

AGENDA
ST. STEPHEN TOWN COUNCIL
73 MILLTOWN BLVD., SUITE 112
SEPTEMBER 20, 2010
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) Regular Council Meeting – July 19, 2010
 - (b) Special Council Meeting – August 5, 2010
 - (c) Regular Council Meeting – August 10, 2010
8. ACCOUNTS
 - (a) Statements of Revenue and Expenditure
 - (b) Paid Bills
 - (c) Paid Bills – Conflict of Interest
 - Cheque #'s 6634 & 6897 – Charlotte County Chevrolet Pontiac Buick GMC Ltd.
 - Cheque # 6712 – Stephen McLay
 - Cheque #'s 2024 & 6929 – Seldon Smith & Sons Limited
9. COMMUNICATIONS

COMMUNICATION FOR INFORMATION:

 - (a) Letter from the Mayor to the Mayor of Calais dated July 19, 2010.
 - (b) Thank you card from Irene Best and family.
 - (c) Letter from the BIA to the Town dated August 13, 2010.
 - (d) Letter from Chocolate Fest to Council dated August 17, 2010.
 - (e) Email from West Park Elementary School to Mayor dated June 2, 2010.
 - (f) Letter from Mayor to West Park Elementary School dated August 17, 2010.
 - (g) Email from West Park Elementary School to Mayor dated August 31, 2010.

COMMUNICATION FOR ACTION
10. APPROVAL OF COMMITTEE MINUTES

**AGENDA
REGULAR COUNCIL
SEPTEMBER 20, 2010**

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- (a) Committee – Approval of Minutes – July 19, 2010
 - (b) Committee – Approval of Minutes – August 5, 2010
 - (c) Committees – Public Safety & Environment; Finance & Administration; Planning & Priorities; and Community Services - Approval of Minutes – September 8, 2010
 - (d) Planning Advisory Committee – Acceptance of Minutes – June 28, 2010
11. STAFF REPORTS
- (a) Treasurer
 - (b) Director of Operations
 - (c) Director, Parks & Recreation
 - (d) Fire Chief
 - (e) By-Law Enforcement Officer
 - (f) Development Officer
12. UNFINISHED BUSINESS
13. CONSIDERATION OF BY-LAWS
14. NEW BUSINESS
- (a) Amending of Resolution (Awarding of Bid: Garbage Collection & Disposal – Residential Homes – Zone I, II & III)
 - (b) Town of St. Stephen – Proposed Five Year Plan 2011 – 2015 – Designated Highway Program
 - (c) Application for Financing – General Fund
 - (d) Chair and Vice-Chair Re-Appointments – Planning Advisory Committee
 - (e) Licence Agreement – Digital Aviation Weather Cameras
 - (f) Town of St. Stephen Four-Year Capital Investment Plan Respecting the “GTF Agreement”
 - (g) Application to the Municipal Capital Borrowing Board – Water and Sewerage Fund
 - (h) Invoice No. 1037 – E. A. Farren, Limited
15. REPORTS OF MAYOR AND COUNCILLORS
16. QUESTION PERIOD
17. CLOSED SESSION
- (a) Motion to move into closed session as per Section 10.2(4)(c) of the New Brunswick Municipalities Act.
18. ADJOURNMENT