

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

156/17 **THAT** the Agenda be approved as circulated. **CARRIED**

3. CONFLICT OF INTEREST

There were no conflicts of interest declared.

4. NEW BUSINESS

PROPOSED ANNEXATION

Moved by Councillor Harding
Seconded by Councillor Chisholm

157/17 **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*). **CARRIED**

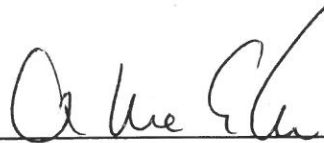
5. ADJOURNMENT

ADJOURNMENT

Moved by Councillor Harding
Seconded by Councillor Wheaton

158/17

THAT the meeting adjourn at 5:05 p.m. **CARRIED**



Mayor



Town Clerk

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

