

AGENDA
SPECIAL MEETING
ST. STEPHEN TOWN COUNCIL
73 MILLTOWN BLVD., SUITE 112
MONDAY, FEBRUARY 6, 2017 @ 4:30 P.M.

1. RECORDING OF ATTENDANCE

2. APPROVAL OF AGENDA

3. CONFLICT OF INTEREST

4. NEW BUSINESS

- (i) Application to the Municipal Capital Borrowing Board – General Fund
- (ii) Application to the Municipal Capital Borrowing Board – Water and Sewerage Fund
- (iii) Employment Agreement – The Town and Jeremy McShane

5. ADJOURNMENT

RESOLUTION NO.: _____

DATE: February 6, 2017

MOVED BY: _____

SECONDED BY: _____

AGENDA

THAT the Agenda be approved as circulated.

RESOLUTION NO.: _____

DATE: February 6, 2017

MOVED BY: _____

SECONDED BY: _____

**APPLICATION TO THE MUNICIPAL CAPITAL BORROWING BOARD –
GENERAL FUND**

THAT the Municipality of the Town of St. Stephen submits to the Municipal Capital Borrowing Board an application for authorization to borrow for a capital expense for the following terms and amounts:

| <u>Purpose</u> | <u>Amount</u> | <u>Term</u> |
|---|----------------------------|--------------------|
| <u>Transportation Services</u> | | |
| Elm Park, Pinewood, and Maple-Sewer Separation and Infrastructure Renewal | \$ 358,000 | 15 Years |
| Interim Financing-Elm Park, Pinewood And Maple-Sewer Separation and Infrastructure Renewal | \$1,221,000 | 3 Years |
| Milltown Boulevard (King Street to Hawthorne Street)-Watermain and Sanitary Sewer Renewal | \$ 183,000 | 15 Years |
| Interim Financing-Milltown Boulevard (King Street to Hawthorne Street)-Watermain and Sanitary Sewer Renewal | \$ 622,000 | 3 Years |
| Thompson Avenue and Springwood Court-Sanitary Sewer Renewal and Combined Sewer Separation | \$ 72,000 | 15 Years |
| Interim Financing-Thompson Avenue And Springwood Court-Sanitary Sewer Renewal and Combined Sewer Separation | \$ 246,000 | 3 Years |
| | _____ | |
| | <u>\$ 2,702,000</u> | |

RESOLUTION NO.: _____

DATE: February 6, 2017

MOVED BY: _____

SECONDED BY: _____

**APPLICATION TO THE MUNICIPAL CAPITAL BORROWING BOARD –
WATER AND SEWERAGE FUND**

THAT the Municipality of the Town of St. Stephen submits to the Municipal Capital Borrowing Board an application for authorization to borrow for a capital expense for the following terms and amounts:

| <u>Purpose</u> | <u>Amount</u> | <u>Term</u> |
|---|----------------------------|--------------------|
| <u>Environmental Health Services</u> | | |
| Elm Park, Pinewood, and Maple-Sewer Separation and Infrastructure Renewal | \$ 282,000 | 15 Years |
| Interim Financing-Elm Park, Pinewood And Maple-Sewer Separation and Infrastructure Renewal | \$ 959,000 | 3 Years |
| Milltown Boulevard (King Street to Hawthorne Street)-Watermain and Sanitary Sewer Renewal | \$ 469,000 | 15 Years |
| Interim Financing-Milltown Boulevard (King Street to Hawthorne Street)-Watermain and Sanitary Sewer Renewal | \$1,598,000 | 3 Years |
| Thompson Avenue and Springwood Court-Sanitary Sewer Renewal and Combined Sewer Separation | \$ 96,000 | 15 Years |
| Interim Financing-Thompson Avenue And Springwood Court-Sanitary Sewer Renewal and Combined Sewer Separation | \$ 326,000 | 3 Years |
| | <hr/> | |
| | <u>\$ 3,730,000</u> | |

RESOLUTION NO.: _____

DATE: February 6, 2017

MOVED BY: _____

SECONDED BY: _____

EMPLOYMENT AGREEMENT – THE TOWN AND JEREMY MCSHANE

WHEREAS the Council of the Town of St. Stephen and Jeremy McShane have negotiated an Employment Agreement in the form presented to Council;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Town of St. Stephen authorizes the Mayor and Town Clerk to execute an Employment Agreement between The Town of St. Stephen and Jeremy McShane of Valley Road, NB for the position of Operations/Maintenance Coordinator for the Garcelon Civic Center commencing February 13, 2017, and in the form of agreement presented to Council.

RESOLUTION NO.: _____

DATE: February 6, 2017

MOVED BY: _____

SECONDED BY: _____

ADJOURNMENT
THAT the meeting adjourn.