

SPECIAL MEETING
ST. STEPHEN TOWN COUNCIL
73 MILLTOWN BLVD., SUITE 112
THURSDAY, JANUARY 22, 2015 @ 7:00 P.M.

1. **RECORDING OF ATTENDANCE**

PRESENT: Mayor John Quartermain; Deputy Mayor Allan MacEachern; Councillors Marg Harding, Mike Booth, Jim Maxwell and Abby Pond; Chief Administrative Officer Derek O'Brien; Town Treasurer Tim Tozer; and Town Clerk Joan Flewelling.

ABSENT: Councillor Debbie MacDonald.

2. **APPROVAL OF AGENDA**

AGENDA

Moved by Councillor Maxwell

Seconded by Councillor Harding

01/15 **THAT** the Agenda be approved as circulated. **CARRIED**

3. **CONFLICT OF INTEREST**

There were no conflicts of interest declared.

4. **NEW BUSINESS**

2015 WATER AND SEWERAGE OPERATING FUND BUDGET

Moved by Councillor Booth

Seconded by Councillor Pond

02/15 **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 \$2,275,011 (two million, two hundred and seventy-five thousand and eleven dollars), and total expenditures of \$2,275,011 (two million, two hundred and seventy-five thousand and eleven dollars). **CARRIED**

2015 GENERAL OPERATING FUND BUDGET

Moved by Deputy Mayor MacEachern

Seconded by Councillor Maxwell

- 03/15** **THAT** the sum of \$9,059,499 (nine million, fifty-nine thousand, four hundred and ninety-nine dollars) be the total operating budget of the Municipality, that the sum of \$5,520,066 (five million, five hundred and twenty thousand and sixty-six dollars) be the Warrant of the Municipality for the ensuing year, and that the tax rate for the Municipality be \$1.5800 (one dollar and fifty-eight cents). The Council orders and directs the levying by the Minister of Environment and Local Government of said amount on real property liable to taxation under the *Assessment Act* within the Municipality of St. Stephen. **CARRIED**

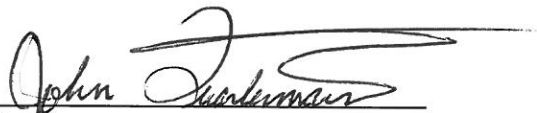
5. **ADJOURNMENT**

ADJOURNMENT

Moved by Councillor Harding

Seconded by Councillor Booth

- 04/15** **THAT** the meeting adjourn at 7:04 p.m. **CARRIED**



Mayor



Town Clerk