

AGENDA
ST. STEPHEN TOWN COUNCIL
73 MILLTOWN BLVD., SUITE 112
FEBRUARY 21, 2011
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 – January 24, 2011
- (b) Special Council Meeting – February 11, 2011

8. ACCOUNTS

- (a) Paid Bills

9. COMMUNICATIONS

COMMUNICATION FOR INFORMATION

- (a) Letter from the CAO to Barry Godsoe dated January 25, 2011.
- (b) Letter from the CAO to Kim Ripley dated January 25, 2011.
- (c) Letter from the Mayor to the Manager, St. Croix Public Library, dated January 27, 2011.
- (d) Thank you card from Lorraine Richard and Raymond Day.
- (e) Letter from the Mayor to the Head Coach, St. Stephen Wrestling Club, dated February 14, 2011.
- (f) Letter from the Mayor to Hon. Greg Thompson, P.C., M.P. dated February 17, 2011.
- (g) Letter from the Mayor to Hon. James M. Flaherty, Minister of Finance, February 17, 2011.

COMMUNICATION FOR ACTION

**AGENDA
REGULAR COUNCIL
FEBRUARY 21, 2011**

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10. APPROVAL OF COMMITTEE MINUTES

- (a) Committee of Council Meeting – Approval of Minutes – January 24, 2011
- (b) Committee of Council Meeting – Approval of Minutes – January 28, 2011
- (c) Committees Meeting – Public Safety & Environment; Planning & Priorities; Community Services; and Finance & Administration - Approval of Minutes – February 9, 2011
- (d) Planning Advisory Committee Meetings – Acceptance of Minutes – September 27, 2010; November 29, 2010; and December 20, 2010

11. STAFF REPORTS

- (a) Treasury Department
- (b) Public Works Department
- (c) Department of Parks, Recreation and Property Management
- (d) Fire Department
- (e) Department of By-laws and Building Inspection
- (f) Development Office

12. UNFINISHED BUSINESS

13. CONSIDERATION OF BY-LAWS

14. NEW BUSINESS

- (a) Volunteer Firefighter Positions
- (b) Royal Bank of Canada Borrowing Authority
- (c) Scotiabank Borrowing Authority
- (d) Wastewater Treatment Agreement – Ganong Bros. Limited
- (e) Gas Tax Project – Sanitary and Storm Sewer Lines Easement
- (f) Building Permit Fee Refund – St. Croix Vocational Centre Inc.
- (g) Setting Date for Public Presentation – New Municipal Plan

15. REPORTS OF MAYOR AND COUNCILLORS

16. QUESTION PERIOD

17. ADJOURNMENT