

SPECIAL MEETING
ST. STEPHEN TOWN COUNCIL
199 UNION STREET (FIRE HALL)
JULY 30, 2008 @ 7:00 P.M.

I. PRAYER

II. RECORDING OF ATTENDANCE

PRESENT: Mayor G. L. (Jed) Purcell; Deputy Mayor Jim Maxwell; Councillors Ralph Williams, Gavin Toumishey, Robert Tinker, John Quartermain and Ken Parker; CAO/Clerk Hendrik Slegtenhorst; and, Assistant Clerk Joan Flewelling.

III. APPROVAL OF AGENDA

Moved by Councillor Williams
Seconded by Councillor Tinker

154/08 **THAT** the Agenda be approved as circulated. **CARRIED**

IV. CONFLICT OF INTEREST

There were no conflicts of interest.

V. NEW BUSINESS

BY-LAW NO. M-1.5 – MUNICIPAL PLAN – PID #01307503 (441 MILLTOWN BLVD.) – THIRD AND FINAL READING – SHORT TITLE ONLY

Moved by Councillor Williams
Seconded by Councillor Parker

155/08 **THAT** By-Law No. M-1.5 – “A By-Law to Amend By-Law No. M-1, being the Town of St. Stephen Municipal Plan By-Law – PID #01307503 (441 Milltown Blvd.) – be given Third and Final Reading – Short Title Only. **CARRIED**

BY-LAW NO. Z-1.5 – REZONING – PID #01307503 (441 MILLTOWN BLVD.) – THIRD AND FINAL READING – SHORT TITLE ONLY

Moved by Councillor Williams
Seconded by Councillor Quartermain

156/08 **THAT** By-Law No. Z-1.5 – “A By-Law to Amend By-Law No. Z-1, being the Town of St. Stephen Zoning By-Law – PID #01307503 (441 Milltown Blvd.) – be given Third and Final Reading – Short Title Only. **CARRIED**

BY-LAW NO. M-1.7 – MUNICIPAL PLAN – PID #15154180 (NEXT TO DISHER PROPERTIES ON RIVER STREET) – THIRD AND FINAL READING – SHORT TITLE ONLY

Moved by Councillor Parker

Seconded by Deputy Mayor Maxwell

- 157/08** **THAT** By-Law No. M-1.7 – “A By-Law to Amend By-Law No. M-1, being the Town of St. Stephen Municipal Plan By-Law – PID #15154180 (next to Disher properties on River Street) – be given Third and Final Reading – Short Title Only. **CARRIED**

BY-LAW NO. Z-1.7 – REZONING – PID #15154180 (NEXT TO DISHER PROPERTIES ON RIVER STREET) – THIRD AND FINAL READING – SHORT TITLE ONLY

Moved by Councillor Tinker

Seconded by Councillor Williams

- 158/08** **THAT** By-Law No. Z-1.7 – “A By-Law to Amend By-Law No. Z-1, being the Town of St. Stephen Zoning By-Law – PID #15154180 (next to Disher properties on River Street) – be given Third and Final Reading – Short Title Only. **CARRIED**

BY-LAW NO. M-1.8 – MUNICIPAL PLAN – PID #15170871 (112 PRINCE WILLIAM STREET) – THIRD AND FINAL READING – SHORT TITLE ONLY

Moved by Councillor Parker

Seconded by Councillor Toumishey

- 159/08** **THAT** By-Law No. M-1.8 – “A By-Law to Amend By-Law No. M-1, being the Town of St. Stephen Municipal Plan By-Law – PID #15170871 (112 Prince William Street) – be given Third and Final Reading – Short Title Only. **CARRIED**

BY-LAW NO. Z-1.8 – REZONING – PID #15170871 (112 PRINCE WILLIAM STREET) – THIRD AND FINAL READING – SHORT TITLE ONLY

Moved by Councillor Williams

Seconded by Councillor Tinker

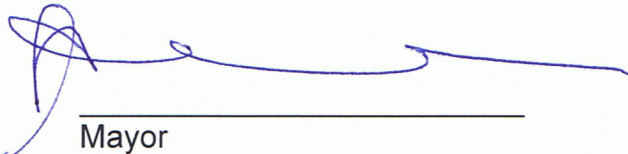
- 160/08** **THAT** By-Law No. Z-1.8 – “A By-Law to Amend By-Law No. Z-1, being the Town of St. Stephen Zoning By-Law – PID #15170871 (112 Prince William Street) – be given Third and Final Reading – Short Title Only. **CARRIED**

VI. **ADJOURNMENT**

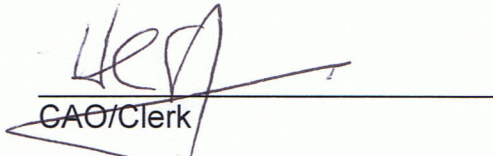
Moved by Deputy Mayor Maxwell

Seconded by Councillor Tinker

- 161/08** **THAT** the meeting adjourn at 7:10 p.m. **CARRIED**



Mayor



CAO/Clerk