

AGENDA

ST. STEPHEN TOWN COUNCIL 73 MILLTOWN BLVD., SUITE 112

APRIL 19, 2010
7:00 P.M. – 9:00 P.M.

1. PRAYER
2. RECORDING OF ATTENDANCE
3. APPROVAL OF AGENDA
4. CONFLICT OF INTEREST
5. READING OF PETITIONS/PRESENTATIONS/PROCLAMATIONS
 - (a) Teed Saunders Doyle & Co. – 2009 Financial Statements
 - (b) May – Community Pride Month – Proclamation
6. NOTICES OF MOTIONS
7. APPROVAL OF COUNCIL MINUTES
 - (a) Regular Council Meeting – March 15, 2010
 - (b) Special Council Meeting – April 7, 2010
8. ACCOUNTS
 - (a) Paid Bills
 - (b) Paid Bills – Conflict of Interest
 - Cheque #'s 6102, 6112 and 1816 – Charlotte County Chevrolet Pontiac Buick GMC Ltd.
9. COMMUNICATIONS

COMMUNICATION FOR INFORMATION:

 - (a) Letter from Jim Goddard to Town Council dated April 4, 2010.

COMMUNICATION FOR ACTION
10. APPROVAL OF COMMITTEE MINUTES
 - (a) Committee – Approval of Minutes – March 15, 2010
 - (b) Committee – Approval of Minutes – March 25, 2010

AGENDA
REGULAR COUNCIL
APRIL 19, 2010

2

- (c) Committees – Planning & Priorities; Public Safety & Environment; Finance & Administration; and Community Services - Approval of Minutes – April 7, 2010
- (d) Committee – Approval of Minutes – April 14, 2010

11. STAFF REPORTS

- (a) Treasurer
- (b) Director of Operations
- (c) Director, Parks & Recreation
- (d) Fire Chief
- (e) By-Law Enforcement Officer
- (f) Development Officer

12. UNFINISHED BUSINESS

13. CONSIDERATION OF BY-LAWS

- (a) By-Law No. L-1.1 – “A By-Law to Regulate the Use of Public Parks” – Second Reading – Reading in its Entirety
- (b) By-Law No. S - 5.1 – “A By-Law to Amend a By-Law Respecting Fire Prevention” – First Reading – Short Title Only

14. NEW BUSINESS

- (a) 2009 Audit
- (b) Signage – MADD Charlotte County, NB
- (c) Support - Health and Wellness
- (d) Monitoring Plan – Maxwell Crossing
- (e) Self-Contained Breathing Apparatus Units
- (f) Fire Department – Commercial Credit Application
- (g) Transfer from General Capital Reserve Fund
- (h) St. Stephen Wrestling Club
- (i) Appointment – St. Croix Public Library
- (j) Offer to Purchase – Granville Park
- (k) Additional Work on Tender: Storm Water Separation (Queensway and Pleasant Street) – Project No. 046-180
- (l) Awarding of Tender: Storm Water Separation (Riverside Drive) – Project No. 09-2732
- (m) Re-appointments – Charlotte County Hospital Foundation, Inc.
- (n) Appointment – Charlotte County Hospital Foundation, Inc.

15. REPORTS OF MAYOR AND COUNCILLORS

16. QUESTION PERIOD

17. ADJOURNMENT