



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

**Tuesday, April 3rd, 2012
Council chamber, City hall**

Present: Jacques P. Martin, Mayor
Doreen Banville, Ass. Clerk

Marc Michaud, CAO
Daniel Gagné, Ass. CAO, citizen services

Councillors

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

Councillor Albert proceeds with the prayer.

The Mayor proceeds with the presentation of the certificates of recognition for the last year.

Mayor Martin called the meeting to order at 8:03 p.m.

It was moved by André Lang and seconded by Denis M. Pelletier that the agenda be adopted as presented. Carried.

Disclosure of interest: none

MUNICIPAL BY-LAW

MUNICIPAL BY-LAW REGARDING THE COAT OF ARMS – No. 39

The Assistant Clerk proceeds with 3rd reading by title of By Law No. 39 pursuant to section 12(1) of *Municipalities Act* and the following motion was brought:

2012 -041 Mr. André Lang moves that Municipal By-Law No. 39, entitled: Edmundston Municipal By-Law regarding the Coat of Arms, is adopted. Seconded by Gerald Morneau. Carried

Mr. Robert Pichette, Dauphin Herald Extraordinary named by the Canadian Heraldic Authority, who designed the Coat of Arms, is present at the meeting. He proceeds with the presentation of the Heraldry Emblem Proclamation and the official presentation of the Edmundston Coat of Arms.

OTHER ISSUE

REVISION - MOTION NO. 2012 -032

LOCAL FUND – LONG TERM LOAN

2012 -042 Mr. Martin Albert moves that motion No. 2012 -032, adopted on March 20th 2012, regarding the long term loan financing for the amount of 6,687,769\$, be cancelled.
Seconded by Ben Beaulieu. Carried

2012 -043 Be it resolved that the Clerk, the Treasurer or the Mayor be authorized to issue and sell to the New Brunswick Municipal Finance Corporation, in the name of the Edmundston Municipality, debentures in the amount of \$6,688,000, under the terms proposed by the Corporation, and that it be also resolved that the Municipality of Edmundston agrees to issue post-dated cheques payable to the order of the New Brunswick Municipal Finance Corporation in the form and on the dates requested, as reimbursement of capital and payment of interest on these debentures.
Proposed by Martin Albert.
Seconded by Ben Beaulieu. Carried.

2011 FINANCIAL STATEMENTS

Mrs France Ringuette of Nadeau Picard Associates, Auditors, proceeds with the presentation of financial statements as per December 31st, 2011 and the following motion was brought:

2012 -044 Mr. Denis M. Pelletier moves that the Financial Statements of the municipality of Edmundston, as per December 31st 2011, be adopted as presented.
Seconded by André Lang. Carried.

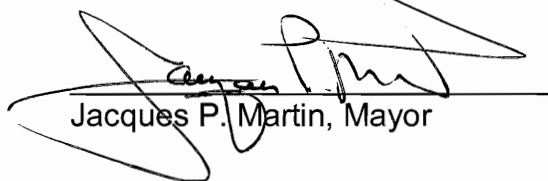
GENERAL INFORMATION

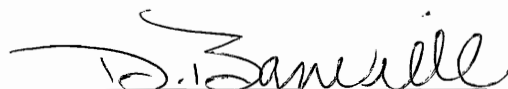
- Next public meeting – Tuesday April 17th, 2012 at 8:00 p.m.

QUESTIONS AND COMMENTS:

No comment was brought.

Adjournment moved by Michel Dubé at 9: 12 p.m.


Jacques P. Martin, Mayor


Doreen Banville, Assistant Clerk