

AGENDA
SPECIAL MEETING
ST. STEPHEN TOWN COUNCIL
73 MILLTOWN BLVD., SUITE 112
WEDNESDAY, MAY 20, 2015 @ 5:30 P.M.

1. RECORDING OF ATTENDANCE

2. APPROVAL OF AGENDA

3. CONFLICT OF INTEREST

4. NEW BUSINESS
 - (i) Resignation of Natalie Reid – Garcelon Civic Center Manager
 - (ii) Term Agreement – The Town and the Garcelon Civic Center Aquatic and Fitness Coordinator
 - (iii) Dillon Consulting Limited – Client Authorization to Proceed – Tan House Brook Culverts (Milltown Boulevard)

5. ADJOURNMENT

RESOLUTION NO.: _____

DATE: May 20, 2015

MOVED BY: _____

SECONDED BY: _____

AGENDA

THAT the Agenda be approved as circulated.

RESOLUTION NO.: _____

DATE: May 20, 2015

MOVED BY: _____

SECONDED BY: _____

RESIGNATION OF NATALIE REID – GARCELON CIVIC CENTER MANAGER

THAT the Council of the Town of St. Stephen accepts the resignation of Natalie Reid, as Manager of the Garcelon Civic Center for the Town of St. Stephen effective May 15, 2015 and authorizes the Mayor and Town Clerk to execute and deliver a confidential Separation Agreement setting out the terms of the cessation of Natalie Reid's employment with the Town of St. Stephen in the form submitted to Council and the Council further authorizes and directs the Mayor and Town Clerk to cause all obligations and payments required by the Town of St. Stephen under such agreement to be completed and paid in accordance with the terms of such agreement.

RESOLUTION NO.: _____

DATE: May 20, 2015

MOVED BY: _____

SECONDED BY: _____

TERM AGREEMENT – THE TOWN AND THE GARCELON CIVIC CENTER AQUATIC AND FITNESS COORDINATOR

WHEREAS the Council of the Town of St. Stephen and Tara-Lee Scott have negotiated a Term Agreement in the form presented to Council;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Town of St. Stephen authorizes the Mayor and Town Clerk to execute a Term Agreement between The Town of St. Stephen and Tara-Lee Scott of St. Stephen, NB for the position of Aquatic and Fitness Coordinator of the Garcelon Civic Center for a one (1) year term commencing June 5, 2015 and in the form of agreement presented to Council.

RESOLUTION NO.: _____

DATE: May 20, 2015

MOVED BY: _____

SECONDED BY: _____

**DILLON CONSULTING LIMITED – CLIENT AUTHORIZATION TO PROCEED –
TAN HOUSE BROOK CULVERTS (MILLTOWN BOULEVARD)**

THAT the Council of the Town of St. Stephen authorizes the Mayor and Town Clerk to execute an agreement which in turn authorizes Dillon Consulting Limited of Fredericton, NB to provide consulting engineering services, in the amount of \$38,000 (thirty-eight thousand dollars), plus HST, for design, tender and construction administration phase services for the proposed new culvert installations at Milltown Boulevard and on private property at Civic #333 Milltown Boulevard.

RESOLUTION NO.: _____

DATE: May 20, 2015

MOVED BY: _____

SECONDED BY: _____

ADJOURNMENT
THAT the meeting adjourn.