### **MINUTES**

### APRIL 2, 2019

#### **GRAND FALLS**

### **MEETING**

A special meeting of the Grand Falls Municipal Council was held in the council room at the Grand Falls Town Hall at 9:00 a.m. on Tuesday, April 2, 2019, following the notices required by law.

### **PRESENCE**

His Honor the Mayor:

Marcel Deschênes

Councillors:

Denise Lagacé Rioux Renaud Ouellette Rino Long Jean Réal Michaud Michel Ouellette

as well as the CAO-Clerk, Peter Michaud and the Deputy Clerk, Lise J. Ouellette.

### **ADOPTION OF THE AGENDA**

Denise Lagacé Rioux / Rino Long,

2019-038 That the agenda is accepted as received. Carried

# **NEW BUSINESS**

Jim Toner - Municipal Plan amendment

Renaud Ouellette / Michel "Rocky" Ouellette,

2019-039 That Council publish a notice on its website and on its FACEBOOK page in accordance with Section 25 of the *Community Planning Act*, advising of its intention to amend the Municipal Plan to affect sections of the properties having the PID 65149445, and PID 65224511, belonging to J.T. Toner and Sons Ltd. and located on Harley Hill Road in Grand Falls, NB.

For the purpose of the Municipal Plan, the land use changes as follows:

• Affect parts of the properties having the PID 65149445 and PID 65224511 from Resources to Residential.

That a public presentation be held at Council Chambers on Tuesday, April 16, 2019 at 9 a.m. to present the proposed amendments.

That written objections to the said amendments may be made to the Council by forwarding them to the Town Clerk within thirty (30) days after the public presentation is held.

That the Town Clerk take care, in the name and for the Council, of publishing the public notice prescribed by section 25 of the *Community Planning Act, Chapter 19.* Carried

# F. McClure & Sons Entreprises Ltd. - Municipal Plan amendment

Renaud Ouellette / Michel "Rocky" Ouellette,

2019-040 That Council publish a notice on its website and on its FACEBOOK page in accordance with Section 25 of the Community Planning Act, advising of its intention to amend the Municipal Plan to affect a section of the property having the PID 65205429, belonging to F. McClure & Sons Entreprises Ltd. and located on Harrison Street in Grand Falls, NB.

For the purpose of the Municipal Plan, the land use changes as follows:

Affect part of the property having the PID 65205429 from Residential to Commercial.

That a public presentation be held in Council Chambers on Tuesday, April 16, 2019 at 9 a.m. to present the proposed amendments.

That written objections to the said amendments may be made to the Council by forwarding them to the Town Clerk within thirty (30) days after the public presentation is held.

That the Town Clerk take care, in the name and for the Council, of publishing the public notice prescribed by section 25 of the Community Planning Act, Chapter 19. Carried

## Financing request

Denise Lagacé Rioux / Jean Réal Michaud,

2019-041 That the Grand Falls Town Council resolve that the Clerk, Treasurer or Mayor be authorized to issue and sell to the New Brunswick Municipal Finance Corporation a Municipality of Grand Falls debenture in the principal amount of \$56,000 on such terms and conditions as are recommended by the New Brunswick Municipal Finance Corporation, and be it resolved that the Municipality of Grand Falls agrees to issue post-dated cheques payable to the New Brunswick Municipal Finance Corporation as and when they are requested in payment of principal and interest charges on the above debenture. Carried

### **MEDIA INTERVENTION**

No intervention.

### **ADJOURNMENT**

Denise Lagacé Rioux	/Rino Long, that the	ie meeting is adjourned	i at 9:05 p.m. (	Larried
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Marcel Deschênes, Mayor	Lise J. Ouellette, Deputy Clerk	