

# ANNUAL PUBLIC MEETING of the EDMUNDSTON City Council

Monday, April 21, 2008 Council Chamber, City Hall

Present: Gérald Allain, Mayor

Réal Gervais, General Manager Doreen Banville, Assistant Clerk Marc Michaud, Assistant CAO

Daniel Gagné, Assistant CAO

Councillors:

Ward 4:

Ward 1: Aldéo Nadeau

Ward 2: Louis Lavoie Ward 3:

Gérald Morneault Charles Fournier

Réal Morneault Ben Beaulieu

Don Moreau

Michel Dubé

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

Mayor Allain called the meeting to order at 8:20.

It was moved by Councillor Don Moreau and seconded by Councillor Michel Dubé that the agenda be adopted as amended. Carried.

2008-060 Mr. Gerald Morneault moved that minutes of regular public

meeting of April 14, 2008 be adopt as presented.

Seconded by Réal Morneault Carried.

#### 2007 FINANCIAL STATEMENTS

Mrs France Ringuette and Mr Gilles Picard, from the firm Leblanc, Nadeau, Bujold presented the financial statements for the period ending December 31st. 2007 and the following motion was made:

2008-061 Mr. Aldéo Nadeau moved that financial statements for the municipality of Edmundston for the period ending December

31<sup>st</sup>, 2007, be adopted as presented.

Seconded by Charles Fournier.

Carried

Annual public meeting of April 21 <sup>st</sup> , 2008	2
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#### PRESENTATION OF THE ANNUAL REPORT

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

# **OTHER MUNICIPAL ISSUES:**

# MGR NUMA PICHETTE BOULEVARD PROJECT

2008- 062 Mr. Don Moreau moved that motion No. 2008-033 of March 17, 2008, regarding the sale of a parcel of land on Mgr Numa Pichette boulevard, be rescinded.

Seconded by Gerald Morneault. Carried.

### **QUESTION PERIOD:**

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

Councillor Real Morneault moved that the meeting be adjourned at 8:50 p.m.

Génald Allain, Mayor

Doreen Banville, Assistant Clerk