



**TOWN OF ST. STEPHEN
SPECIAL COUNCIL MINUTES**

**September 15, 2021, 12:00 p.m.
Moosehead Room at the Garcelon Civic Center**

Members Present: Mayor A. MacEachern, Deputy Mayor G. Wheaton, Councillor M. Harding, Councillor K. Parker, Councillor P. Chisholm, Councillor D. Hyslop, Councillor V. Thiessen

Staff Present: J. Renaud, CAO/Town Clerk, T. Tozer, Director of Corporate Services

Staff Absent: L. Johnson, Director of Operations Public Works, S. Morton, Director of Protective Services, K. Sumner, Director of Community Services

A. CALL TO ORDER

Mayor MacEachern called the meeting to order

B. MOMENT OF REFLECTION

N/A

C. ADDITION OF LATE ITEMS

D. ADOPTION OF AGENDA

RES. NO. 116/21

Moved by Councillor Harding

Seconded by Councillor Chisholm

That the Agenda for the Special Council Meeting of Wednesday, September 15, 2021, be approved.

MOTION CARRIED

E. MAYOR'S COMMENTS/PROCLAMATIONS

- F. DISCLOSURE OF INTEREST
- G. PUBLIC AND/OR STATUTORY HEARINGS
- H. ADOPTION OF MINUTES
- I. UNFINISHED BUSINESS FROM PREVIOUS MEETINGS
- J. CORRESPONDENCE
- K. BYLAWS, PERMITS, AND POLICIES
- L. NEW BUSINESS

1. Requests for Decisions

- a. Application for Financing - General Fund

RES. NO. 117/21

Moved by Deputy Mayor Wheaton

Seconded by Councillor Thiessen

Resolved that the Clerk and/or Treasurer and/or Mayor be authorized to issue and sell to the New Brunswick Municipal Finance Corporation a Municipality of St. Stephen debenture in the principal amount of \$608,000 on such terms and conditions as are recommended by the New Brunswick Municipal Finance Corporation, and be it resolved that the Municipality of St. Stephen agree to issue post-dated cheques payable to the New Brunswick Municipal Finance Corporation as and when they are requested in payment of principal and interest charges on the above debenture:

Purpose

Transportation Services

Elm Park, Pinewood, and Maple - Sewer Separation and Infrastructure Renewal in the amount of \$357,000 (three hundred fifty-seven thousand dollars) for a 15-year term.

Milltown Boulevard (King Street to Hawthorne Street) - Watermain and Sanitary Sewer Renewal in the amount of \$182,000 (one hundred eighty-two thousand dollars) for a 15-year term.

Thompson Avenue and Springwood Court - Sanitary Sewer Renewal and Combined Sewer Separation in the amount of \$69,000 (sixty-nine thousand dollars) for a 15-year term.

For a total of \$608,000 (six hundred and eight thousand dollars).

MOTION CARRIED

- b. Application for Financing - Water and Sewerage Fund

RES. NO. 118/21

Moved by Councillor Parker

Seconded by Councillor Hyslop

Resolved that the Clerk and/or Treasurer and/or Mayor be authorized to issue and sell to the New Brunswick Municipal Finance Corporation a Municipality of St. Stephen debenture in the principal amount of \$839,000 on such terms and conditions as are recommended by the New Brunswick Municipal Finance Corporation, and be it resolved that the Municipality of St. Stephen agree to issue post-dated cheques payable to the New Brunswick Municipal Finance Corporation as and when they are requested in payment of principal and interest charges on the above debenture:

Purpose

Environmental Health Services

Elm Park, Pinewood, and Maple - Sewer Separation and Infrastructure Renewal in the amount of \$280,000 (two hundred eighty thousand dollars) for a 15-year term.

Milltown Boulevard (King Street to Hawthorne Street) - Watermain and Sanitary Sewer Renewal in the amount of \$468,000 (four hundred sixty-eight thousand dollars) for a 15-year term.

Thompson Avenue and Springwood Court - Sanitary Sewer Renewal and Combined Sewer Separation in the amount of \$91,000 (ninety-one thousand dollars) for a 15-year term.

For a total of \$839,000 (eight hundred thirty-nine thousand dollars).

MOTION CARRIED

M. QUESTION PERIOD

There were no questions.

- N. MAYOR AND COUNCILLOR ITEMS/REPORTS
- O. NOTICE OF CLOSED MEETING
- P. RECONVENE TO REGULAR MEETING
- Q. ADJOURNMENT

RES. NO. 119/21

Moved by Councillor Harding

Seconded by Councillor Chisholm

That the meeting be adjourned at 12:08 pm

MOTION CARRIED



Mayor



Town Clerk