

SPECIAL MEETING
ST. STEPHEN TOWN COUNCIL
73 MILLTOWN BLVD., SUITE 112
DECEMBER 29, 2010 @ 10:00 A.M.

1. PRAYER
2. RECORDING OF ATTENDANCE

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

3. APPROVAL OF AGENDA

AGENDA

Moved by Deputy Mayor Maxwell

Seconded by Councillor Tinker

269/10 **THAT** the Agenda be approved as circulated. **CARRIED**

4. CONFLICT OF INTEREST

There were no conflicts of interest.

5. NEW BUSINESS

WASTE WATER TREATMENT AGREEMENT – FLAKEBOARD COMPANY LIMITED

Moved by Councillor Tinker

Seconded by Councillor Copeland

270/10 **THAT** the Council of the Town of St. Stephen authorizes the Chief Administrative Officer to negotiate a new long term waste water agreement with Flakeboard Company Limited, and authorization for the Mayor and Clerk to execute such agreement will be considered at a future Council meeting.

AND FURTHER THAT the Council of the Town of St. Stephen extends the expired agreement of December 31, 2009, for the calendar year 2011, with the exception that the variable components (water and sewer consumption rates) be the same as those detailed in "Schedule A" of By-Law No. W-1, "A By-Law Respecting Water and Sewer Rates and Charges" effective January 1, 2010.

CARRIED

WASTE WATER TREATMENT AGREEMENT – GANONG BROS. LIMITED

Moved by Councillor Williams

Seconded by Councillor Toumishey

271/10 **THAT** the Council of the Town of St. Stephen authorizes the Chief Administrative Officer to negotiate a new long term waste water agreement with Ganong Bros., Limited, and authorization for the Mayor and Clerk to execute such agreement will be considered at a future Council meeting.

AND FURTHER THAT the Council of the Town of St. Stephen extends the expired agreement of December 31, 2009, for the calendar year 2011, with the exception that the variable components (water and sewer consumption rates) be the same as those detailed in "Schedule A" of By-Law No. W-1, "A By-Law Respecting Water and Sewer Rates and Charges" effective January 1, 2010.

CARRIED

SCHEDULE "A" – BY-LAW NO. W-1, "A BY-LAW RESPECTING WATER AND SEWER RATES AND CHARGES"

Moved by Councillor Williams

Seconded by Councillor Tinker

272/10 **THAT** the attached revised "Schedule A" of By-Law No. W-1, "A By-Law Respecting Water and Sewer Rates and Charges" be accepted effective January 1, 2011.

WATER AND SEWERAGE FUND 2011 OPERATING BUDGET

Moved by Councillor Williams

Seconded by Councillor Tinker

273/10 **THAT** pursuant to paragraph 189(4) of the *Municipalities Act*, the total budget for the Municipality of St. Stephen Utility for the ensuing year would consist of total revenues of \$2,147,314 (two million one hundred and forty seven thousand three hundred and fourteen dollars), and total expenditures of \$2,147,314 (two million one hundred and forty seven thousand three hundred and fourteen dollars).

CARRIED

GENERAL FUND 2011 OPERATING BUDGET

Moved by Deputy Mayor Maxwell

Seconded by Councillor Donovan

274/10 **THAT** the sum of \$7,395,222 (seven million three hundred and ninety five thousand two hundred and twenty two dollars) be the total budget of the Municipality; that the sum of \$5,371,903 (five million three hundred and seventy one thousand nine hundred and three dollars) be the warrant of the Municipality for the ensuing year; and that the tax rate for the Municipality be \$1.5650 (one dollar and fifty-six and one-half cents). The Council orders and directs the Levying by the Minister of Local Government of said amount on real property liable to taxation under the *Assessment Act* within the Municipality of St. Stephen. **CARRIED**

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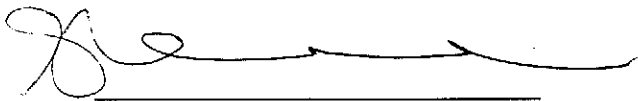
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6. ADJOURNMENT

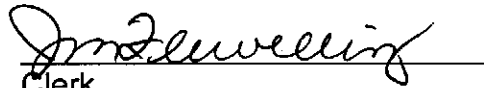
ADJOURNMENT

Moved by Councillor Tinker
Seconded by Councillor Williams

275/10 THAT the meeting adjourn at 10:10 a.m. CARRIED



Mayor



Clerk