

AGENDA

ST. STEPHEN TOWN COUNCIL
73 MILLTOWN BLVD., SUITE 112
FEBRUARY 23, 2009
7:00 P.M. – 9:00 P.M.

- I. PRAYER
- II. CHANGE OF ORDER OF BUSINESS
- III. RECORDING OF ATTENDANCE
- IV. APPROVAL OF AGENDA
- V. CONFLICT OF INTEREST
- VI. READING OF PETITIONS/PRESENTATIONS/PROCLAMATIONS
- VII. NOTICES OF MOTIONS
- VIII. APPROVAL OR AMENDING OF MINUTES

1. Regular Council Meeting – January 19, 2009.

IX. COMMUNICATIONS

COMMUNICATION FOR INFORMATION:

1. Letter from Mayor to Superintendent, Acadia National Park, dated January 27, 2009.
2. Letter from CAO to Tricia Richardson dated February 3, 2009.
3. Letter from CAO to Joe Richardson dated February 3, 2009.
4. Letter from CAO to Greg Pomeroy dated February 3, 2009.
5. Letter from CAO to Walter Cooke dated February 4, 2009.
6. Letter from CAO to Lee Johnson dated February 9, 2009.
7. Letter from CAO to Leah Nixon dated February 9, 2009.
8. Volunteer Centre of Charlotte County Inc. February News Letter.
9. Thank you letter from Volunteer Centre of Charlotte County Inc. to Mayor and Councillors.

COMMUNICATION FOR ACTION

X. APPROVAL OF COMMITTEE MINUTES

1. Community Services Committee – Approval of Minutes - January 22, 2009 and February 17, 2009
2. Planning & Priorities Committee – Approval of Minutes - January 26, 2009
3. Public Safety & Environment/Finance & Administration Committees – Approval of Minutes – January 28, 2009

XI. CONSIDERATION OF BY-LAWS

1. By-Law No. L-8 – “A By-Law to Regulate the Use of Swimming Pools” – First Reading – Short Title Only.
2. By-Law No. S-8.1 – “A By-Law Respecting the Housing of Farm Animals” – First Reading – Short Title Only.

XII. CONTINUING BUSINESS

XIII. NEW BUSINESS

1. CAO REPORT - information to follow
2. RCMP REPORT – for information
3. CAO
 - (i) Strategic Plan: Status of Specific Initiatives – Memo from CAO dated 11 February 2009 – for information
 - (ii) Application to the Municipal Capital Borrowing Board – Civic Centre
 - (iii) Wilgar Ltd. – Charlotte County Civic Centre Project Inc. – Agreement
 - (iv) Application to the Municipal Capital Borrowing Board – King Street Rehabilitation
 - (v) Application to the Municipal Capital Borrowing Board – 2009 Streets Rehabilitation
 - (vi) Water & Sewer Service - New Border Crossing – Project No. 046-168 (Canada Border Services Agency Tender Adjustment)
 - (vii) Scotiabank Borrowing Authority
 - (viii) Royal Bank of Canada Borrowing Authority
 - (ix) Statements of Revenue & Expenditure
 - (x) Cheque Register:
 - Paid Bills
 - Conflict of Interest – Paid Bills
 - o Cheque #'s 3681, 3741, 3870, and 3890 – NB Power

**AGENDA
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- (xi) Terms of Reference: Provisions Governing the Procedure and Operation of the St. Stephen Substandard Properties Appeal Committee
- (xii) St. Stephen Substandard Properties Appeal Committee
- (xiii) Robert Phillips – Violation of By-Laws/Commencement of Legal Action
- (xiv) Annual Compliance Evaluation – Town Drinking Water – for information
- (xv) Streets Operator - Recommendation
- (xvi) Hospice of Charlotte Inc. – Request for Donation
- (xvii) Change of Date: February Regular Town Council Meeting

4. PLANNING & PRIORITIES COMMITTEE

- (i) Economic Development Action Plan Update

5. FINANCE & ADMINISTRATION COMMITTEE

No items this month.

6. PUBLIC SAFETY & ENVIRONMENT COMMITTEE

No items this month.

7. COMMUNITY SERVICES COMMITTEE

- (i) Kiwanis Pool
- (ii) John Howard Society of Charlotte County, Inc. – Land Agreement

8. PLANNING ADVISORY COMMITTEE

No items this month.

XIV. REPORTS OF MAYOR AND COUNCILLORS

XV. QUESTION PERIOD

XVI. ADJOURNMENT