

SPECIAL MEETING
ST. STEPHEN TOWN COUNCIL
73 MILLTOWN BLVD., SUITE 112
THURSDAY, OCTOBER 2, 2014 @ 4:30 P.M.

1. **RECORDING OF ATTENDANCE**

PRESENT: Mayor John Quartermain; Deputy Mayor John Ames; Councillors Allan MacEachern, Marg Harding, Mike Booth, Debbie MacDonald, and Jim Maxwell; Acting CAO Lee Johnson (left the meeting @ 6:00 p.m.); Town Treasurer Tim Tozer (left the meeting @ 6:00 p.m.); and Town Clerk Joan Flewelling.

ALSO PRESENT: Town Solicitor James Mosher; Garcelon Civic Center Manager Natalie Reid; Garcelon Civic Center Project Accountant Frank Godsoe; and Garcelon Civic Center Project Manager Kingsley Bailey.

2. **APPROVAL OF AGENDA**

AGENDA

Moved by Councillor Harding
Seconded by Councillor Maxwell

290/14 **THAT** the Agenda be approved unanimously with the addition of two (2) Financial Matters, and the deletion of one (1) Labour and Employment Matter, being item number 4. (v) under **NEW BUSINESS**, Garcelon Civic Center – Casual Maintenance/Custodial Labourer – Job Recommendation, as per Section 10.2(4)(c) and (j), respectively, of the New Brunswick *Municipalities Act*.

CARRIED

3. **CONFLICT OF INTEREST**

There were no conflicts of interest declared.

4. **NEW BUSINESS**

CLOSED SESSION

Moved by Councillor MacDonald
Seconded by Councillor MacEachern

291/14 **THAT** the Council of the Town of St. Stephen agree to move into closed session to discuss three (3) Financial Matters and two (2) Labour and Employment Matters as per Section 10.2(4)(c) and (j), respectively, of the New Brunswick *Municipalities Act*. **CARRIED**

The Council came out of closed session at 6:00 p.m.

EXPROPRIATION SETTLEMENT

Moved by Councillor Booth

Seconded by Councillor Harding

- 292/14** **THAT** the Council of the Town of St. Stephen agree to table the motion “Expropriation Settlement” being item number 4. (ii) under **NEW BUSINESS** as a result of a financial matter discussed in the above-noted closed session as per Section 10.2(4)(c) of the New Brunswick *Municipalities Act*. **CARRIED**

PUBLIC WORKS DEPARTMENT – OPERATOR - JOB RECOMMENDATION

Moved by Councillor MacEachern

Seconded by Councillor Harding

- 293/14** **THAT** Travis Cleghorn be appointed to the position of Operator for the Public Works Department effective October 3, 2014, with applicable wages and benefits as outlined in the Canadian Union of Public Employees (CUPE) Local Union No. 770 Collective Agreement. **CARRIED**

AMENDED

**GARCELON CIVIC CENTER – CASUAL MAINTENANCE/CUSTODIAL
LABOURER – JOB RECOMMENDATIONS**

Moved by Councillor Booth

Seconded by Councillor Maxwell

- 294/14** **THAT** Resolution #'s 225/14 and 226/14 as stated in the Special Council Minutes of August 20, 2014, respectively, which read

THAT Robert Dougherty be offered the position of Maintenance/Custodial Labourer for The Town of St. Stephen's Garcelon Civic Center effective August 21, 2014 with applicable wages and benefits as outlined in the Canadian Union of Public Employees (CUPE) Local Union No. 770 Collective Agreement. **CARRIED**

THAT Charles Fairweather be offered the position of Maintenance/Custodial Labourer for The Town of St. Stephen's Garcelon Civic Center effective August 21, 2014 with applicable wages and benefits as outlined in the Canadian Union of Public Employees (CUPE) Local Union No. 770 Collective Agreement. **CARRIED**

AND FURTHER THAT Resolution #'s 287/14 and 288/14 as stated in the Regular Council Minutes of September 15, 2014, respectively, which read

THAT Daniel Hovey be offered the position of Maintenance/Custodial Labourer for The Town of St.

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Stephen's Garcelon Civic Center effective September 16, 2014 with applicable wages and benefits as outlined in the Canadian Union of Public Employees (CUPE) Local Union No. 770 Collective Agreement. **CARRIED**

THAT Jason Gowan be offered the position of Maintenance/Custodial Labourer for The Town of St. Stephen's Garcelon Civic Center effective September 16, 2014 with applicable wages and benefits as outlined in the Canadian Union of Public Employees (CUPE) Local Union No. 770 Collective Agreement. **CARRIED**

shall all be amended by adding the word "Casual" to the job title of Maintenance/Custodial Labourer, which titles shall now all read: Casual Maintenance/Custodial Labourer. **CARRIED**

GARCELON CIVIC CENTER – FULL-TIME LIFEGUARD - JOB RECOMMENDATION

Moved by Councillor Booth

Seconded by Councillor MacDonald

295/14 **THAT** Karen Joyner be offered the position of Full-time Lifeguard for The Town of St. Stephen's Garcelon Civic Center as outlined in the letter of offer in the form presented to Council at its closed session on October 2, 2014, as per Section 10.2(4)(j) of the NB *Municipalities Act*, with applicable wages and benefits as outlined in the Canadian Union of Public Employees (CUPE) Local Union No. 770 Collective Agreement.

AND FURTHER THAT the Council of the Town of St. Stephen authorizes the Mayor and Town Clerk to execute the letter of offer between The Town of St. Stephen and Karen Joyner. **CARRIED**

Deputy Mayor Ames voting in favour of the motion.

Councillor MacEachern voting in favour of the motion.

Councillor Booth voting in favour of the motion.

Councillor MacDonald voting in favour of the motion.

Councillor Maxwell voting in favour of the motion.

Councillor Harding voting against the motion.

NEW BUILDING CANADA FUND APPLICATION

Moved by Councillor MacEachern

Seconded by Councillor Harding

296/14 **THAT** the Council of the Town of St. Stephen approves the submission of an application to the NEW BUILDING CANADA FUND – SMALL COMMUNITIES COMPONENT for the Project titled "Prince William Street Infrastructure Renewal" in the form presented to Council at its closed session on October 2, 2014, as per Section 10.2(4)(c) of the New Brunswick *Municipalities Act*. **CARRIED**

5. REMARKS FROM DEPUTY MAYOR JOHN AMES

Prior to Deputy Mayor Ames speaking, Mayor Quartermain congratulated him on his victory during the recent Provincial election, and stated that he looks forward to working with him as the Member of the Legislative Assembly for Charlotte-Campobello, and thanked him for all his dedicated work as Deputy Mayor.

Deputy Mayor Ames read his resignation letter as follows:

“To the Town of St. Stephen, his worship, Council, staff and constituents of St. Stephen,

It is with regret that I tender my resignation as Deputy Mayor and Councillor for the Town of St. Stephen effective immediately.

I am extremely grateful for having the opportunity to serve and represent the residents of St. Stephen these past two and a half years.

I offer you my best wishes for continued success on Town Council. I encourage the town to contact me in my new role, should I be able to assist in any matter that St. Stephen is faced with. I will continue to collaborate, represent, and hold the interests of our region high in all my future endeavours. You are always welcome to approach me in any capacity.

Thank you to the residents for granting me this privilege and responsibility. It has been an honour that I will never forget.”

Upon completion, he tendered his written resignation letter to the Clerk and retired from the Council table.

VACANCY OF COUNCILLOR – TOWN OF ST. STEPHEN

Moved by Councillor Booth

Seconded by Councillor Harding

297/14 **THAT** the Council of the Town of St. Stephen declares a vacancy for the position of Councillor as governed by Sections 33(7), 34(1)(b) and 35(1) of the *Municipalities Act*, such vacancy having resulted from the resignation of Councillor John Ames of the Town of St. Stephen effective October 2, 2014.

CARRIED

6. ADJOURNMENT

ADJOURNMENT

Moved by Councillor MacEachern

Seconded by Councillor Booth

298/14 THAT the meeting adjourn at 6:15 p.m. CARRIED



Mayor



Town Clerk