



**SPECIAL PUBLIC MEETING
of the EDMUNDSTON City Council
Monday, April 16th, 2012
Council chamber, City hall**

Present: Jacques P. Martin, Mayor Marc Michaud, CAO
Doreen Banville, Ass. Clerk Daniel Gagné, Ass. CAO, citizen services

Councillors

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

Councillor Albert proceeds with the prayer. Mayor Martin called the meeting to order at 16:30 p.m.

It was moved by Jean Guy Marquis and seconded by André Lang that the agenda be adopted as presented. Carried.

Disclosure of interest: Councillor Jean Guy Marquis left the meeting during the adoption of motion 2012 -045.

ENERGY – DISTRIBUTION RIGHT PURCHASE

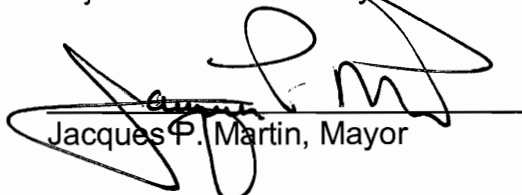
2012 – 045 Mr. Michel Dubé moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and New Brunswick Power Distribution and Customer Service Corporation, regarding the vesting of power distribution, sale and purchase of electricity, and the sale of hot water tanks. The transactions are conditional on the municipality to obtain confirmation of its funding. Seconded by Aldéo Nadeau . Carried

The Mayor issued a press release to explain the transaction.

QUESTIONS AND COMMENTS:

- Question regarding the electricity rates.

Adjournment moved by Michel Dubé at 4:42 p.m.



Jacques P. Martin, Mayor



Doreen Banville, Assistant Clerk