

AGENDA

ST. STEPHEN TOWN COUNCIL
73 MILLTOWN BLVD., SUITE 112

OCTOBER 26, 2009
7:15 P.M. – 9:00 P.M.

- I. PRAYER
- II. CHANGE OF ORDER OF BUSINESS
- III. RECORDING OF ATTENDANCE
- IV. APPROVAL OF AGENDA
- V. CONFLICT OF INTEREST
- VI. READING OF PETITIONS/PRESENTATIONS/PROCLAMATIONS
- VII. NOTICES OF MOTIONS
- VIII. APPROVAL OR AMENDING OF MINUTES
 1. Regular Council Meeting – September 21, 2009
 2. Special Council Meeting – October 6, 2009
- IX. COMMUNICATIONS

COMMUNICATION FOR INFORMATION:

1. Volunteer Center of Charlotte County September News Letter.
2. Letter from Mayor Purcell to Manager, St. Croix Public Library dated September 24, 2009.
3. Note from Honourable Dominic LeBlanc.
4. Letter from Community Schools District Coordinator to Chief Administrative Officer.
5. Letter from Chief Administrative Officer to Community Schools District Coordinator dated October 6, 2009.
6. Letter from Calais Bicentennial Committee to Mayor Purcell dated September 18, 2009.

COMMUNICATION FOR ACTION

X. APPROVAL OF COMMITTEE MINUTES

1. Committees – Public Safety & Environment; Finance & Administration; Community Services; and Planning & Priorities - Approval of Minutes – October 14, 2009

XI. CONSIDERATION OF BY-LAWS

1. By-Law No. A-7.4 – “A By-Law to Amend By-Law No. A-7 – A By-Law to Impose a Special Business Improvement Levy” – be given First Reading – Short Title Only.
2. By-Law No. S-8.1 – “A By-Law Respecting the Housing of Farm Animals” – Third and Final Reading – Short Title Only
3. By-Law No. M-1.10 - “A By-Law to Amend the Municipal Plan By-Law M-1” – PID #01307909 (76 Church Street) – be given First Reading – Short Title Only.
4. By-Law No. Z-1.10 - “A By-Law to Amend the Zoning By-Law Z-1” – PID #01307909 (76 Church Street) – be given First Reading – Short Title Only.
5. By-Law No. M-1.10 - “A By-Law to Amend the Municipal Plan By-Law M-1” – PID #01307909 (76 Church Street) – be given Second Reading – Reading in its Entirety.
6. By-Law No. Z-1.10 - “A By-Law to Amend the Zoning By-Law Z-1” – PID #01307909 (76 Church Street) – be given Second Reading – Reading in its Entirety.
7. By-Law No. M-1.11 - “A By-Law to Amend the Municipal Plan By-Law M-1” – PID #15182751 (23 St. Stephen Drive) – be given First Reading – Short Title Only.
8. By-Law No. Z-1.11 - “A By-Law to Amend the Zoning By-Law Z-1” – PID #15182751 (23 St. Stephen Drive) – be given First Reading – Short Title Only.
9. By-Law No. M-1.11 - “A By-Law to Amend the Municipal Plan By-Law M-1” – PID #15182751 (23 St. Stephen Drive) – be given Second Reading – Reading in its Entirety.
10. By-Law No. Z-1.11 - “A By-Law to Amend the Zoning By-Law Z-1” – PID #15182751 (23 St. Stephen Drive) – be given Second Reading – Reading in its Entirety.

XII. CONTINUING BUSINESS

1. Canadian Postmasters and Assistants Association – Support of Postal Services for Rural Canadians

**AGENDA
REGULAR COUNCIL
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XIII. NEW BUSINESS

1. CAO

- (i) Staff Reports
- (ii) Statements of Revenue & Expenditure
- (iii) Cheque Register:
 - Paid Bills
 - Conflict of Interest – Paid Bill
 - o Cheque # 4891 – The Tide

2. PLANNING & PRIORITIES COMMITTEE

- (i) Re-appointments – Chocolate Fest Inc.
- (ii) Appointment – Chocolate Fest Inc.
- (iii) Appointment – Fundy Community Foundation
- (iv) St. Stephen Business Improvement Area Inc. (BIA) – 2009 Grant

3. FINANCE & ADMINISTRATION COMMITTEE

- (i) Wage Freeze – Union and Non-Union Employees
- (ii) Cost of Living Freeze – Mayor and Councillors
- (iii) Partial Rescinding of Resolution (Appointment – Chief Administrative Officer/Town Clerk
- (iv) Capital Fund Bank Account

4. PUBLIC SAFETY & ENVIRONMENT COMMITTEE

- (i) Transfer of Land from New Brunswick Housing Corporation to the Town

5. COMMUNITY SERVICES COMMITTEE

- (i) Extension of Turf Maintenance Contract #07-01
- (ii) Extension of Turf Maintenance Contract #07-02

XIV. REPORTS OF MAYOR AND COUNCILLORS

XV. QUESTION PERIOD

XVI. ADJOURNMENT