

**SPECIAL MEETING**  
**ST. STEPHEN TOWN COUNCIL**  
**73 MILLTOWN BLVD., SUITE 112**  
**WEDNESDAY, JULY 31, 2013 @ 5:10 P.M.**

1. RECORDING OF ATTENDANCE

**PRESENT:** Mayor John Quartermain; Deputy Mayor John Ames; Councillors Allan MacEachern, Marg Harding, Mike Booth, Debbie MacDonald and Jim Maxwell; Acting Chief Administrative Officer Lee Johnson; Town Treasurer Tim Tozer; Town Clerk Joan Flewelling; and Town Solicitor James Mosher.

2. APPROVAL OF AGENDA

**AGENDA**

Moved by Councillor MacDonald

Seconded by Councillor Harding

208/13

**THAT** the Council of the Town of St. Stephen moves from a Closed Committee meeting as per Section 10.2(4)(j) of the New Brunswick *Municipalities Act* and accepts the recommendation of the Mayor to call an emergency Special Council meeting as outlined in the Town's By-Law No. A-2, "A By-Law Respecting Procedures of the Town Council and Town Administration", Section 9.02(1)(b) and approves the agenda. **CARRIED**

3. CONFLICT OF INTEREST

There were no conflicts of interest.

4. NEW BUSINESS

**EXECUTION OF BY-LAW ENFORCEMENT – INTERIM AGREEMENT**

Moved by Councillor Maxwell

Seconded by Councillor Harding

209/13

**WHEREAS** the Council of the Town of St. Stephen (the "Council") at a Special Council meeting held on July 24, 2013, by resolution, appointed Manzer Young to be By-Law Enforcement Officer effective same date on an interim basis until the return of the regular By-Law Enforcement Officer;

**AND WHEREAS** the Council, in the Special Council meeting of July 24, 2013, and in the same resolution above-noted, directed the Town Solicitor to prepare an agreement with Manzer Young for such services;

**NOW THEREFORE BE IT RESOLVED** as a Resolution of Council that the Mayor and Clerk of the Town of St. Stephen be and are hereby authorized to execute the By-Law Enforcement – Interim Agreement, in the form presented to Council at its closed session on July 31, 2013 as per Section 10.2(4)(j) of the New Brunswick *Municipalities Act*, on behalf of the Town of St. Stephen and to affix the corporate seal of the Town of St. Stephen thereto. **CARRIED**

SPECIAL MEETING  
TOWN COUNCIL  
JULY 31, 2013

2

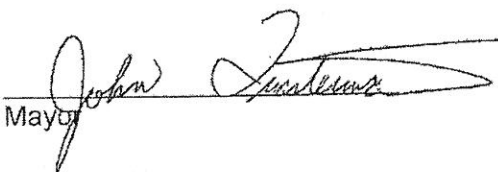
5. ADJOURNMENT

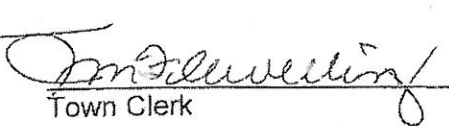
ADJOURNMENT

Moved by Councillor MacEachern

Seconded by Deputy Mayor Ames

210 /13 THAT the meeting adjourn at 5:15 p.m. CARRIED

  
Mayor

  
Town Clerk