

TOWN OF ST. STEPHEN
REGULAR COUNCIL
WEDNESDAY, MAY 26, 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

Mayor MacEachern called the meeting to order.

B. MOMENT OF REFLECTION

Mayor MacEachern 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 Hyslop

58/21

THAT the Agenda for the Regular Council Meeting of May 26th, 2021, be approved.

CARRIED

E. MAYOR'S COMMENTS/PROCLAMATIONS

There were none.

F. DISCLOSURE OF INTEREST

There were none.

G. PUBLIC AND/OR STATUTORY HEARINGS

There were none.

H. ADOPTION OF MINUTES

i. SPECIAL COUNCIL MEETING

Moved by Councillor Parker

- 59/21 Seconded by Councillor Wheaton
THAT the Minutes of the Special Council Meeting held on April 12th,2021
be approved as presented. **CARRIED**

i. REGULAR COUNCIL MEETING

- Moved by Councillor Hyslop
Seconded by Councillor Chisholm
60/21 **THAT** the Minutes of the Regular Council Meeting held on April 28th,2021
be approved as presented. **CARRIED**

I. UNFINISHED BUSINESS FROM PREVIOUS MEETING

N/A

J. CORRESPONDENCE

i) St. Stephen Rural Cemetery – Board of Directors

ii) Saint John Regional Hospital Foundation

- Moved by Councillor Harding
Seconded by Councillor Chisholm
61/21 **THAT** the Council for the Town of St. Stephen receives the Correspondence for
review. **CARRIED**

K. BYLAWS, PERMITS, AND POLICIES

There were none.

L. NEW BUSINESS

Departmental Information Reports

1. CAO Informational Report (CAO 07-21)
2. Planning and Development Report – dated May 20th, 2021
3. Treasurer Informational Report (TR 07-21)
4. Protective Services Departmental Report (PS 08-21)
5. Community Services Departmental Report (CMS 09-21)
6. Public Works Departmental Report (PW 05-21)

Moved by Councillor Wheaton
Seconded by Councillor Harding

- 62/21 **THAT** the Departmental Informational Reports be acknowledged and received.
CARRIED

REQUEST FOR DECISIONS:

**i) Tender Results – Combined Sewer Separation & Water Main Renewal –
Union Street (West to Boundary)**

- Moved by Councillor Harding
Seconded by Councillor Chisholm
- 63/21 **THAT** the construction contract be awarded to the low tenderer, Fairville Construction Ltd. for their Tender Price of \$1,673,227.00 (one million six hundred seventy-three thousand two hundred twenty-seven dollars) HST included. **CARRIED**

ii) Purchase of a new Dump Truck Body for Unit #6

- Moved by Councillor Hyslop
Seconded by Councillor Wheaton
- 64/21 **THAT** Council approve the recommendation and direct the spending of \$60,000.00 (sixty thousand dollars) for the purchase of a new Dump Truck Body. **CARRIED**

M. QUESTION PERIOD

Concerns with poor audio of Town Council meetings.

N. MAYOR AND COUNCILLOR ITEMS

1. Councillor Reports

Councillor Harding

- Calls from residents with concern of drug problem in St. Stephen.
- Met with NB Power representatives about the Milltown Dam.
- Attended all meetings of Council.

Councillor Parker

- Attended all meetings of Council.
- Calls from residents about potholes and spring pickup.

Councillor Hyslop

- Attended Charlotte County Museum meeting – looking for new board member.
- Work with Canada 1st Basketball
- Attended St. Stephen 150 activities and acknowledged Darren McCabe for his knowledge and assistance.
- Attended all meetings of Council.

Councillor Wheaton

- Focused on planning and implementing St. Stephen 150 Celebrations.

Councillor Chisholm

- Attended a meeting with ASD-S about sports fields.
- Met with dog park committee.
- Attended Wall of Fame Committee meeting.

Mayor McEachern

- Attended St. Stephen 150 event and thanked committee members and staff for their hard work.
- Commended Geoff Slater's work on the new mural.
- Attended meeting with ASD-S about the sports fields.
- Pleased with success of vaccination clinics at GCC.
- Thanked residents for their support in the Municipal Election.

O. NOTICE OF CLOSED MEETING

There was none.

P. RECONVENE TO REGULAR MEETING

N/A

Q. ADJOURNMENT


Moved by Councillor Harding
Seconded by Councillor Chisholm

65/21

THAT the meeting be adjourned at 6:01 p.m. **CARRIED**



Mayor



Town Clerk