

AGENDA
ST. STEPHEN TOWN COUNCIL
73 MILLTOWN BLVD., SUITE 112
JUNE 18, 2012
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/PROCLAMATIONS
6. NOTICES OF MOTIONS
7. APPROVAL OF COUNCIL MINUTES
 - (a) Regular Council Meeting – May 22, 2012
 - (b) Special Council Meeting – May 30, 2012
8. ACCOUNTS
 - (a) Statements of Revenue and Expenditure
 - (b) Paid Bills
 - (c) Paid Bills – Conflict of Interest – NB Power
 - Cheque # 010350
 - Cheque # 010362
 - Cheque # 010388
 - Cheque # 003233
 - Cheque # 03239
 - (d) Paid Bills – Conflict of Interest – St. Croix Printing and Publishing Company
 - Cheque # 010333
 - Cheque # 010365
 - Cheque # 003230
9. COMMUNICATIONS
COMMUNICATION FOR INFORMATION
 - (a) Thank you card from Tim Tozer.
 - (b) Thank you from SSMS Bobcats.
 - (c) Letter from Mayor Quartermain to SSMS dated June 1, 2012.
 - (d) Letter from Honourable Keith Ashfield to Mayor Quartermain dated May 23, 2012.
 - (e) Letter from Mayor Quartermain to Honourable Keith Ashfield dated June 1, 2012.

- (f) Letter from President & CEO, Saint John Airport Inc. to Mayor Quartermain dated May 23, 2012.
- (g) Letter from Mayor Quartermain to President & CEO, Saint John Airport Inc. dated June 1, 2012.

COMMUNICATION FOR ACTION

10. APPROVAL OF COMMITTEE MINUTES

- (a) Committees Meeting – Police and Fire; Property, By-Laws and Environment; Parks and Recreation; Planning, Promotion and Tourism; Public Works; and Finance and Administration – June 6, 2012

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

14. NEW BUSINESS

- (a) Appointments of Committee Structure
- (b) Approval of Event – Rally in the St. Croix Valley – International Motorcycle Festival
- (c) Approval of Event – N. B. Antique Auto Club, Passamaquoddy Region – Show and Shine
- (d) Amending of Resolution (Awarding of Tender: Municipal Utility Upgrades and Street Reconstruction – West Street and Dow Street, St. Stephen, NB – Project No. 12-6198)
- (e) Business Improvement Area (BIA) – 2012/2013 Lumberjacks Challenge TV Series
- (f) Approval of Agreements – Municipal Services Easement, Right-of-Way and Release of Right-of-Way
- (g) Change of Date: July Regular Town Council Meeting

15. REPORTS OF MAYOR AND COUNCILLORS

16. QUESTION PERIOD

17. ADJOURNMENT