



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

**Tuesday, March 18, 2014  
Public chamber, City hall**

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**Present:** Cyrille Simard, Mayor  
Doreen Banville, Ass. Clerk

Marc Michaud, CAO  
Daniel Gagné, Ass. CAO, citizen services

**Councillors**

**Ward 1:** Guy Voyer  
**Ward 2:** Denis M. Pelletier  
**Ward 3:** Gerald Morneau  
**Ward 4:** Jean Guy Marquis

André Lang  
Camille Roy  
Martin Albert (absent)  
Charles Fournier

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Mayor proceeds with a minute of silence for the recent decease of Councillor Merrill Henderson of Moncton and then proceeds with the following recognition: Brayon team who compiled the brayonnes expressions in the document entitled: The Brayonnaire

Mayor Simard called the meeting to order at 8: 03 p.m.

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

**Disclosure of interest: none**

**2014 -025 Mr. Gerald Morneau moves that the following minutes be received as presented:**

- **February 18, 2014 Regular public meeting**  
**Seconded by Camille Roy. Carried**

**2014 INVESTMENTS PLANS**

**LOCAL IMPROVEMENT FUND**

**2014- 026 Mr. Jean Guy Marquis moved to adopt the 2014 Investment Plan for the Local Improvement Fund as presented. Carried.**  
**Seconded by André Lang.**

**LOAN AUTHORIZATION REQUEST**

**2014- 027 Mr. Jean Guy Marquis 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 \$ 1,652,000 for the following purposes:**

<u>Department</u>	<u>Term</u>	<u>Amount</u>
General administration Dept	5 years	57,000 \$
General administration Dept.	10 years	412,000 \$
Protection Department	5 years	19,000 \$
Protection Department	10 years	62,000 \$
Urban Planning Department	10 years	24,000 \$
Recreation and Culture Department	5 years	73,000 \$
Transportation Department	10 years	<u>1,005,000 \$</u>
<b>Total</b>		<b>1,652,000 \$</b>
Seconded by André Lang.		Carried.

**WATER AND SEWER FUND**

**2014 -028 Mr. Denis M. Pelletier moved to adopt the 2014 Investment Plans for the Water and Sewer Fund as presented.  
Seconded by Charles Fournier. Carried**

**LOAN AUTHORIZATION REQUEST**

**2014- 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 750,000 \$ for the following purposes:**

<u>Water and Sewer Department</u>	<u>Term</u>	<u>Amount</u>
Network improvement – water	5 years	30,000 \$
Network improvement - water	10 years	505,000 \$
Network improvement - sewer	10 years	<u>215,000 \$</u>
<b>Total</b>		<b>750,000 \$</b>
Seconded by Charles Fournier.		Carried

**ENERGY FUND**

**2014- 030 Mr. Camille Roy moved that the 2014 Investment plan of Energy Fund, be adopt as presented.  
Seconded by Gerald Morneauult. Carried**

**LOAN AUTHORIZATION REQUEST**

**2014- 031 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 315,000 \$ for the following purposes:**

<u>Energy Department</u>	<u>Term</u>	<u>Amount</u>
Distribution – network improvement	5 years	54,000 \$
Distribution – network improvement	10 years	<u>93,000 \$</u>
Sub total		147,000 \$
Production – network improvement	5 years	118,000 \$
Production – network improvement	10 years	<u>50,000 \$</u>
Sub total		<u>168,000 \$</u>
Total		315,000 \$
Seconded by Gerald Mornault.		Carried

**MUNICIPAL ISSUES**

**ADMINISTRATIVE**

**FINANCE – LONG TERM LOAN FINANCING**

**LOCAL IMPROVEMENT FUND**

**2014 -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 \$3,299,000, 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 Jean Guy Marquis. Carried.**

**WATER AND SEWER UTILITY FUND**

**2014 -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 \$1,313,000, 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 Morneault.  
Seconded by Charles Fournier. Carried.

**ENERGY UTILITY FUND**

**2014 -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 \$2,017,000, 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 Denis M. Pelletier. Carried.

**FINANCE – LONG TERM LOAN REFINANCING**

**WATER AND SEWER UTILITY FUND**

**2014 -035** 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 \$129,000, 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 Charles Fournier.  
Seconded by André Lang. Carried.

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

**PLANNING AND LAND USE**

**EDMUNDSTON REAL ESTATE LTD – NEW DEVELOPMENT PLAN**

**2014 -036 Mr. Denis M. Pelletier moves that the new development plan for Edmundston Real Estate Ltd as of January 6, 2014, be approved regarding the Hebert Boulevard Extension.  
Seconded by Camille Roy. Carried**

**POLICE**

**PERMANENT POSITION – 911 DISPATCHER**

**2014 -037 Mr. André Lang moves that Mrs Chantal Dufour be appointed under the APPRRE Union Grouping, as per April 1<sup>st</sup> 2014 at a permanent position for the Municipality of Edmundston.  
Seconded by Camille Roy. Carried**

**GENERAL INFORMATION**

- Next public meeting, Tuesday April 15, 2014 at 8:00 p.m.
- Council members expenses – February 2014

**QUESTION PERIOD:**

Comments were brought regarding the following issues:

- Total of municipal debts
- Pros and cons of the proposed amphitheater
- Taxes Increases
- Roads safety
- Transfer of the airports to a private company
- Reducing the number of councilors for the next election.

Adjournment moved by Charles Fournier at 8:40 p.m.



Cyrille Simard, Mayor



Doreen Banville, Assistant Clerk