

SPECIAL MEETING
ST. STEPHEN TOWN COUNCIL
73 MILLTOWN BLVD., SUITE 112
DECEMBER 21, 2009 @ 3:00 P.M.

I. PRAYER

II. RECORDING OF ATTENDANCE

PRESENT: Mayor G. L. (Jed) Purcell; Deputy Mayor Jim Maxwell; Councillors Ralph Williams, Barb Donovan and Jeremy Copeland; Treasurer Tim Tozer and Assistant Clerk Joan Flewelling.

ABSENT: Councillors Robert Tinker and Gavin Toumishey; and CAO/Clerk John Ferguson.

III. APPROVAL OF AGENDA

AGENDA

Moved by Deputy Mayor Maxwell
Seconded by Councillor Copeland

324/09 **THAT** the Agenda be approved with one addition: under V. NEW BUSINESS (ii) Soucy-Ellis Architects Ltd. – Engineering Report. **CARRIED**

IV. CONFLICT OF INTEREST

There were no conflicts of interest.

V. NEW BUSINESS

TRANSFER TO GENERAL CAPITAL RESERVE FUND

Moved by Councillor Williams
Second by Councillor Donovan

325/09 **THAT** the amount of \$39,335.00 (thirty-nine thousand, three hundred and thirty-five dollars) be transferred from the General Operating Fund to the General Capital Reserve Fund. **CARRIED**

SOUCY-ELLIS ARCHITECTS LTD. – ENGINEERING REPORT

Moved by Councillor Williams
Seconded by Deputy Mayor Maxwell

326/09 **THAT** the Council of the Town of St. Stephen accepts receipt of the unopened engineering report from Soucy-Ellis Architects Ltd. of Edmundston, NB related to the Charlotte County Civic Center project, and will be couriered to E. A. Farren, Limited of Saint John, NB on Tuesday, December 22, 2009. **CARRIED**

SPECIAL MEETING
TOWN COUNCIL
DECEMBER 21, 2009

2


VI. ADJOURNMENT

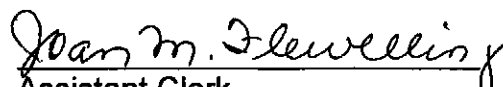
ADJOURNMENT

Moved by Councillor Copeland

Seconded by Deputy Mayor Maxwell

327/09 **THAT** the meeting adjourn at 3:10 p.m. **CARRIED**



Mayor

Assistant Clerk