

**AGENDA**  
**ST. STEPHEN TOWN COUNCIL**  
**73 MILLTOWN BLVD., SUITE 112**  
**MAY 22, 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) Special Council Meeting – April 14, 2012
  - (b) Regular Council Meeting – April 16, 2012
  - (c) Special Council Meeting – May 7, 2012
8. ACCOUNTS
  - (a) Paid Bills
  - (b) Paid Bills – Conflict of Interest
    - Cheque # 010245 – Seldon Smith & Sons Limited
    - Cheque # 3202 – Seldon Smith & Sons Limited
9. COMMUNICATIONS  
COMMUNICATION FOR INFORMATION
  - (a) Letter from the Mayor to the Minister of Environment and Local Government dated April 26, 2012.  
COMMUNICATION FOR ACTION

10. APPROVAL OF COMMITTEE MINUTES
  - (a) Committee of Council Meeting – May 4, 2012
  - (b) Committees Meeting – Public Safety & Environment; Planning & Priorities; Community Services; and Finance & Administration – May 9, 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) Backup Blower - Sewage Lagoons
  - (b) Maxwell Crossing No. 2 Pump Motor Replacement
  - (c) Annual Streets and Sidewalks Rehabilitation Project 2013 – Budd Avenue
  - (d) Fundraising Road Toll – Charlotte County Animal Shelter
  - (e) Reopening - Elm Street Nature Park
  - (f) Awarding of Tender: Municipal Utility Upgrades and Street Reconstruction – West Street and Dow Street, St. Stephen, NB – Project No. 12-6198
  
15. REPORTS OF MAYOR AND COUNCILLORS
  
16. QUESTION PERIOD
  
17. ADJOURNMENT