

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

1. **RECORDING OF ATTENDANCE**

**PRESENT:** Mayor Allan MacEachern; Deputy Mayor Jason Carr; Councillors Marg Harding, Ghislaine Wheaton, Phil Chisholm, and Ken Parker; Treasurer Tim Tozer; Assistant Treasurer Frank Godsoe; and Town Clerk Joan Flewelling.

**ABSENT:** Councillor David Hyslop and Chief Administrative Officer Jeff Renaud.

2. **APPROVAL OF AGENDA**

**AGENDA**

Moved by Councillor Harding  
Seconded by Deputy Mayor Carr

01/19

**THAT** the Agenda be approved as circulated. **CARRIED**

3. **CONFLICT OF INTEREST**

There were no conflicts of interest declared.

4. **NEW BUSINESS**

**2019 GENERAL OPERATING FUND BUDGET**

Moved by Councillor Parker  
Seconded by Councillor Wheaton

02/19

**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. **CARRIED**

**2019 WATER AND SEWERAGE OPERATING FUND BUDGET**

Moved by Deputy Mayor Carr  
Seconded by Councillor Harding

- 03/19** 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). **CARRIED**

**2019 GENERAL CAPITAL PLAN**

Moved by Councillor Wheaton  
Seconded by Councillor Chisholm

- 04/19** 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. **CARRIED**

**2019 WATER AND SEWERAGE CAPITAL PLAN**

Moved by Councillor Harding  
Seconded by Councillor Chisholm


- 05/19** 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. **CARRIED**

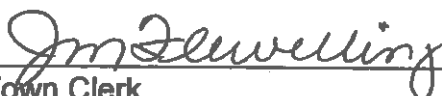
5. **ADJOURNMENT**

**ADJOURNMENT**

Moved by Deputy Mayor Carr  
Seconded by Councillor Parker

- 06/19** THAT the meeting adjourn at 5:06 p.m. **CARRIED**

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Town Clerk