

AGENDA
SPECIAL MEETING
ST. STEPHEN TOWN COUNCIL
73 MILLTOWN BLVD., SUITE 112
WEDNESDAY, JULY 12, 2017 @ 5:00 P.M.

1. RECORDING OF ATTENDANCE

2. APPROVAL OF AGENDA

3. CONFLICT OF INTEREST

4. NEW BUSINESS

(i) Proposed Annexation

5. ADJOURNMENT

RESOLUTION NO.: _____

DATE: July 12, 2017

MOVED BY: _____

SECONDED BY: _____

AGENDA

THAT the Agenda be approved as circulated.

RESOLUTION NO.: _____

DATE: July 12, 2017

MOVED BY: _____

SECONDED BY: _____

PROPOSED ANNEXATION

WHEREAS, it is a required step in the Department of Environment and Local Government municipal annexation overview process and based on the background information included as part of this motion for Council's consideration,

AND WHEREAS, The Town of St. Stephen, in all likelihood, would only consider potential development proposals within its own Town boundaries,

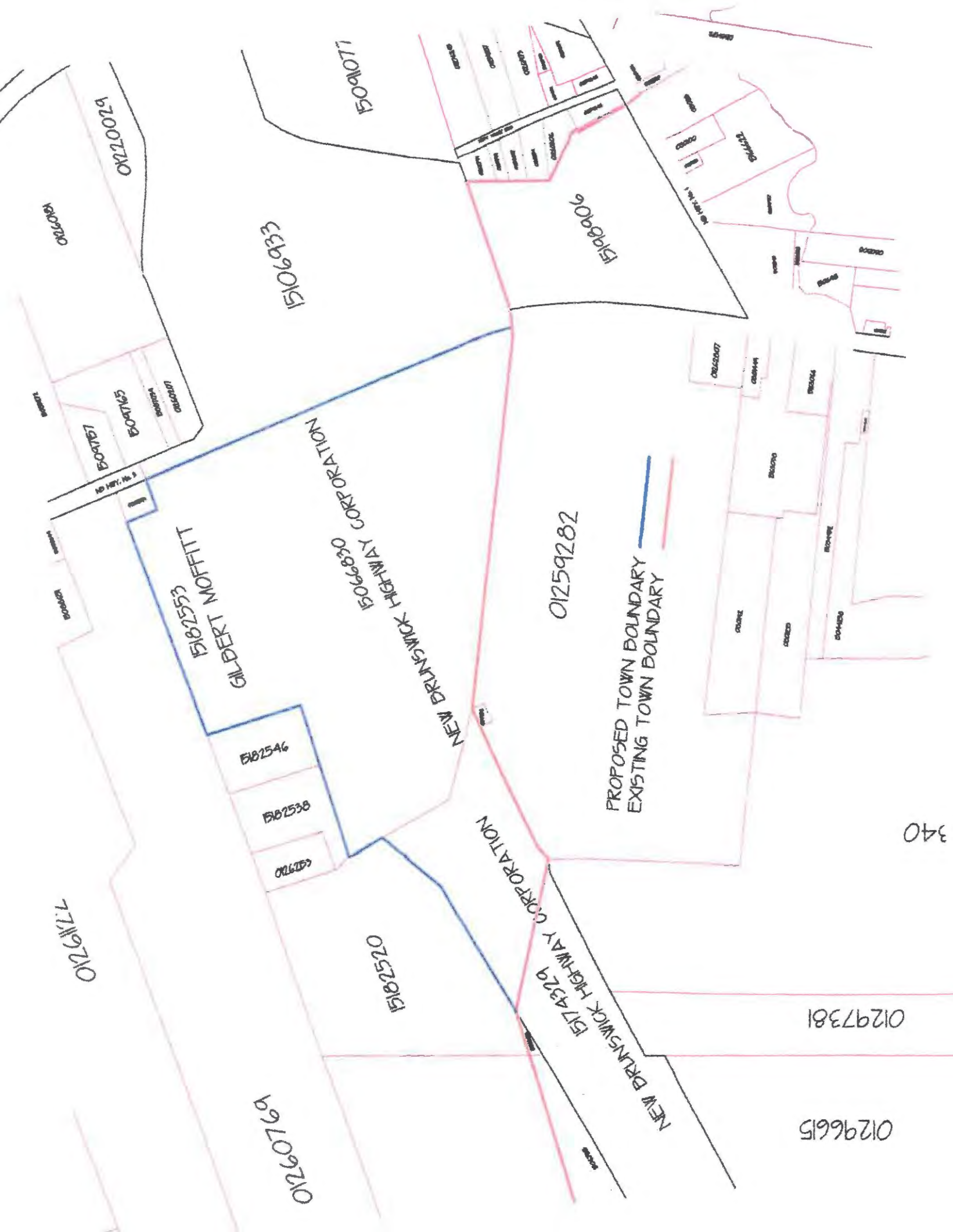
AND WHEREAS, the potential property to be annexed will likely include other properties to meet a legislative process or policy guideline requiring a contingent flow of properties connecting to the Town's existing boundary,

THEN,

BE IT RESOLVED, the Mayor and Council of the Town of St. Stephen formally request in a letter to the Minister of Environment and Local Government the Town's interest and intent to annex the said properties (Appendix "A" and map) (copies attached); and further request that a feasibility study be carried out by the Department of Environment and Local Government (Section 14 of the *Municipalities Act*).

APPENDIX "A"

<u>PID #</u>	<u>OWNER'S NAME</u>	<u>FIRST NAME</u>	<u>AREA</u>
15066830	New Brunswick Highway Corporation		132300.00
15174329	New Brunswick Highway Corporation		69598.00
15182553	Moffitt	Gilbert	33200.00



01260730

151010171

15106933

151010171

15108906

151010171

151010171

151010171

15182552

15182546

15182538

15182520

NEW BRANSWICK HIGHWAY CORPORATION

15066830

01259282

PROPOSED TOWN BOUNDARY
EXISTING TOWN BOUNDARY

NEW BRANSWICK HIGHWAY CORPORATION

15174329

15182520

01260769

01261777

01297381

01296615

340

RESOLUTION NO.: _____

DATE: July 12, 2017

MOVED BY: _____

SECONDED BY: _____

ADJOURNMENT
THAT the meeting adjourn.