

AGENDA

ST. STEPHEN TOWN COUNCIL
73 MILLTOWN BLVD., SUITE 112

MARCH 15, 2010
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 – February 15, 2010
8. ACCOUNTS
 - (a) Statements of Revenue and Expenditure
 - (b) Paid Bills
 - (c) Paid Bills – Conflict of Interest
 - Cheque #'s 5857 and 1735 – Charlotte County Chevrolet Pontiac Buick GMC Ltd.
9. COMMUNICATIONS

COMMUNICATION FOR INFORMATION:

 - (a) The Volunteer Centre of Charlotte County Inc. February News Letter.
 - (b) Letter from Mayor to Canadian Co-Chair, International “Homecoming” Festival dated February 15, 2010.
 - (c) Letter from Mayor to Barbara Homes dated February 15, 2010.
 - (d) Letter from Mayor to Doug Dougherty dated February 18, 2010.
 - (e) Letter from Mayor to Manager, St. Croix Public Library, dated February 18, 2010.
 - (f) Letter from Benton and Joyce Woodard to By-Law Enforcement Officer dated March 3, 2010.
 - (g) Letter from CAO to George Laviolette dated March 4, 2010.

COMMUNICATION FOR ACTION

10. APPROVAL OF COMMITTEE MINUTES

- (a) Committees – Public Safety & Environment; Finance & Administration; Community Services; and Planning & Priorities - Approval of Minutes – March 3, 2010.

11. STAFF REPORTS

- (a) Treasurer
- (b) Director of Operations
- (c) Director, Parks & Recreation
- (d) Fire Chief
- (e) By-Law Enforcement Officer
- (f) Development Officer

12. UNFINISHED BUSINESS

13. CONSIDERATION OF BY-LAWS

- (a) By-Law No. L-1.1 – “A By-Law to Regulate the Use of Public Parks” – First Reading – Short Title Only

14. NEW BUSINESS

- (a) Charlotte Gardeners
- (b) Appointments – Arena Board
- (c) Heat Pump Unit Repairs – Air Compressor – RCMP Building – 16 Hawthorne Street
- (d) Waste Water Treatment Agreement – Flakeboard Company Limited
- (e) Waste Water Treatment Agreement – Ganong Bros., Limited

15. REPORTS OF MAYOR AND COUNCILLORS

16. QUESTION PERIOD

17. ADJOURNMENT