

SPECIAL PUBLIC MEETING of the EDMUNDSTON City Council

Tuesday, May 27, 2008 Republic suite, Palais des Congrès

Present: Jacques P. Martin, Mayor

Doreen Banville, Ass. Clerk

Réal Gervais, General Manager Me Marc Michaud, Assistant CAO

Daniel Gagné, Assistant CAO

Councillor

Ward 1: Ward 2: Aldéo Nadeau

Denis Pelletier Gérald Morneault

Ward 3: Ward 4:

Jean Guy Marquis

André Lang

Ben Beaulieu Martin Albert

Michel Dubé

Mayor Jacques Martin called the meeting to order at 8:34 p.m.

It was moved by Ben Beaulieu and seconded by Gerald Morneault that the agenda be adopted as presented.

Carried.

ADMINISTRATIVE

CHECKS SIGNATURE

2008-063

Mr. Aldéo Nadeau moves that the Mayor and the Treasurer be authorized to sign the checks of the municipality of Edmundston and pursuant to article 78(2) of the Municipalities Act, the signatures of Mayor Jacques P. Martin and Treasurer Jeannot Raymond be reproduce.

Seconded by Jean Guy Marquis.

Carried

DEPUTY MAYOR

2008-064

Mr. Denis Pelletier moves that pursuant to article 4 of the procedural by-law of the Edmundston municipal council, the Councillor Ben Beaulieu be elected Deputy Mayor for

Edmundston for a term of one year.

Seconded by Michel Dubé.

Carried

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OTHER ISSUE

2008- 065 Mr. Jean Guy Marquis moved that the regular public meeting of June 16 2008 be reported to June 17 2008 at 8:00 p.m.

Seconded by Gerald Morneault. Carried

QUESTION and COMMENTS:

No questions were brought.

Adjournment moved by Mr. Aldéo Nadeau at 8:40 p.m.

Jacques P. Martin, Mayor

Doreen Banville, Assistant Clerk