

SPECIAL MEETING
ST. STEPHEN TOWN COUNCIL
73 MILLTOWN BLVD., SUITE 112
JUNE 29, 2018 @ 3:00 P.M.

1. RECORDING OF ATTENDANCE

PRESENT: Mayor Allan MacEachern; Deputy Mayor Jason Carr; Councillors Marg Harding, Ghislaine Wheaton, David Hyslop, Phil Chisholm, and Ken Parker; and Town Clerk Joan Flewelling.

ABSENT: Chief Administrative Officer Jeff Renaud.

2. APPROVAL OF AGENDA

AGENDA - EMERGENCY SPECIAL COUNCIL MEETING

Moved by Councillor Chisholm

Seconded by Councillor Harding

137/18

THAT the Council of the Town of St. Stephen accepts the recommendation of the Mayor to call an emergency Special Council meeting as outlined in the Town's By-Law No. A-2, "A By-Law Respecting Procedures of the Town Council and Town Administration", Section 9.02(1)(b) and approves the agenda as circulated.

AND THAT this Emergency Special Council Meeting replaces the advertised Special Council Meeting for Thursday, July 5, 2018 at 4:30 p.m. **CARRIED**

3. CONFLICT OF INTEREST

There were no conflicts of interest declared.

4. NEW BUSINESS

FEASIBILITY REPORT – ANNEXATION OF FOUR PROPERTIES OF THE LSD OF DENNIS-WESTON TO THE TOWN OF ST. STEPHEN

Moved by Councillor Parker

Seconded by Councillor Wheaton

138/18

THAT the Council of the Town of St. Stephen approves the Feasibility Report, copy attached, from the Department of Environment and Local Government, as formally requested by Council at its meetings on July 12, 2017 and April 23, 2018.

AND THAT PID # 15066830, # 15174329, # 01263599, and # 15182553 which represents the four (4) properties of the LSD of Dennis-Weston be annexed to the Town of St. Stephen. **CARRIED**

**FEDERAL GAS TAX FUND – DENNIS-WESTON LSD – WATER AND
SANITARY SEWER EXTENSION - PROJECT FUNDING AND MANAGEMENT
AGREEMENT – PROJECT NO. 6934.201.0107**

Moved by Deputy Mayor Carr
Seconded by Councillor Hyslop

139/18

THAT the Council of the Town of St. Stephen authorizes the Mayor and Town Clerk to sign the Water and Sanitary Sewer Extension Project Funding and Management Agreement between the Province of New Brunswick and the Town of St. Stephen, in the form presented to Council. **CARRIED**

**DILLON CONSULTING LIMITED – AGREEMENT FOR PROFESSIONAL
SERVICES – WATER AND SANITARY SEWER SYSTEM EXTENSION
(ROUTE 3)**

Moved by Councillor Hyslop
Seconded by Deputy Mayor Carr

140/18

THAT the Council of the Town of St. Stephen authorizes the Mayor and Town Clerk to execute an agreement which in turn authorizes Dillon Consulting Limited of Fredericton, NB to provide consulting engineering services for the design, tender and construction phases, in the amount of \$161,250.00 (one hundred and sixty-one thousand, two hundred and fifty dollars), plus HST, for the extension of the Town's water and sanitary sewer system to the north side of the Route 1 highway on Route 3. **CARRIED**

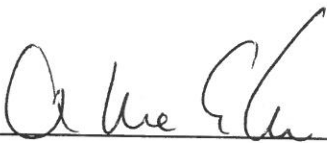
5. **ADJOURNMENT**

ADJOURNMENT

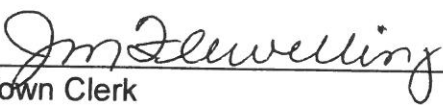
Moved by Councillor Harding
Seconded by Deputy Mayor Carr

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THAT the meeting adjourn at 3:05 p.m. **CARRIED**



Mayor



Town Clerk