



REGULAR PUBLIC MEETING
of the EDMUNDSTON City Council

Monday, February 10, 2014
Public chamber, City hall

Present: Cyrille Simard, Mayor
Doreen Banville, Ass. Clerk

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

Councillors

Ward 1: Guy Voyer
Ward 2: Denis M. Pelletier
Ward 3: Gerald Morneau
Ward 4: Jean Guy Marquis

André Lang
Camille Roy
Martin Albert
Charles Fournier

Councillor Albert proceeds with the prayer.

Mayor Simard called the meeting to order at 8:02 p.m.

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

Disclosure of interest: none

MUNICIPAL ISSUE:


AIRPORTS - AGREEMENT REGARDING THE TRANSFER OF AIRPORTS MANAGEMENT

2014 -016 Mr. André Lang moves that the Mayor and the Clerk be authorized to sign the documents between Edmundston and Aéroport Madawaska Airport Inc., regarding the transfer of assets forming the Edmundston Municipal Airport and the St Léonard Regional Airport and also a contribution agreement detailing the commitments of the parties. Carried.
Seconded by Gerald Morneau.

A press release is submitted to explain the issue.

QUESTION PERIOD: No comment was brought.

Adjournment moved by Gerald Morneau at 8: 09 p.m.



Cyrille Simard, Mayor



Doreen Banville, Assistant Clerk