

**AGENDA**  
**ST. STEPHEN TOWN COUNCIL**  
**199 UNION STREET (FIRE HALL)**  
**JULY 28, 2008**  
**7:00 P.M. – 8:30 P.M.**

- I. PRAYER
- II. CHANGE OF ORDER OF BUSINESS
- III. RECORDING OF ATTENDANCE
- IV. APPROVAL OF AGENDA
- V. CONFLICT OF INTEREST
- VI. READING OF PETITIONS/PRESENTATIONS/PROCLAMATIONS
- VII. NOTICES OF MOTIONS
- VIII. APPROVAL OR AMENDING OF MINUTES
  - 1. Regular Council Meeting May 20, 2008.
  - 2. Special Council Meeting June 25, 2008.
- IX. ACCOUNTS
  - 1. Paid Bills
    - (a) Regular
    - (b) Other - Cheque #'s 846; #847; #851
  - 2. Conflicts of Interest – Paid Bills
    - (a) Cheque #2454 – Stephen McLay
    - (b) Cheque #'s 2522;2662;3488;3536 – NB Power
- X. COMMUNICATIONS

COMMUNICATION FOR INFORMATION:

- 1. Thank you note from Assistant Clerk to Mayor & Council dated June 16, 2008.
- 2. Letter from Mayor Purcell to Mayor Brunet dated June 16, 2008.
- 3. Letter from CAO to Manager, St. Croix Public Library, dated June 23, 2008.
- 4. Letter from CAO to President, Charlotte County Hospital Foundation, Inc. dated June 23, 2008.

COMMUNICATION FOR ACTION

XI. APPROVAL OF COMMITTEE MINUTES

1. Committees – Approval of Minutes – July 9, 2008.
2. Committees – Approval of Minutes – July 23, 2008
3. Planning Advisory Committee – Minutes of meeting held on June 23, 2008, be accepted.

XII. STAFF REPORTS

1. Reports for the Month of May:

- (i) CAO
- (ii) Treasurer – General Fund
- (iii) Treasurer – Utility Fund
- (iv) Police
- (v) Fire
- (vi) By-Law Officer
- (vii) Public Works
- (viii) Parks & Recreation
- (ix) Building Inspector

2. CAO Reports:

- (i) Summary Report for July, 2008
- (ii) Association of Municipal Administrators of New Brunswick – 32<sup>nd</sup> Annual Conference, St. Andrews, NB
- (iii) Canadian Association of Municipal Administrators – 37<sup>th</sup> Annual Conference, Québec, Québec
- (iv) Federation of Canadian Municipalities – 71<sup>st</sup> Annual Conference, Québec, Québec

XIII. UNFINISHED BUSINESS

XIV. CONSIDERATION OF BY-LAWS

1. By-Law No. M-1.5 - "A By-Law to Amend the Municipal Plan By-Law M-1" – PID #01307503 (441 Milltown Blvd.) – be given First Reading – Short Title Only.
2. By-Law No. Z-1.5 - "A By-Law to Amend the Zoning By-Law Z-1" – PID #01307503 (441 Milltown Blvd.) – be given First Reading – Short Title Only.

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3. By-Law No. M-1.5 - "A By-Law to Amend the Municipal Plan By-Law M-1" – PID #01307503 (441 Milltown Blvd.) – be given Second Reading – Reading in its Entirety.
4. By-Law No. Z-1.5 - "A By-Law to Amend the Zoning By-Law Z-1" – PID #01307503 (441 Milltown Blvd.) – be given Second Reading – Reading in its Entirety.
5. By-Law No. M-1.7 – "A By-Law to Amend the Municipal Plan By-Law M-1" – PID #15154180 (next to Disher properties on River Street) – be given First Reading – Short Title Only.
6. By-Law No. Z-1.7 – "A By-Law to Amend the Zoning By-Law Z-1" – PID #15154180 (next to Disher properties on River Street) – be given First Reading – Short Title Only.
7. By-Law No. M-1.7 – "A By-Law to Amend the Municipal Plan By-Law M-1" – PID #15154180 (next to Disher properties on River Street) – be given Second Reading – Reading in its Entirety.
8. By-Law No. Z-1.7 – "A By-Law to Amend the Zoning By-Law Z-1" – PID #15154180 (next to Disher properties on River Street) – be given Second Reading – Reading in its Entirety.
9. By-Law No. M-1.8 – "A By-Law to Amend the Municipal Plan By-Law M-1" – PID #15170871 (112 Prince William Street) – be given First Reading – Short Title Only.
10. By-Law No. Z-1.8 – "A By-Law to Amend the Zoning By-Law Z-1" – PID #15170871 (112 Prince William Street) – be given First Reading – Short Title Only.
11. By-Law No. M-1.8 – "A By-Law to Amend the Municipal Plan By-Law M-1" – PID #15170871 (112 Prince William Street) – be given Second Reading – Reading in its Entirety.
12. By-Law No. Z-1.8 – "A By-Law to Amend the Zoning By-Law Z-1" – PID #15170871 (112 Prince William Street) – be given Second Reading – Reading in its Entirety.
13. By-Law No. S-11 – "A By-Law Respecting Dangerous or Unsightly Premises" – be given First Reading – Short Title Only.
14. By-Law No. S-11 – "A By-Law Respecting Dangerous or Unsightly Premises" – be given Second Reading – Reading in its Entirety.

**XV. NEW BUSINESS**

1. Improvement of Council and Committee Business
2. Expropriation of Easement for the Canada Border Services Agency
3. Request for Proposal No. 08-04 External Audit Services
4. Solid Waste Collection
5. Request for Proposal No. 08-03 Waterfront Trail Walkway Reconstruction
6. Re-appointment – Planning Advisory Committee (Orchard)
7. Re-appointment – Planning Advisory Committee (Farrell)
8. Out-of-Province Travel: By-Law Enforcement Officer

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XVI. REPORTS OF MAYOR AND COUNCILLORS

XVII. QUESTION PERIOD

XVIII. ADJOURNMENT