

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

**Tuesday, May 19th, 2009
Council Chamber, City Hall**

Present: Jacques P. Martin, Mayor Me Marc Michaud, Gen. Manager by int.
Daniel Gagné, Ass. CAO Doreen Banville, Assistant Clerk

Councillors

Ward 1:	Aldéo Nadeau	André Lang
Ward 2:	Denis M. Pelletier	Ben Beaulieu (absent)
Ward 3:	Gerald Morneau	Martin Albert
Ward 4:	Jean Guy Marquis	Michel Dubé

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

Mayor Martin called the meeting to order at 8:35 p.m..

It was moved by Denis M. Pelletier and seconded by Jean Guy Marquis that the agenda be adopted as presented.

Carried.

2008 FINANCIAL STATEMENTS

Mrs France Ringuette of the firm Leblanc, Nadeau, Bujold make the presentation of the financial statements for the period ending December 31st. 2008 and the following motion is brought:

**2009- 059 Mr. Aldéo Nadeau moves that financial statements for the municipality of Edmundston for the period ending December 31st, 2008, be adopted as presented.
Seconded by Michel Dubé.**

Carried

PRESENTATION OF THE ANNUAL REPORT

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

OTHER MUNICIPAL ISSUES:

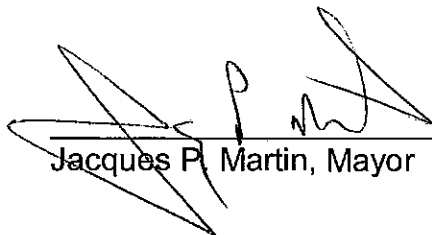
DEPUTY MAYOR

2009-060 Mr. Martin Albert moves that pursuant to section 30 of the *Municipalities Act*, the Councillor Jean Guy Marquis be elected Deputy Mayor for Edmundston for a term of one year.
Seconded by André Lang. Carried


QUESTIONS AND COMMENTS:

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

Councillor André Lang moved that the meeting be adjourned at 8:56 p.m.



Jacques P. Martin, Mayor



Doreen Banville, Assistant Clerk