

AGENDA
ST. STEPHEN TOWN COUNCIL
73 MILLTOWN BLVD., SUITE 112
DECEMBER 20, 2010
7:00 P.M. – 9:00 P.M.

1. PRAYER
2. RECORDING OF ATTENDANCE
3. APPROVAL OF AGENDA
4. CONFLICT OF INTEREST
5. READING OF PETITIONS/PRESENTATIONS/PROCLAMATIONS
6. NOTICES OF MOTIONS
7. APPROVAL OF COUNCIL MINUTES
 - (a) Regular Council Meeting – November 15, 2010
8. ACCOUNTS
 - (a) Paid Bills
 - (b) Paid Bill – Conflict of Interest
 - Cheque # 2209 – Seldon Smith & Sons Limited
9. COMMUNICATIONS

COMMUNICATION FOR INFORMATION

- (a) Letter from Mayor to Executive Director, NB Youth Strategy, dated December 16, 2010.

COMMUNICATION FOR ACTION

10. APPROVAL OF COMMITTEE MINUTES

- (a) Committee of Council Meeting – Approval of Minutes – November 15, 2010.
- (b) Committees Meeting – Public Safety & Environment; Planning & Priorities; Community Services; and Finance & Administration - Approval of Minutes – December 8, 2010

11. STAFF REPORTS

- (a) Treasurer
- (b) Director of Operations
- (c) Director, Parks & Recreation
- (d) Fire Chief
- (e) By-Law Enforcement Officer
- (f) Development Officer

12. UNFINISHED BUSINESS

13. CONSIDERATION OF BY-LAWS

- (a) By-Law No. A-7.5 – A By-Law to Amend By-Law No. A-7 – “A By-Law to Impose a Special Business Improvement Levy” – be given Third and Final Reading – Short Title Only.

14. NEW BUSINESS

- (a) Building Inspection Services – Contract Renewal
- (b) Pavement Markings
- (c) Voluntary Road Toll – International “Homecoming” Festival Committee
- (d) Transfer from the Water and Sewerage Capital Reserve Fund
- (e) Transfer from the General Capital Reserve Fund
- (f) Establishment of a General Operating Reserve Fund
- (g) Transfer from the General Operating Fund
- (h) Royal Canadian Legion – St. Croix Branch No. 9
- (i) Change of Date: January Regular Town Council Meeting
- (j) Insurance Proposal
- (k) Invoice No. 41739 – W & S General Contractors Ltd.

15. REPORTS OF MAYOR AND COUNCILLORS

16. QUESTION PERIOD

17. ADJOURNMENT