

AGENDA
SPECIAL MEETING
ST. STEPHEN TOWN COUNCIL
73 MILLTOWN BLVD., SUITE 112
MONDAY, JANUARY 21, 2019 @ 5:00 P.M.

1. RECORDING OF ATTENDANCE

2. APPROVAL OF AGENDA

3. CONFLICT OF INTEREST

4. NEW BUSINESS
 - (i) 2019 General Operating Fund Budget
 - (ii) 2019 Water and Sewerage Operating Fund Budget
 - (iii) 2019 General Capital Plan
 - (iv) 2019 Water and Sewerage Capital Plan

5. ADJOURNMENT

RESOLUTION NO.: _____

DATE: January 21, 2019

MOVED BY: _____

SECONDED BY: _____

AGENDA

THAT the Agenda be approved as circulated.

RESOLUTION NO.: _____

DATE: January 21, 2019

MOVED BY: _____

SECONDED BY: _____

2019 GENERAL OPERATING FUND BUDGET

THAT the sum of \$9,248,600 (nine million, two hundred and forty-eight thousand, six hundred dollars) be the total operating budget of the local government, that the sum of \$5,350,179 (five million, three hundred and fifty thousand, one hundred and seventy-nine dollars) be the Warrant of the local government for the ensuing year, and that the tax rate for the local government be \$1.5800 (one dollar and fifty-eight cents).

The Council orders and directs the levying by the Minister of Environment and Local Government of said amount on real property liable to taxation under the *Assessment Act* within the local government of St. Stephen.

RESOLUTION NO.: _____

DATE: January 21, 2019

MOVED BY: _____

SECONDED BY: _____

2019 WATER AND SEWERAGE OPERATING FUND BUDGET

THAT pursuant to subsection 117(4) of the *Local Governance Act*, the total budget for the St. Stephen utility for the ensuing year would consist of total revenues of \$2,332,393 (two million, three hundred and thirty-two thousand, three hundred and ninety-three dollars), and total expenditures of \$2,332,393 (two million, three hundred and thirty-two thousand, three hundred and ninety-three dollars).

RESOLUTION NO.: _____

DATE: January 21, 2019

MOVED BY: _____

SECONDED BY: _____

2019 GENERAL CAPITAL PLAN

THAT the Council of the Town of St. Stephen approves the 2019 General Capital Plan as presented at the Committees meeting on January 16, 2019.

RESOLUTION NO.: _____

DATE: January 21, 2019

MOVED BY: _____

SECONDED BY: _____

2019 WATER AND SEWERAGE CAPITAL PLAN

THAT the Council of the Town of St. Stephen approves the 2019 Water and Sewerage Capital Plan as presented at the Committees meeting on January 16, 2019.

RESOLUTION NO.: _____

DATE: January 21, 2019

MOVED BY: _____

SECONDED BY: _____

ADJOURNMENT
THAT the meeting adjourn.