

AGENDA

ST. STEPHEN TOWN COUNCIL
73 MILLTOWN BLVD., SUITE 112
FEBRUARY 15, 2010
7:00 P.M. – 9:00 P.M.

1. PRAYER
2. RECORDING OF ATTENDANCE
3. APPROVAL OF AGENDA
4. CONFLICT OF INTEREST
5. READING OF PETITIONS/PRESENTATIONS/PROCLAMATIONS
6. NOTICES OF MOTIONS
7. APPROVAL OF COUNCIL MINUTES
 - (a) Regular Council Meeting – January 18, 2010
8. ACCOUNTS
 - (a) Statements of Revenue and Expenditure – January 31, 2010
 - (b) Paid Bills – December 2009
 - (c) Paid Bills – January 2010
9. COMMUNICATIONS

COMMUNICATION FOR INFORMATION:

 - (a) The Volunteer Centre of Charlotte County Inc. January News Letter.

COMMUNICATION FOR ACTION
10. APPROVAL OF COMMITTEE MINUTES
 - (a) Committees – Public Safety & Environment; Finance & Administration; Community Services; and Planning & Priorities - Approval of Minutes – February 3, 2010.

11. STAFF REPORTS

- (a) Treasurer
- (b) Director of Operations
- (c) Director, Parks & Recreation
- (d) Fire Chief
- (e) By-Law Enforcement Officer
- (f) Development Officer

12. UNFINISHED BUSINESS

13. CONSIDERATION OF BY-LAWS

14. NEW BUSINESS

- (a) Volunteer Firefighter Positions
- (b) Scotiabank Borrowing Authority
- (c) Royal Bank of Canada Borrowing Authority
- (d) Giddens Memorial Airport – Attendant Services
- (e) Solid Waste Collection Agreement
- (f) Application to the Municipal Capital Borrowing Board
- (g) Conceptual Drawings – W. T. Booth Centennial Pool Building
- (h) Re-appointment – St. Croix Public Library
- (i) Appointment – St. Croix Public Library
- (j) Relocation of Mini Home/Trailer
- (k) Purchase of Vehicle – By-Law Enforcement Officer
- (l) Transfer to General Capital Fund
- (m) Historic Places Register
- (n) Land Management – Town of St. Stephen
- (o) ShelterBox – St. Stephen-Milltown Rotary Charity Inc.
- (p) Dillon Consulting Limited – Client Authorization to Proceed

15. REPORTS OF MAYOR AND COUNCILLORS

16. QUESTION PERIOD

17. ADJOURNMENT