TOWN OF ST. STEPHEN REGULAR COUNCIL WEDNESDAY, APRIL 28, 2021 @ 5:00 P.M.

In response to the outbreak of the COVID-19 virus, the public was not permitted to attend the meeting; however, the meeting was broadcast live on the Town's Facebook page.

A. CALL TO ORDER

Deputy Mayor Carr assumed the Chair and called the meeting to order due to the absence of Mayor MacEachern.

B. MOMENT OF REFLECTION

Deputy Mayor Carr requested a moment of reflection.

C. ADDITION OF LATE ITEMS

There were none.

D. ADOPTION OF AGENDA

AGENDA

Moved by Councillor Harding Seconded by Councillor Chisholm

51/21 THAT the Agenda for the Regular Council Meeting of April 28th, 2021, be approved.

CARRIED

E. MAYOR'S COMMENTS/PROCLAMATIONS

- Mayor's End of Term Statement Deputy Mayor Carr read Mayor MacEachern's statement aloud.
- Proclamation Mental Health Week 2021 Proclamation

WHEREAS, mental health is an essential part of everyone's health and well-being;

WHEREAS, Mental Health Week has been hosted by the Canadian Mental Health Association in communities across Canada or 70 years;

WHEREAS, all people in Canada need to promote, protect and nurture their mental health; and

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WHEREAS, promoting social connection is an important aspect of human life and an effective way to protect mental heath; and

WHEREAS, in these days of the COVID-19 pandemic, our community members may be experiencing further difficulties maintaining their mental health; and

WHEREAS, in these days of social distancing, we as a community are experiencing great challenges to maintaining our social connections;

And **WHEREAS**, the Town of St. Stephen, has a responsibility to promote mental wellness particularly at a time of increased social distancing and social isolation;

NOW THEREFORE BE IT RESOLVED THAT I, Jason Carr, Deputy Mayor of the Town of St. Stephen, New Brunswick hereby proclaim the week of May 3 to 9, 2021, as **CMHA MENTAL HEALTH WEEK**.

I encourage all citizens to join me in underlining the importance of social connection for mental health.

F. DISCLOSURE OF INTEREST

There were none.

G. PUBLIC AND/OR STATUTORY HEARINGS

There were none.

H. ADOPTION OF MINUTES

REGULAR COUNCIL MEETING

Moved by Councillor Parker

Seconded by Councillor Wheaton

THAT the Minutes of the Regular Council Meeting held on March 31st, 2021 be approved as presented. **CARRIED**

I. UNFINISHED BUSINESS FROM PREVIOUS MEETING

N/A

J. CORRESPONDENCE

i) Statistics Canada: Re 2021 Census

Moved by Councillor Harding Seconded by Councillor Hyslop

THAT the Council for the Town of St. Stephen supports the 2021 Census, and encourages all residents to complete their census questionnaire online at

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<u>www.census.gc.ca</u>. Accurate and complete census data support programs and services that benefit our community. <u>CARRIED</u>

K. BYLAWS, PERMITS, AND POLICIES

There were none.

L. NEW BUSINESS

Departmental Information Reports

- 1. CAO Informational Report (CAO 05-21)
- 2. Planning and Development Report dated April 21st, 2021
- 3. Treasurer Informational Report (TR 06-21)
- 4. Protective Services Departmental Report (PS 07-21)
- 5. Community Services Departmental Report (CMS 06-21)
- Public Works Departmental Report (PW 04-21) Moved by Councillor Parker Seconded by Councillor Harding

THAT the Departmental Informational Reports be acknowledged and received.

CARRIED

REQUEST FOR DECISIONS:

i) Community Grant Fund Applications(s)

a. Dial A Ride

Moved by Councillor Harding Seconded by Councillor Chisholm

THAT the request for a community grant in the amount of \$3,000.00 (three thousand dollars) for the Dial A Ride program be approved. **CARRIED**

b. CMS 07-21 - Property Maintenance at 5 King Street

Moved by Councillor Chisholm Seconded by Councillor Hyslop

THAT an unbudgeted expense, not to exceed ten thousand dollars be approved for repairs and maintenance work on Town owned property located at 5 King Street.

CARRIED

M. QUESTION PERIOD

N. MAYOR AND COUNCILLOR ITEMS

1. Councillor Reports

Councillor Harding

- Attended all meeting of Council.
- Thanked everyone for a successful term.

Councillor Parker

- Thanked everyone for a successful term.
- Attended all meetings of Council

Councillor Hyslop

- Thanked everyone for a successful term.
- Attended all meetings of Council
- Continued progress on the Canada 1st Basketball project.

Councillor Wheaton

- Thanked everyone for a successful term.
- Attended all meetings of Council
- St. Stephen 150 preparation work continues. Hoped everyone would partake
 in the slate of events being offered to celebrate this community milestone.

Councillor Chisholm

- Thanked everyone for a successful term.
- Attended all meetings of Council
- Noted that much of the success over the last number of years can be attributed to excellent decisions with respect to staff recruitment.

Deputy Mayor Carr

- Thanked everyone for a successful term.
- Attended all meetings of Council
- Acknowledged that he will be stepping down as of May 20th.

O. NOTICE OF CLOSED MEETING

P. RECONVENE TO REGULAR MEETING

Q. ADJOURNMENT

Moved by Councillor Harding Seconded by Councillor Parker

57/21 THAT the meeting be adjourned at 5:46 p.m. CARRIED

Mayor

Town Clerk