

SPECIAL MEETING
ST. STEPHEN TOWN COUNCIL
73 MILLTOWN BLVD., SUITE 112
WEDNESDAY, NOVEMBER 13, 2013 @ 8:15 P.M.

1. **RECORDING OF ATTENDANCE**

PRESENT: Mayor John Quartermain; Deputy Mayor John Ames; Councillors Allan MacEachern, Marg Harding, Mike Booth, Debbie MacDonald and Jim Maxwell; Acting Chief Administrative Officer Lee Johnson; Town Treasurer Tim Tozer; and Town Clerk Joan Flewelling.

2. **APPROVAL OF AGENDA**

AGENDA

Moved by Councillor Booth

Seconded by Councillor Maxwell

305/13 **THAT** the Council of the Town of St. Stephen moves from a Closed Committee meeting as per Section 10.2(4)(c) of the New Brunswick *Municipalities Act* and accepts the recommendation of the Mayor to call an emergency Special Council meeting as outlined in the Town's By-Law No. A-2, "A By-Law Respecting Procedures of the Town Council and Town Administration", Section 9.02(1)(b) and approves the agenda. **CARRIED**

Councillor MacEachern voting in favour of the motion.

Councillor Harding voting in favour of the motion.

Councillor Booth voting in favour of the motion.

Councillor MacDonald voting in favour of the motion.

Councillor Maxwell voting in favour of the motion.

Deputy Mayor Ames voting against the motion.

3. **CONFLICT OF INTEREST**

There were no conflicts of interest.

4. NEW BUSINESS

**GARCELON CIVIC CENTER PROJECT - DIRECTION TO PAY AUGUST 2013
PROGRESS CLAIM OF DORA CONSTRUCTION LIMITED**

Moved by Councillor Harding
Seconded by Councillor Maxwell

306/13

THAT the Council of the Town of St. Stephen authorizes and directs Frank Godsoe, Garcelon Civic Center Project Accountant, to pay the August 31, 2013 progress claim, Draw # 16, in the amount of \$1,204,247.04 (one million, two hundred and four thousand, two hundred and forty-seven dollars and four cents) from DORA Construction Limited relating to the Garcelon Civic Center in the form presented to Council at its Closed Session on November 13, 2013 as per Section 10.2(4)(c) of the New Brunswick *Municipalities Act*.

AND FURTHER THAT this payment is being provided on the condition that its provision is without prejudice any rights the Town of St. Stephen may have to review and assess the work completed and for which the progress payments to date are claimed. **CARRIED**

Councillor MacEachern voting in favour of the motion.
Councillor Harding voting in favour of the motion.
Councillor Booth voting in favour of the motion.
Councillor MacDonald voting in favour of the motion.
Councillor Maxwell voting in favour of the motion.
Deputy Mayor Ames voting against the motion.


5. ADJOURNMENT

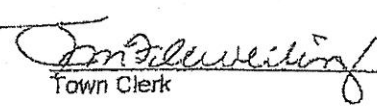
ADJOURNMENT

Moved by Councillor Booth
Seconded by Councillor Harding

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THAT the meeting adjourn at 8:20 p.m. **CARRIED**


Mayor


Town Clerk