

REGULAR PUBLIC MEETING of the EDMUNDSTON City Council

Monday, December 17, 2007 Council Chamber, City Hall

Present:

Gérald Allain, Mayor

Doreen Banville, Assistant Clerk Daniel Gagné, Assistant CAO

Réal Gervais, General Director

Marc Michaud, Assistant CAO

Councillors:

Ward 1: Ward 2:

Aldéo Nadeau

Louis Lavoie

Ward 3:

Gérald Morneault

Ward 4:

Charles Fournier

Réal Morneault

Ben Beaulieu

Don Moreau

Michel Dubé

Mayor Allain called the meeting to order at 8:00. The Mayor recognized the organisms that participated to the raising fund activities to help RADO.

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

2007-141

Mr. Don Moreau moved that the minutes of the following meeting be accepted as revised:

December 3, 2007 – Regular public meeting

Seconded by Louis Lavoie.

Carried.

ADMINISTRATIVE

FINANCE - RESERVE FUND TRANSFERS

GENERAL OPERATION FUND

2007-142

Mr. Don Moreau moved that the treasurer or his assistant be authorized to transfer the maximum amount of 90,780.02\$ from the capital reserve fund to the general capital fund. Seconded by Michel Dubé. Carried.

WATER AND SEWER FUND

2007-143 Mr. Don Moreau moved that the treasurer or his assistant be authorized to transfer the amount of 25 000 \$ from the water and sewer operating fund to the water and sewer capital reserve fund.

Seconded by Michel Dubé.

Carried.

ENERGY FUND

2007-144 Mr. Don Moreau moved that the treasurer or his assistant be authorized to transfer the amount of 250,000 \$ from the energy operating fund to the energy operating reserve fund for 2007. Seconded by Michel Dubé.

REGIONAL SPORT COMPLEX - MUNICIPALITY'S REPRESENTATIVES

2007 – 145 Mr. Réal Morneault moved that the following persons be appointed representatives for the municipality of Edmundston on the Board of Directors of the Regional Sport Complex for a mandate ending December 31, 2009: Mr. Michel Nadeau, Jeannot Raymond and Paul Dionne Seconded by Louis Lavoie.

GENERAL INFORMATION

• Next public meeting – January 14, 2008 at 8:00 p.m.

QUESTION PERIOD:

Comments were brought towards the following issues:

- ➤ Multi function centre project request for a referendum question on the ballot paper of next May election.
- ➤ General insurances request for reviewing the new insurance policy coverage.

Councillor Gerald Morneault moved that the meeting be adjourned at 8:26 p.m.

Gérald Allain, Mayor

Doreen Banville, Assistant Clerk