

SPECIAL MEETING
ST. STEPHEN TOWN COUNCIL
73 MILLTOWN BLVD., SUITE 112
SUNDAY, MAY 8, 2016 @ 7:00 P.M.

1. RECORDING OF ATTENDANCE

PRESENT: Mayor John Quartermain; Deputy Mayor Allan MacEachern; Councillors Marg Harding, Mike Booth, Debbie MacDonald, Jim Maxwell and Abby Pond; Chief Administrative Officer Derek O'Brien; and Town Clerk Joan Flewelling.

2. APPROVAL OF AGENDA

AGENDA

Moved by Councillor Maxwell

Seconded by Councillor Harding

109/16 **THAT** the Agenda be approved as circulated. **CARRIED**

3. CONFLICT OF INTEREST

There were no conflicts of interest declared.

4. NEW BUSINESS

EMPLOYMENT AGREEMENT – THE TOWN AND AARON COLLIER

Moved by Councillor Booth

Seconded by Councillor MacDonald

WHEREAS the Council of the Town of St. Stephen and Aaron Collier 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 Aaron Collier of Utopia, NB for the position of Operations/Maintenance Coordinator for the Garcelon Civic Center commencing May 16, 2015, and in the form of agreement presented to Council.

AMENDED

EMPLOYMENT AGREEMENT – THE TOWN AND AARON COLLIER

Moved by Deputy Mayor MacEachern

Seconded by Councillor MacDonald

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THAT the above-noted motion be amended by changing the commencement date from May 16, 2015 to May 16, 2016

which shall now read:

WHEREAS the Council of the Town of St. Stephen and Aaron Collier 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 Aaron Collier of Utopia, NB for the position of Operations/Maintenance Coordinator for the Garcelon Civic Center commencing May 16, 2016, and in the form of agreement presented to Council.

CARRIED

Deputy Mayor MacEachern voting in favour of the motion.

Councillor Harding voting in favour of the motion.

Councillor Booth voting in favour of the motion.

Councillor MacDonald voting in favour of the motion.

Councillor Maxwell voting in favour of the motion.

Councillor Pond voting against the motion.

5. **ADJOURNMENT**

ADJOURNMENT

Moved by Councillor Harding

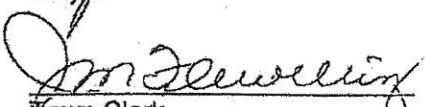
Seconded by Councillor Pond

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THAT the meeting adjourn at 7:08 p.m. **CARRIED**



Mayor



Town Clerk