

AGENDA
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

3. APPROVAL OF AGENDA

4. CONFLICT OF INTEREST

5. NEW BUSINESS
 - (i) Water and Sewerage Rates – Flakeboard Company Limited
 - (ii) Water and Sewerage Rates – Ganong Bros. Limited
 - (iii) 2013 Water and Sewerage Operating Fund Budget
 - (iv) 2013 General Operating Fund Budget

6. ADJOURNMENT

RESOLUTION NO.: _____

DATE: January 3, 2013

MOVED BY: _____

SECONDED BY: _____

AGENDA

THAT the Agenda be approved as circulated.

RESOLUTION NO.: _____

DATE: January 3, 2013

MOVED BY: _____

SECONDED BY: _____

WATER AND SEWERAGE RATES – FLAKEBOARD COMPANY LIMITED

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.

RESOLUTION NO.: _____

DATE: January 3, 2013

MOVED BY: _____

SECONDED BY: _____

WATER AND SEWERAGE RATES – GANONG BROS. LIMITED

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.

RESOLUTION NO.: _____

DATE: January 3, 2013

MOVED BY: _____

SECONDED BY: _____

2013 WATER AND SEWERAGE OPERATING FUND BUDGET

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).

RESOLUTION NO.: _____

DATE: January 3, 2013

MOVED BY: _____

SECONDED BY: _____

2013 GENERAL OPERATING FUND BUDGET

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.

RESOLUTION NO.: _____

DATE: January 3, 2013

MOVED BY: _____

SECONDED BY: _____

ADJOURNMENT
THAT the meeting adjourn.