

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

1. RECORDING OF ATTENDANCE

PRESENT: Mayor Allan MacEachern; Deputy Mayor Jason Carr; Councillors Marg Harding, Ghislaine Wheaton, David Hyslop, Phil Chisholm, and Ken Parker; Chief Administrative Officer Derek O'Brien; Town Treasurer Tim Tozer; and Town Clerk Joan Flewelling.

2. APPROVAL OF AGENDA

AGENDA

Moved by Deputy Mayor Carr
Seconded by Councillor Hyslop

30/17 **THAT** the Agenda be approved as circulated. **CARRIED**

3. CONFLICT OF INTEREST

There were no conflicts of interest declared.

4. NEW BUSINESS

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

Moved by Councillor Harding
Seconded by Councillor Parker

31/17 **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
	\$ 2,702,000	

CARRIED

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

Moved by Councillor Hyslop
Seconded by Councillor Chisholm

32/17

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

\$ 3,730,000

CARRIED

EMPLOYMENT AGREEMENT – THE TOWN AND JEREMY MCSHANE

Moved by Councillor Chisholm
Seconded by Councillor Harding

33/17

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. **CARRIED**


5. **ADJOURNMENT**

ADJOURNMENT


Moved by Deputy Mayor Carr
Seconded by Councillor Hyslop

34/17

THAT the meeting adjourn at 4:37 p.m. **CARRIED**



Mayor



Town Clerk