

TOWN OF ST. STEPHEN
SPECIAL COUNCIL
WEDNESDAY, DECEMBER 16, 2020 @ 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

There was none.

C. ADDITION OF LATE ITEMS

There were none.

D. ADOPTION OF AGENDA

AGENDA

Moved by Councillor Wheaton

Seconded by Councillor Hyslop

173/20

THAT the agenda for the Special Council Meeting of December 16th, 2020 be approved. **CARRIED**

E. MAYOR'S COMMENTS/PROCLAMATIONS

There were no none.

F. DISCLOSURE OF INTEREST

There were none.

G. PUBLIC AND/OR STATUTORY HEARINGS

There were none.

H. ADOPTION OF MINUTES

N/A

I. UNFINISHED BUSINESS FROM PREVIOUS MEETING

N/A

J. CORRESPONDENCE

Requiring Action: There was none.

For Information: There was none.

K. BYLAWS, PERMITS, AND POLICIES

There were none.

L. NEW BUSINESS

Request for Decisions

a. REQUEST FOR FUNDING UNDER THE SAFE RESTART PROGRAM

Moved by Councillor Parker

Seconded by Councillor Harding

174/20

THAT the Town of St. Stephen confirms the impacts of COVID-19 eligible under the Safe Restart program to be as follows:

	Total additional COVID-19 specific costs	= \$130,368.00
+	Total Covid-19 Specific Losses	= 194,317.00
-	Total Covid-19 specific savings	= 138,496.00
	<u>NET COVID-19 Impact</u>	<u>= \$186,189.00</u>

and directs the CAO and Treasurer to submit this information for reimbursement under the Safe Restart Program. **CARRIED**

b. RESERVE TRANSFERS

Moved by Councillor Hyslop

Seconded by Deputy Mayor Carr

175/20

That Council approves, and directs the Treasurer to undertake, the following reserve transfers:

Transfer From		Transfer to		Amount	Project
General Reserve Fund	Capital	General Fund	Capital	\$39,896.33	Wharf Revitalization
General Reserve Fund	Capital	General Fund	Capital	\$93,376.00	Town Hall Relocation
General	Capital	General	Capital	\$170,168.39	Boundary to Hill Street

Reserve Fund	Fund		Improvements
General Operating Reserve Fund	General Operating Fund	\$26,680.00	Website Redesign
General Capital Reserve Fund	General Capital Fund	\$62,884.43	Land Purchase—163 King Street
Water and Sewerage Operating Fund	Water and Sewerage Operating Reserve Fund	\$8,589.00	Future needs
Water and Sewerage Operating Fund	Water and Sewerage Capital Reserve Fund	\$10,000	Future Capital Needs
General Operating Fund	General Operating Reserve Fund	\$223,000	Future needs
General Operating Fund	General Capital Reserve Fund	\$107,985	Future needs

CARRIED.

M. QUESTION PERIOD

There were no questions.

N. MAYOR AND COUNCILLOR ITEMS

There were none.

O. NOTICE OF CLOSED MEETING

There was no closed meeting.

176/20 P. RECONVENE TO REGULAR MEETING

Q. ADJOURNMENT

Moved by Councillor Harding

Seconded by Councillor Chisholm

THAT the meeting be adjourned at 5:17 p.m.

Mayor

Town Clerk