

AGENDA
ST. STEPHEN TOWN COUNCIL
73 MILLTOWN BLVD., SUITE 112
JULY 18, 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/PROCLAMATION
6. NOTICES OF MOTIONS
7. APPROVAL OF COUNCIL MINUTES
 - (a) Regular Council Meeting – June 20, 2011
8. ACCOUNTS
 - (a) Statements of Revenue and Expenditure
 - (b) Paid Bills
 - (c) Paid Bill – Conflict of Interest
 - Cheque #2592 – Seldon Smith & Sons Limited
9. COMMUNICATIONS
COMMUNICATION FOR INFORMATION
 - (a) Letter from Mayor Purcell to Manager, St. Croix Public Library, dated June 23, 2011.
 - (b) Letter from Committee Member, Charlotte County Coalition for a Drug Free Community, to Mayor and Council, dated June 23, 2011.
 - (c) Letter from Executive Director, Charlotte County Alternative Transportation Association Inc., to Mayor and Council dated June 22, 2011.
 - (d) Email from West Park Elementary School, Red Deer, Alberta dated June 29, 2011.
 - (e) Letter from Members, Charlotte County Abuse Prevention Network, to Mayor Purcell dated July 6, 2011.
 - (f) Letter from CAO to Members, Charlotte County Abuse Prevention Network, dated July 13, 2011.

COMMUNICATION FOR ACTION

**AGENDA
REGULAR COUNCIL
JULY 18, 2011**

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10. APPROVAL OF COMMITTEE MINUTES

- (a) Committees Meeting – Public Safety & Environment; Planning & Priorities; Community Services; and Finance & Administration – July 6, 2011
- (b) Planning Advisory Committee Meetings – Acceptance of Minutes – January 31, 2011; February 21, 2011; March 10, 2011; and April 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: Sign By-Law
- (b) By-Law No. 01-05.1 – A By-Law to Repeal a Sign By-Law – be given First Reading – Short Title Only
- (c) By-Law No. 01-05.1 – A By-Law to Repeal a Sign By-Law – be given Second Reading – Reading in its Entirety
- (d) By-Law No. 01-05.1 – A By-Law to Repeal a Sign By-Law – be given Third and Final Reading – Short Title Only

14. NEW BUSINESS

- (a) Fire Department – Used Boat
- (b) Fire Department – Vehicle Purchase – 2008 Ford F-150 Crew 4x4 Truck
- (c) Fire Department – Emergency and other necessary Equipment on 2008 Ford F-150 Crew 4x4 Truck
- (d) Fire Emergency Dispatch Agreement
- (e) Transient Trader’s License – Dale Young
- (f) Approval of Event – International “Homecoming” Festival
- (g) Approval of Event – Old Ridge Pentecostal Church
- (h) Change of Date: August Regular Town Council Meeting
- (i) Administrative Fees Policy
- (j) Pizza Delight – Building Expansion
- (k) Auditors’ Services
- (l) Public Sector Accounting Board (PSAB) Consultant Services
- (m) Harmonized Sales Tax (HST) Registration
- (n) Horticulturist Technician Position

15. REPORTS OF MAYOR AND COUNCILLORS

16. QUESTION PERIOD

17. ADJOURNMENT