

## TOWN OF SHEDIAC

### REGULAR MEETING / OATH OF OFFICE OF COUNCIL

DATE: MAY 26, 2008  
PLACE: COUNCIL CHAMBERS  
TIME: 7:00 PM

**PRESENT:** Raymond Cormier, Mayor Elect  
Léo Doiron, Deputy Mayor Incumbent  
Ernie O'Brien, Councillor Elect  
Carmel A. Brun, Incumbent  
Bernard M. LeBlanc, Incumbent  
Normand Belliveau, Councillor Elect  
André Caissie, Councillor Elect  
Lita LeBlanc, Incumbent  
Peter Breau, Councillor Elect  
Jacques LeBlanc, Councillor Elect  
Laura Gallant, Councillor Elect  
Charles J. LeBlanc, Councillor Elect  
Michel (Mike) Thibodeau, Councillor Elect

**AND:** Gérard Belliveau, Town Manager  
Jeannette Bourque, Clerk  
Emery Bourque, Director of Recreational Facilities  
Réjean Godin, Treasurer/Comptroller  
Fifty (50) citizens (approx.)  
2 journalists – Le Moniteur Acadien, L'Étoile

### 1. OPENING OF THE MEETING

The Chairman Mayor Raymond Cormier calls the meeting to order at 7:00 pm. The session begins with the singing of the National Anthem and the special prayer of council.

### 2. APPROVAL OF AGENDA

**C08-084** Moved by: Ernie O'Brien  
Seconded by: Normand Belliveau

That the agenda is approved as submitted.

MOTION CARRIED

### **3. ADOPTION OF MINUTES**

**C08-085** Moved by: Léo Doiron  
Seconded by: Lita LeBlanc

That the minutes of the Regular Meeting of March 31, 2008 as well as those of the Regular Meeting of April 28, 2008 are approved as submitted.

MOTION CARRIED

### **4. PRESENTATION OF PLAQUES AND GIFTS TO INCUMBENTS**

Mayor Raymond Cormier presents a plaque to each incumbent in appreciation of his or her services to the community during their term in office. A gift is also distributed to each incumbent member of council.

### **5. OATH OF OFFICE OF NEW COUNCIL**

The Clerk swears in the Mayor Elect Raymond Cormier; followed by Councillors Elect, Ernie O'Brien, Normand Belliveau, André Caissie, Peter Breau, Michel Thibodeau, Jacques LeBlanc, Charles LeBlanc and Laura Gallant. After the swearing-in ceremonies are concluded, the newly elected councillors take their seats at the council table.

### **6. ELECTION OF THE DEPUTY MAYOR**

**C08-086** Moved by: Raymond Cormier  
Seconded by: Normand Belliveau

That Councillor Ernie O'Brien is elected as Deputy Mayor for a term of two years as prescribed by Section 3(3) of By-law No. 06-3.

MOTION CARRIED

### **7. SIGNATORY AUTHORITY**

**C08-087** Moved by: Ernie O'Brien  
Seconded by: Normand Belliveau

WHEREAS Shediac Town Council must designate the persons who have signing authority

for cheques and other banking documents on behalf of the Town of Shediac.

AND WHEREAS the latest election results require that changes be made to the signatory authority for the municipality of Shediac.

BE IT THEREFORE RESOLVED THAT Mayor Raymond Cormier, Deputy Mayor Ernie O'Brien, Town Manager Gérard Belliveau and Treasurer Réjean Godin are authorized to sign cheques and other banking documents on behalf of the Town of Shediac.

MOTION CARRIED

## **8. AWARDING OF CONTRACT**

An invitation to tender for the purchase of a tent was made in due form. One bid was disqualified because it was submitted after the deadline. The only other bid was submitted by Commercial Tent Rentals & Sales Limited in the amount of \$72,500 + HST.

**C08-088** Moved by: Normand Belliveau  
Seconded by: Ernie O'Brien

IT IS RESOLVED THAT the contract is awarded to the firm Commercial Tent Rentals & Sales Limited in the amount of \$72,500 + HST and that the Mayor and the Clerk are authorized to sign any related documents.

MOTION CARRIED

## **9. ADJOURNMENT**

Councillor Charles LeBlanc moves to adjourn the meeting at 7:23pm. The motion is seconded by Councillor Jacques LeBlanc.

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Raymond Cormier, Mayor

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Jeannette Bourque, Clerk

