

SPECIAL MEETING
ST. STEPHEN TOWN COUNCIL
199 UNION STREET (FIRE HALL)
JANUARY 8, 2009 @ 5:00 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

AGENDA

Moved by Councillor Williams
Seconded by Councillor Tinker

01/09 THAT the Agenda be approved as circulated. **CARRIED**

IV. CONFLICT OF INTEREST

There were no conflicts of interest.

V. NEW BUSINESS

SCHEDULE "A" – BY-LAW NO. W-1, "A BY-LAW RESPECTING WATER AND SEWER RATES AND CHARGES"

Moved by Deputy Mayor Maxwell
Seconded by Councillor Williams

02/09 THAT the attached revised "Schedule A" of By-Law No. W-1, "A By-Law Respecting Water and Sewer Rates and Charges" be accepted retroactive to January 1, 2009. **CARRIED**

WATER AND SEWERAGE FUND 2009 OPERATING BUDGET

Moved by Councillor Williams
Seconded by Councillor Tinker

03/09 THAT pursuant to paragraph 189(4) of the *Municipalities Act*, the total budget for the St. Stephen Utility for the ensuing year would consist of total revenues of \$1,860,733 (one million, eight hundred and sixty thousand, seven hundred and thirty-three dollars), and total expenditures of \$1,860,733 (one million, eight hundred and sixty thousand, seven hundred and thirty-three dollars). **CARRIED**

GENERAL FUND 2009 OPERATING BUDGET

Moved by Councillor Parker

Seconded by Councillor Williams

- 04/09 THAT** the sum of \$6,716,189 (six million, seven hundred and sixteen thousand, one hundred and eighty-nine dollars) be the total budget of the Municipality; that the sum of \$4,823,309 (four million, eight hundred and twenty-three thousand, three hundred and nine dollars) be the warrant of the Municipality for the ensuing year; and the tax rate for the Municipality be \$1.5250 (one dollar and fifty-two and one-half cents) per \$100.00 (one hundred dollars) of assessed property. The Council orders and directs the Levying by the Minister of Local Government of said amount on real property liable to taxation under the *Assessment Act* within the Municipality of St. Stephen. **CARRIED**

INSIDE STAFF SALARY INCREASE

Moved by Councillor Toumishey

Seconded by Councillor Tinker

- 05/09 THAT** the Council of the Town of St. Stephen authorizes that all non-union inside staff be awarded a 2.5% (two and one-half percent) salary increase retroactive to January 1, 2009. **CARRIED**

CROSSWALK GUARDS – WAGE INCREASE

Moved by Councillor Tinker

Seconded by Councillor Parker

- 06/09 THAT** the Council of the Town of St. Stephen authorizes that both crosswalk guards, one located at the St. Stephen Elementary School, and the other at the Milltown Elementary School, be awarded a \$0.50 (fifty cents) per hour wage increase retroactive to January 1, 2009. **CARRIED**

GIDDENS MEMORIAL AIRPORT – MANAGER SERVICES

Moved by Councillor Tinker

Seconded by Councillor Williams

- 07/09 THAT** the Council of the Town of St. Stephen authorizes the amount of \$5,200 (five thousand, two hundred dollars) per annum be paid to George Laviolette, quarterly, retroactive to January 1 to December 31, 2009, for his services at the Giddens Memorial Airport. **CARRIED**

VOLUNTEER FIREFIGHTERS' STIPEND AND WAGE INCREASES

Moved by Councillor Williams

Seconded by Councillor Tinker

08/09 THAT the Council of the Town of Stephen authorizes the following increases in volunteer firefighters' stipends and wages retroactive to January 1, 2009:

	<u>2008</u>	<u>2009</u>
1) Callouts	\$7.50/callout	\$8.50/callout
2) Out of Town Fires	\$9.00/hour	\$9.50/hour
3) Out of Town Forest Fires	\$9.00/hour	DNR reimburse rate
4) Assistant Chief Stipend	\$200/month	\$250/month
5) Assistant Chief filling in for Chief	None	\$100/week
6) Evening Training	\$15/evening	\$20/evening
7) Day Training	\$30/day	\$40/day

CARRIED

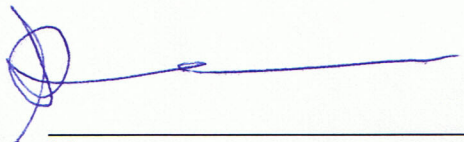
VI. ADJOURNMENT

ADJOURNMENT

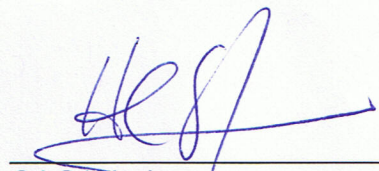
Moved by Deputy Mayor Maxwell

Seconded by Councillor Tinker

09/09 THAT the meeting adjourn at 5:15 p.m. **CARRIED**



Mayor



CAO/Clerk