

AGENDA
ST. STEPHEN TOWN COUNCIL
73 MILLTOWN BLVD., SUITE 112
JANUARY 24, 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
 - (a) United Way – Presentation by Elizabeth Jadoo, Executive Director and Chuck Hickey, Account Executive and Past President, Board of Directors of the United Way.
 - (b) Heart Month – Proclamation
 - (c) Heritage Week and Heritage Day - Proclamation
6. NOTICES OF MOTIONS
7. APPROVAL OF COUNCIL MINUTES
 - (a) Regular Council Meeting – December 20, 2010
 - (b) Special Council Meeting – December 29, 2010
8. ACCOUNTS
 - (a) Paid Bills
9. COMMUNICATIONS
COMMUNICATION FOR INFORMATION
 - (a) Letter from Mayor Smart, Rural Community of Campobello Island, to Mayor Purcell dated December 16, 2010.
 - (b) Letter from Executive Director, Fundy Region Transition House, Inc. to Mayor and Council dated January 4, 2011.
 - (c) Letter from Student Life Coordinator, NBCC St. Andrews Campus, to Mayor and Council dated January 17, 2011.
 - (d) Letter from Mayor Purcell to Student Life Coordinator, NBCC St. Andrews Campus, dated January 17, 2011.
 - (e) Thank you card from Henry Pomeroy and family.

COMMUNICATION FOR ACTION

10. APPROVAL OF COMMITTEE MINUTES

- (a) Committee of Council Meeting – Approval of Minutes – December 20, 2010
- (b) Committee of Council Meeting – Approval of Minutes – December 21, 2010
- (c) Committee of Council Meeting – Approval of Minutes – January 5, 2011
- (d) Committee of Council Meeting – Approval of Minutes – January 11, 2011
- (e) Committees Meeting – Public Safety & Environment; Planning & Priorities; Finance & Administration; and Community Services - Approval of Minutes – January 13, 2011
- (f) Committee of Council Meeting – Approval of Minutes – January 20, 2011

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

- (a) Emergency: By-Law Respecting the Duties and Powers of the Chief Administrative Officer
- (b) By-Law No. A-8.1 – A By-law to Amend a By-law Respecting the Duties and Powers of the Chief Administrative Officer – be given First Reading – Short Title Only
- (c) By-Law No. A-8.1 – A By-law to Amend a By-law Respecting the Duties and Powers of the Chief Administrative Officer – be given Second Reading – Reading in its Entirety
- (d) By-Law No. A-8.1 – A By-law to Amend a By-law Respecting the Duties and Powers of the Chief Administrative Officer – be given Third and Final Reading – Short Title Only

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14. NEW BUSINESS

- (a) Purchasing Policy Schedule "A" - Revision
- (b) Reappointment – St. Croix Public Library
- (c) Volunteer Firefighters' Stipend and Wage Increases
- (d) Non-Union Management and Administrative Staff Salary Increase
- (e) Cost of Living Freeze – Mayor and Councillors
- (f) Rescinding of Resolution (Appointment – Municipal Planning Officer)
- (g) Appointment – Municipal Planning Officer
- (h) Partial Rescinding of Resolution (Appointment – Chief Administrative Officer/Town Clerk)
- (i) Appointment – Town Clerk
- (j) Abolition of Office – Superintendent of Public Works
- (k) Severance Package – Former Superintendent of Public Works

15. REPORTS OF MAYOR AND COUNCILLORS

16. QUESTION PERIOD

17. ADJOURNMENT