



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

**Monday, May 14, 2007
Council Chamber, City Hall**

Present: Gérald Allain, Mayor Réal Gervais, General Manager
 Doreen Banville, Assistant Clerk Marc Michaud, CAO
 Daniel Gagné, CAO

Councillors:

Ward 1:	Aldéo Nadeau	Réal Morneault
Ward 2:	Louis Lavoie	
Ward 3:	Gérald Morneault	Don Moreau
Ward 4:	Charles Fournier	Michel Dubé

Mayor Allain called the meeting to order at 8:00. The Mayor wishes welcome to the new Councillor Ben Beaulieu elected on May 7th.

The Mayor pays tribute to the 28 recipients of recognition as Community Star. Certificates were remitted to persons and organisms representatives who were recognized by Municipal council during the year.

It was moved by Councillor Réal Morneault and seconded by Councillor Michel Dubé that the agenda be adopted as presented. Carried.

FINANCIAL STATEMENTS FOR 2006

Mrs France Ringuette and Mr Gilles Picard, from the firm Leblanc, Nadeau, Bujold presented the financial statements for the period ending December 31st. 2006 and the following motion was made:

2007-054 Councillor Aldéo Nadeau moved that the financial statements for the municipality of Edmundston for the period ending December 31st, 2006 be adopted as presented. Seconded by Don Moreau. Carried

PRESENTATION OF THE ANNUAL REPORT

The Mayor proceeds with the presentation of the municipal annual report.

OTHER MUNICIPAL ISSUES:

ELECTION OF THE ACTING MAYOR

2007-055 Councillor Aldéo Nadeau moved that pursuant to section 30 of the *Municipalities Act*, Councillor Don Moreau be named Acting Mayor of Edmundston for a term of one year.
Seconded by Councillor Réal Morneau. Carried.

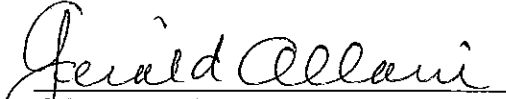
RESERVE FUND – TRANSFER CANCELLATION
GENERAL OPERATION FUND

2007-056 Councillor Gerald Morneau moved that the motion No. 2006-161 as of December 18, 2006 be revoked.
Seconded by Councillor Louis Lavoie. Carried

QUESTION PERIOD:

No comments were brought. The Mayor invites the recognized persons to a reception in their honor.

Councillor Charles Fournier moved that the meeting be adjourned at 8:45 p.m.


Gérald Allain, Mayor


Doreen Banville, Assistant Clerk