

**SPECIAL MEETING**  
**ST. STEPHEN TOWN COUNCIL**  
**73 MILLTOWN BLVD., SUITE 112**  
**MAY 4, 2009 @ 6:40 P.M.**

I. PRAYER

II. RECORDING OF ATTENDANCE

PRESENT: Mayor G. L. (Jed) Purcell; Deputy Mayor Jim Maxwell; Councillors Ralph Williams, Gavin Toumishey, and Robert Tinker; Chief Administrative Officer/Clerk Hendrik Slegtenhorst; Treasurer Tim Tozer; and Assistant Clerk Joan Flewelling.

III. APPROVAL OF AGENDA

**AGENDA**

Moved by Councillor Williams  
Seconded by Councillor Tinker

**113/09**      **THAT** the Agenda be approved as circulated. **CARRIED**

IV. CONFLICT OF INTEREST

There were no conflicts of interest.

V. NEW BUSINESS

**PARTIAL VOIDING OF MINISTERIAL APPROVAL**

Moved by Councillor Williams  
Seconded by Councillor Tinker

**114/09**      **THAT** the Council of the Town of St. Stephen approves the partial voiding of the following authorities granted by the Municipal Capital Borrowing Board and approved by the Minister of Local Government:

**Approval Number 07-07**

**Recreation and Cultural Services**

Pool      \$ 61,000

**Approval Number 07-48**

**General Government**

Purchase of Land-Boundary Street      \$ 6,000

**Transportation Services**

Streets Rehabilitation      \$ 16,000

Sidewalks      \$101,000

\$184,000

**CARRIED**

**RESCINDING OF RESOLUTION (APPLICATION TO THE MUNICIPAL CAPITAL BORROWING BOARD)**

Moved by Councillor Williams

Seconded by Councillor Tinker

**115/09**      **THAT** Resolution #71/09 as stated in the Minutes of March 16, 2009, which reads:

**THAT** the Council of the Town of St. Stephen approves submission of an application to the Municipal Capital Borrowing Board in the amount of \$1,200,000 (one million, two hundred dollars), plus non-recoverable HST, appropriate interim financing charges if any, and appropriate short term financing for the portion to be paid by the Building Canada Fund – Combined Sewer Overflows project. **CARRIED**

be rescinded effective immediately. **CARRIED**

**APPLICATION TO THE MUNICIPAL CAPITAL BORROWING BOARD – GENERAL FUND**

Moved by Councillor Tinker

Seconded by Councillor Williams

**116/09**      **THAT** the Municipality of the Town of St. Stephen submits to the Municipal Capital Borrowing Board an application for authorization to borrow for a capital expense for the following terms and amounts:

| <b><u>Purpose</u></b>                    | <b><u>Amount</u></b> | <b><u>Term</u></b> |
|--|----------------------|--------------------|
| <b><u>Transportation Services</u></b>    |                      |                    |
| Storm Sewer Separation                   | \$ 405,000           | 10 Years           |
| Interim Financing-Storm Sewer Separation | <u>\$ 800,000</u>    | 3 Years            |
|  | <u>\$1,205,000</u>   |                    |

**CARRIED**

**APPLICATION TO THE MUNICIPAL CAPITAL BORROWING BOARD –  
WATER AND SEWERAGE FUND**

Moved by Councillor Tinker

Seconded by Councillor Williams

**117/09** THAT the Municipality of the Town of St. Stephen submits to the Municipal Capital Borrowing Board an application for authorization to borrow for a capital expense for the following terms and amounts:

| <b><u>Purpose</u></b>  | <b><u>Amount</u></b> | <b><u>Term</u></b> |
|--|----------------------|--------------------|
| <b><u>Environmental Health Services</u></b><br>Sanitary Sewer Separation and<br>Water Main Renewal | \$ 935,000           | 10 Years           |
| Interim Financing-Sanitary Sewer<br>Separation and Water Main Renewal                              | <u>\$1,870,000</u>   | 3 Years            |
|  | <u>\$2,805,000</u>   |                    |

**CARRIED**

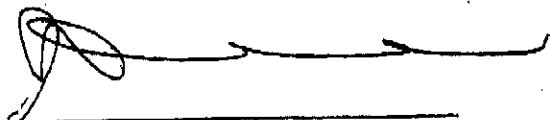
VI. **ADJOURNMENT**


**ADJOURNMENT**

Moved by Councillor Williams

Seconded by Councillor Tinker

**118/09** THAT the meeting adjourn at 6:50 p.m. **CARRIED**

  
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Mayor

  
\_\_\_\_\_  
CAO/Clerk