

SPECIAL MEETING
ST. STEPHEN TOWN COUNCIL
73 MILLTOWN BLVD., SUITE 112
AUGUST 5, 2010 @ 6:00 P.M.

1. PRAYER
2. RECORDING OF ATTENDANCE

PRESENT: Mayor G. L. (Jed) Purcell; Deputy Mayor Jim Maxwell; Councillors Barb Donovan, Robert Tinker, Gavin Toumishey and Jeremy Copeland; CAO/Clerk John Ferguson; and Assistant Clerk Joan Flewelling.

ABSENT: Councillor Ralph Williams

3. APPROVAL OF AGENDA

AGENDA

Moved by Councillor Tinker

Seconded by Councillor Copeland

- 170/10** **THAT** the Agenda be approved with one addition: (ii) Rescheduled August – Regular Session of Town Council be added under 5. **NEW BUSINESS. CARRIED**

4. CONFLICT OF INTEREST

There were no conflicts of interest.

5. NEW BUSINESS

FUNDRAISING ROAD TOLL – ST. STEPHEN-MILLTOWN LIONS CLUB

Moved by Councillor Tinker

Seconded by Deputy Mayor Maxwell

- 171/10** **THAT** the Council of the Town of St. Stephen approves the request from the St. Stephen-Milltown Lions Club to hold a fundraising road toll on a street within the Town of St. Stephen (street to be identified by the Lions Club), with the exception of any municipal roadways designated as provincial highways, either on Saturday, September 11, 2010 between the hours of 8:00 a.m. and 5:00 p.m. or Saturday, September 18, 2010 between the hours of 8:00 a.m. and 5:00 p.m. **CARRIED**

RESCHEDULED AUGUST - REGULAR SESSION OF TOWN COUNCIL

Moved by Councillor Tinker

Seconded by Councillor Donovan

172/10 THAT the Council of the Town of St. Stephen passed the following resolution at its Regular Session of Council on July 19, 2010:

CANCELLED: AUGUST – REGULAR SESSION OF TOWN COUNCIL

THAT the Council of the Town of St. Stephen cancels the Regular Session of Town Council scheduled for the third (3rd) Monday, August 16, 2010, at 7:00 p.m., as outlined in Section 9.01(1) of By-Law No. A-2, "A By-Law Respecting Procedures of the Town Council and Town Administration", and the next Regular Session is scheduled for Monday, September 20, 2010 at 7:00 p.m. in Council Chambers, 73 Milltown Blvd., Suite 112 (entrance at back corner of building). **CARRIED**

AND FURTHER THAT the Town Clerk be directed to schedule a Regular Session of Council on Tuesday, August 10, 2010 @ 5:00 p.m., in Council Chambers, 73 Milltown Blvd., Suite 112 (entrance at back corner of building). **CARRIED**

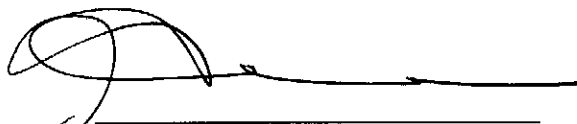
6. **ADJOURNMENT**

ADJOURNMENT

Moved by Councillor Tinker

Seconded by Deputy Mayor Maxwell

173/10 THAT the meeting adjourn at 6:10 p.m. **CARRIED**



Mayor



CAO/Clerk