

SPECIAL MEETING
ST. STEPHEN TOWN COUNCIL
73 MILLTOWN BLVD., SUITE 112
THURSDAY, JANUARY 3, 2013 @ 5:30 P.M.

1. PRAYER
2. RECORDING OF ATTENDANCE

PRESENT: Mayor John Quartermain; Deputy Mayor John Ames; Councillors Allan MacEachern; Marg Harding and Jim Maxwell; CAO/Development Officer John Ferguson; Treasurer Tim Tozer; Assistant Treasurer Kimberly Ste Marie; and Town Clerk Joan Flewelling.

ABSENT: Councillors Mike Booth and Debbie MacDonald.

3. APPROVAL OF AGENDA

AGENDA

Moved by Deputy Mayor Ames
Seconded by Councillor Harding

01/13 **THAT** the Agenda be approved as circulated. **CARRIED**

4. CONFLICT OF INTEREST

There were no conflicts of interest.

5. NEW BUSINESS

WATER AND SEWERAGE RATES – FLAKEBOARD COMPANY LIMITED

Moved by Councillor Maxwell
Seconded by Councillor Harding

02/13 **THAT** the Council of the Town of St. Stephen extends the Waste Water Treatment Agreement with Flakeboard Company Limited, expired December 31, 2009, with the variable components (water and sewer consumption rates), as detailed in the agreements, being the same as those detailed in the most effective "Schedule A" of By-Law No. W-1, "A By-Law Respecting Water and Sewer Rates and Charges", common to all users. **CARRIED**

WATER AND SEWERAGE RATES – GANONG BROS. LIMITED

Moved by Councillor Harding

Seconded by Deputy Mayor Ames

- 03/13 **THAT** the Council of the Town of St. Stephen extends the Waste Water Treatment Agreement with Ganong Bros. Limited, expired December 31, 2009, with the variable components (water and sewer consumption rates), as detailed in the agreements, being the same as those detailed in the most effective "Schedule A" of By-Law No. W-1, "A By-Law Respecting Water and Sewer Rates and Charges", common to all users. **CARRIED**

2013 WATER AND SEWERAGE OPERATING FUND BUDGET

Moved by Councillor Maxwell

Seconded by Councillor MacEachern

- 04/13 **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 \$2,222,789 (two million, two hundred and twenty-two thousand, seven hundred and eighty-nine dollars), and total expenditures of \$2,222,789 (two million, two hundred and twenty-two thousand, seven hundred and eighty-nine dollars). **CARRIED**

2013 GENERAL OPERATING FUND BUDGET

Moved by Deputy Mayor Ames

Seconded by Councillor MacEachern

- 05/13 **THAT** the sum of \$7,769,876 (seven million, seven hundred and sixty-nine thousand, eight hundred and seventy-six dollars) be the total operating budget of the Municipality; that the sum of \$5,540,792 (five million, five hundred and forty thousand, seven hundred and ninety-two 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**

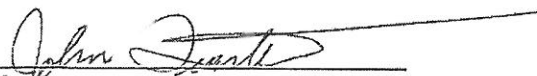
6. **ADJOURNMENT**

ADJOURNMENT

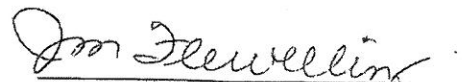
Moved by Councillor Harding

Seconded by Councillor Maxwell

- 06/13 **THAT** the meeting adjourn at 5:35 p.m. **CARRIED**



Mayor



Town Clerk