

AGENDA
ST. STEPHEN TOWN COUNCIL
73 MILLTOWN BLVD., SUITE 112
JUNE 20, 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/PROCLAMATIONS
 - (a) Charlotte County Alternative Transportation Association Inc. (Charlotte Dial A Ride) – Town’s presentation of grant to Charlotte Dial A Ride.
6. NOTICES OF MOTIONS
7. APPROVAL OF COUNCIL MINUTES
 - (a) Regular Council Meeting – May 16, 2011
 - (b) Special Council Meeting – May 27, 2011
8. ACCOUNTS
 - (a) Statements of Revenue and Expenditure
 - (b) Paid Bills
9. COMMUNICATIONS

COMMUNICATION FOR INFORMATION

- (a) Letter from Mayor Purcell to Manager, St. Croix Public Library, dated May 18, 2011.
- (b) Letter from Mayor Purcell to General Manager, South West Solid Waste Commission, dated May 18, 2011.
- (c) Letter from Mayor Purcell to Mayor of Town of Slave Lake, Alberta, dated June 14, 2011.

COMMUNICATION FOR ACTION

**AGENDA
REGULAR COUNCIL
JUNE 20, 2011**

2

10. APPROVAL OF COMMITTEE MINUTES
 - (a) Committee of Council Meeting – May 16, 2011
 - (b) Committee of Council Meeting – May 27, 2011
 - (c) Committees Meeting – Public Safety & Environment; Planning & Priorities; Community Services; and Finance & Administration - June 8, 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

14. NEW BUSINESS
 - (a) Signage – Budd Avenue
 - (b) Approval of Events – A & W
 - (c) Approval of Event – Chocolate Fest
 - (d) Parking Approval – Atlanticade Event
 - (e) Re-appointment - St. Croix Public Library Board
 - (f) Water & Sewer Service Policy
 - (g) Voiding of Ministerial Approval – General Fund
 - (h) Heat Pump – Municipal Building – 16 Hawthorne Street
 - (i) Public Works Department – Commercial Credit Application
 - (j) Renaming of Centennial Park

15. REPORTS OF MAYOR AND COUNCILLORS

16. QUESTION PERIOD

17. ADJOURNMENT