

SPECIAL MEETING
ST. STEPHEN TOWN COUNCIL
73 MILLTOWN BLVD., SUITE 112
APRIL 27, 2010 @ 6:30 P.M.

1. PRAYER
2. RECORDING OF ATTENDANCE

PRESENT: Mayor G. L. (Jed) Purcell; Deputy Mayor Jim Maxwell; Councillors Ralph Williams, Barb Donovan, Robert Tinker, and Jeremy Copeland; Treasurer Tim Tozer and Assistant Clerk Joan Flewelling.

ABSENT: Councillor Gavin Toumishey and CAO/Clerk John Ferguson.

3. APPROVAL OF AGENDA

AGENDA

Moved by Councillor Williams
Seconded by Councillor Copeland

93/10 **THAT** the Agenda be approved as circulated.

4. CONFLICT OF INTEREST

There were no conflicts of interest.

5. NEW BUSINESS

APPLICATION TO THE MUNICIPAL CAPITAL BORROWING BOARD

Moved by Councillor Donovan
Seconded by Councillor Williams

94/10 **THAT** the Municipality of the Town of St. Stephen submit to the Municipal Capital Borrowing Board an application for authorization to borrow for a capital expense for the following term and amount:

<u>Purpose</u>	<u>Amount</u>	<u>Term</u>
<u>Transportation Services</u>		
Sidewalks and Streets Rehabilitation	<u>\$250,000</u>	10 Years
<u>CARRIED</u>		

VOIDING OF MINISTERIAL APPROVAL - GENERAL FUND

Moved by Councillor Williams

Seconded by Deputy Mayor Maxwell

95/10

THAT the Council of the Town of St. Stephen approves the voiding of the following Ministerial Approval amounts previously granted by the Municipal Capital Borrowing Board and approved by the Minister of Local Government:

Approval Number 07-0048

Transportation Services

Tandem Plow Truck \$ 39,000

Approval Number 08-0009

Protective Services

Fire Truck \$ 69,000

Digital Voice Recording System \$ 40,000

Approval Number 08-0028

Transportation Services

2008 Street Rehabilitation \$224,000

\$372,000

CARRIED

VOIDING OF MINISTERIAL APPROVAL - WATER AND SEWERAGE FUND

Moved by Councillor Donovan

Seconded by Councillor Williams

96/10

THAT the Council of the Town of St. Stephen approves the voiding of the following Ministerial Approval amounts previously granted by the Municipal Capital Borrowing Board and approved by the Minister of Local Government:

Approval Number 06-0010

ENVIRONMENTAL HEALTH SERVICES

Chlorination Building Upgrades \$ 70,000

Approval Number 06-0055

ENVIRONMENTAL HEALTH SERVICES

Water and Sewer Crossings: New Four Lane Highway Intersections of Hawthorne and Route 3 \$ 9,000

Approval Number 07-0048

ENVIRONMENTAL HEALTH SERVICES

Second Supply Line to Valley Road Reservoir \$ 67,000

Interim Financing-Second Supply Line to Valley Road Reservoir \$ 275,000

\$421,000

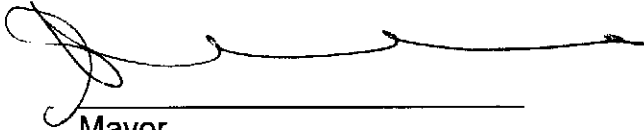
CARRIED

6. ADJOURNMENT

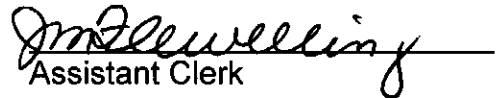
ADJOURNMENT

Moved by Deputy Mayor Maxwell
Seconded by Councillor Copeland

97/10 **THAT** the meeting adjourn at 6:40 p.m. CARRIED



Mayor



Assistant Clerk