

**TOWN OF ST. STEPHEN**  
**REGULAR COUNCIL**  
**73 MILLTOWN BLVD., SUITE 112**  
**AUGUST 10, 2010 @ 5:00 P.M.**

1. PRAYER

2. RECORDING OF ATTENDANCE

PRESENT: Mayor G. L. (Jed) Purcell; Deputy Mayor Jim Maxwell; Councillors Ralph Williams (left the meeting at 5:10 p.m.), Barb Donovan, Gavin Toumishey and Robert Tinker (arrived at 5:05 p.m.); CAO/Clerk John Ferguson; and, Assistant Clerk Joan Flewelling.

ABSENT: Councillor Jeremy Copeland

3. APPROVAL OF AGENDA

**AGENDA**

Moved by Councillor Donovan  
Seconded by Councillor Williams

**174/10** **THAT** the Agenda be approved as circulated. **CARRIED**

4. CONFLICT OF INTEREST

No conflicts of interest were declared.

5. READING OF PETITIONS/PRESENTATIONS/PROCLAMATIONS

No petitions/presentations/proclamations.

6. NOTICES OF MOTIONS

**RECONSIDERATION OF RESOLUTION # 168/10 – GARBAGE COLLECTION AND DISPOSAL – RESIDENTIAL HOMES**

Moved by Councillor Williams  
Seconded by Deputy Mayor Maxwell

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**175/10** THAT the Council of the Town of St. Stephen reconsider resolution # 168/10 as stated in the Minutes of July 19, 2010 which reads:

**GARBAGE COLLECTION AND DISPOSAL –  
RESIDENTIAL HOMES**

THAT the Council of the Town of St. Stephen agrees the existing bids for garbage collection and disposal – residential homes – Bid Nos. 10-01; 10-02; and 10-03 not be entertained.

**AND FURTHER THAT** the Chief Administrative Officer be directed to “grandfather” the existing service to Southern Sanitation Ltd. of St. Stephen, NB for at least one (1) year effective August 1, 2010, and review the merits of continuing with the “grandfathered” clause or the Town operating its own residential garbage collection. **CARRIED**

7. **APPROVAL OF COUNCIL MINUTES**

Council Minutes will be approved at the next Regular Session of Council on Monday, September 20, 2010.

8. **ACCOUNTS**

Accounts will be ratified at the next Regular Session of Council on Monday, September 20, 2010.

9. **COMMUNICATIONS**

Communication for Information file will be adopted at the next Regular Session of Council on Monday, September 20, 2010.

10. **APPROVAL OF COMMITTEE MINUTES**

Committee minutes will be approved at the next Regular Session of Council on Monday, September 20, 2010.

11. **STAFF REPORTS**

Staff reports will be adopted at the next Regular Session of Council on Monday, September 20, 2010.

12. UNFINISHED BUSINESS

No unfinished business.

13. CONSIDERATION OF BY-LAWS

No by-laws considered.

14. NEW BUSINESS

**RESCINDING OF RESOLUTION (GARBAGE COLLECTION AND DISPOSAL – RESIDENTIAL HOMES)**

Moved by Councillor Williams

Seconded by Councillor Toumishey

176/10 **THAT** resolution #168/10 as stated in the Minutes of July 19, 2010, which reads

**GARBAGE COLLECTION AND DISPOSAL – RESIDENTIAL HOMES**

**THAT** the Council of the Town of St. Stephen agrees the existing bids for garbage collection and disposal – residential homes – Bid Nos. 10-01; 10-02; and 10-03 not be entertained.

**AND FURTHER THAT** the Chief Administrative Officer be directed to “grandfather” the existing service to Southern Sanitation Ltd. of St. Stephen, NB for at least one (1) year effective August 1, 2010, and review the merits of continuing with the “grandfathered” clause or the Town operating its own residential garbage collection. **CARRIED**

be rescinded effective immediately. **CARRIED**

**AWARDING OF BID: GARBAGE COLLECTION & DISPOSAL – RESIDENTIAL HOMES – ZONE I, II & III**

Moved by Councillor Williams

Seconded by Deputy Mayor Maxwell

177/10 **THAT** the Council of the Town of St. Stephen hereby awards the low bid of \$4.80 (four dollars and eighty cents) per household, per month, including HST, being the low bid of the three (3) bids received to Fero Waste & Recycling Inc. of Moncton, NB, for the garbage collection and disposal – residential homes – Zones I, II and III, for one (1) year, effective

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August 16, 2010 subject to the execution of a solid waste collection agreement substantially in the form of existing agreements and compliance with the Town's By-Law No. S-7, "A By-Law To Regulate The Collection And Disposal Of Garbage And Other Material", and any applicable amendments or other applicable laws.

**AND FURTHER THAT** the Chief Administrative Officer be directed to review the merits of a town operated garbage collection and disposal system. **CARRIED**

15. REPORTS OF MAYOR AND COUNCILLORS

Reports of the Mayor and Councillors will be given at the next Regular Session of Council on Monday, September 20, 2010.

16. QUESTION PERIOD


There were no questions.


17. ADJOURNMENT

**ADJOURNMENT**

Moved by Councillor Donovan  
Seconded by Councillor Tinker

178/10 **THAT** the meeting adjourn at 5:20 p.m. **CARRIED**

  
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Mayor

  
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CAO/Clerk