

SPECIAL MEETING
ST. STEPHEN TOWN COUNCIL
73 MILLTOWN BLVD., SUITE 112
WEDNESDAY, APRIL 23, 2014 @ 7:00 P.M.

1. **RECORDING OF ATTENDANCE**

PRESENT: Mayor John Quartermain; Deputy Mayor John Ames; Councillors Allan MacEachern, Marg Harding, and Jim Maxwell; Town Treasurer Tim Tozer; and Town Clerk Joan Flewelling.

ALSO PRESENT: Garcelon Civic Center Manager Natalie Reid and Garcelon Civic Center Project Accountant and Financial Advisor Frank Godsoe.

ABSENT: Councillors Allan MacEachern and Debbie MacDonald.

2. **APPROVAL OF AGENDA**

AGENDA

Moved by Councillor Maxwell

Seconded by Councillor MacEachern

91/14 **THAT** the Agenda be approved as circulated. **CARRIED**

3. **CONFLICT OF INTEREST**

There were no conflicts of interest.

4. **NEW BUSINESS**

CLOSED SESSION

Moved by Deputy Mayor Ames

Seconded by Councillor Harding

92/14 **THAT** the Council of the Town of St. Stephen agree to move into closed session to discuss one (1) Financial Matter and one (1) Labour and Employment Matter 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 7:15 p.m.

AWARDING OF TENDER: TOWN OF ST. STEPHEN'S GARCELON CIVIC CENTER FURNITURE AND EQUIPMENT – TOSS14-02

Moved by Councillor Harding

Seconded by Deputy Mayor Ames

- 93/14 **THAT** of the three (3) proposals received, the lowest proposal of \$73,479.00 (seventy-three thousand, four hundred and seventy-nine dollars), plus HST, from Office Interiors of Fredericton, NB, for furniture and equipment for the Garcelon Civic Center be accepted. **CARRIED**

TERM AGREEMENT – THE TOWN AND THE GARCELON CIVIC CENTER AQUATIC SUPERVISOR

Moved by Councillor Maxwell

Seconded by Councillor MacEachern

- 94/14 **WHEREAS** the Council of the Town of St. Stephen and Sarah Hebb have negotiated a Term Agreement in the form presented to Council;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Town of St. Stephen authorizes the Mayor and Town Clerk to execute a Term Agreement between The Town of St. Stephen and Sarah Hebb of Island View, NB for the position of Aquatic Supervisor of the Garcelon Civic Center for a one (1) year term commencing May 1, 2014 and in the form of agreement presented to Council. **CARRIED**

CLOSED SESSION

Moved by Councillor Harding

Seconded by Councillor Maxwell

- 95/14 **THAT** the Council of the Town of St. Stephen agree to move into closed session to discuss six (6) Financial Matters as per Section 10.2(4)(c) of the New Brunswick *Municipalities Act*. **CARRIED**

The Council came out of closed session at 8:30 p.m.

5. **ADJOURNMENT**

ADJOURNMENT

Moved by Councillor Maxwell

Seconded by Councillor Harding

- 96/14 **THAT** the meeting adjourn at 8:30 p.m. **CARRIED**

Mayor
Town Clerk