the Edmundston Energy Department be authorized to purchase street lights from NB Power as per the price of the public tender call.
Seconded by Jean Guy Marquis. Carried

LEISURE AND CULTURE

HIRING – FACILITIES ATTENDANT

2013 -043 Mr. Jean Guy Marquis moves that Mr. Jean François Caouette be appointed to the following position and status, under CUPE local 60 (general), for the municipality of Edmundston: Facilities Attendant, Sport Pavilion, permanent seasonal status.
Seconded by Guy Voyer. Carried

GENERAL INFORMATION

- Next public meetings, Tuesday March 26th and April 16th, 2013 at 8:00 p.m.
- Council members expenses – February 2013

QUESTION PERIOD:

No comment or question was brought.

Adjournment moved by Gerald Morneault at 8: 32 p.m.



Cyrille Simard, Mayor



Doreen Banville, Assistant Clerk