

AGENDA
SPECIAL MEETING
ST. STEPHEN TOWN COUNCIL
73 MILLTOWN BLVD., SUITE 112
MONDAY, NOVEMBER 4, 2013 @ 6:30 P.M.

1. RECORDING OF ATTENDANCE

2. APPROVAL OF AGENDA

3. CONFLICT OF INTEREST

4. READING OF PETITIONS/PRESENTATIONS/PROCLAMATIONS
 - (i) Teed Saunders Doyle & Co. – 2012 Audit

5. NEW BUSINESS
 - (i) 2012 Audit
 - (ii) Acquisition of PID No. 15194285 (Foreshore Property)
 - (iii) Closed Session

Motion to move into closed session to discuss the following:

Financial Matter – As per Section 10.2(4)(c) of the New Brunswick *Municipalities Act* – one (1) item

Confidential Matter – As per Section 10.2(4)(a) of the New Brunswick *Municipalities Act* – one (1) item

6. ADJOURNMENT

RESOLUTION NO.: _____

DATE: November 4, 2013

MOVED BY: _____

SECONDED BY: _____

AGENDA

THAT the Agenda be approved as circulated.

RESOLUTION NO.: _____

DATE: November 4, 2013

MOVED BY: _____

SECONDED BY: _____

2012 AUDIT

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

RESOLUTION NO.: _____

DATE: November 4, 2013

MOVED BY: _____

SECONDED BY: _____

ACQUISITION OF PID NO. 15194285 (FORESHORE PROPERTY)

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.

RESOLUTION NO.: _____

DATE: November 4, 2013

MOVED BY: _____

SECONDED BY: _____

CLOSED SESSION

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*.

RESOLUTION NO.: _____

DATE: November 4, 2013

MOVED BY: _____

SECONDED BY: _____

ADJOURNMENT
THAT the meeting adjourn.