

**SPECIAL MEETING**  
**ST. STEPHEN TOWN COUNCIL**  
**73 MILLTOWN BLVD., SUITE 112**  
**MONDAY, NOVEMBER 4 , 2013 @ 6:30 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; Town Treasurer Tim Tozer; Town Clerk Joan Flewelling; Town Solicitor James Mosher; Frank Godsoe, Public Sector Accounting Board (PSAB) Consultant; and Peter Logan, Auditor, Teed Saunders Doyle & Co.

2. APPROVAL OF AGENDA

**AGENDA**

Moved by Councillor Harding  
Seconded by Councillor Maxwell

**300/13** **THAT** the Agenda be approved as circulated. **CARRIED**

3. CONFLICT OF INTEREST

There were no conflicts of interest.

4. READING OF PETITIONS/PRESENTATIONS/PROCLAMATIONS

(i) Teed Saunders Doyle & Co. – Peter Logan, Auditor, presented the 2012 Audit. He commended the Treasurer and staff and Frank Godsoe for their preparation and the Mayor thanked Mr. Logan for a job well done.

5. NEW BUSINESS

**2012 AUDIT**

Moved by Councillor Maxwell  
Seconded by Councillor MacEachern

**301/13** **THAT** the 2012 Audit as presented by the Town of St. Stephen's Auditors, Teed Saunders Doyle & Co. be approved. **CARRIED**

**ACQUISITION OF PID NO. 15194285 (FORESHORE PROPERTY)**

Moved by Deputy Mayor Ames

Seconded by Councillor Harding

302/13

**WHEREAS** the Council of the Town of St. Stephen has negotiated with Her Majesty the Queen in Right of the Province of New Brunswick as Represented by the Minister of Transportation and Infrastructure to acquire that portion of the foreshore of the St. Croix River identified as PID No. 15194285;

**AND WHEREAS** the Minister of Transportation and Infrastructure has placed conditions on any such transfer;

**NOW THEREFORE BE IT RESOLVED THAT** the Council of the Town of St. Stephen approves the acquisition of PID No. 15194285 for the purchase price of \$1.00 (one dollar) from Her Majesty the Queen in Right of the Province of New Brunswick as Represented by the Minister of Transportation and Infrastructure subject to the following conditions:

1. The Town of St. Stephen shall convey that portion of PID No. 15194285 which it is acquiring from Her Majesty the Queen in Right of the Province of New Brunswick as Represented by the Minister of Transportation and Infrastructure which is adjacent to PID No.'s 15193717, 15041312 and 15193709 (save and except the Town's walking trail crossing such properties) to Spur Line Properties Inc. for consideration of \$1.00 (one dollar);
2. The Town of St. Stephen agrees that it shall indemnify and hold Her Majesty the Queen in Right of the Province of New Brunswick as Represented by the Minister of Transportation and Infrastructure harmless for all past and/or future environmental liability associated with PID No. 15194285;
3. Following the transfer of PID No. 15194285, the Town of St. Stephen shall have a Phase II ESA completed for the former lagoon property and surrounding lands, as well as assume the responsibility for the completion of all remediation work, if necessary, to ensure sign off (Closure Report) by the Department of Environment and Local Government.

**AND BE IT FURTHER RESOLVED THAT** the Council of the Town of St. Stephen authorizes and directs the Mayor and Town Clerk to do all acts and things and execute or cause to be executed all such deeds, transfers, assignments, agreements and documents as may be necessary or desirable to complete the purchase of the above referenced property. **CARRIED**

**CLOSED SESSION**

Moved by Councillor Booth  
Seconded by Councillor MacEachern

- 303/13** THAT the Council of the Town of St. Stephen agree to move into closed session to discuss a financial matter as per Section 10.2(4)(c) of the New Brunswick *Municipalities Act*, and a confidential matter as per Section 10.2(4)(a) of the New Brunswick *Municipalities Act*. **CARRIED**

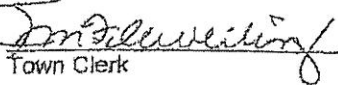
6. **ADJOURNMENT**

**ADJOURNMENT**

Moved by Councillor Booth  
Seconded by Councillor Maxwell

- 304/13** THAT the meeting adjourn at 9:25 p.m. **CARRIED**

  
Mayor

  
Town Clerk