

SPECIAL MEETING
ST. STEPHEN TOWN COUNCIL
73 MILLTOWN BLVD., SUITE 112
OCTOBER 30, 2009 @ 6:00 P.M.

I. PRAYER

II. RECORDING OF ATTENDANCE

PRESENT: Mayor G. L. (Jed) Purcell; Deputy Mayor Jim Maxwell; Councillors Ralph Williams, Robert Tinker, Barb Donovan and Gavin Toumishey; CAO/Clerk John Ferguson; and Assistant Clerk Joan Flewelling.

ABSENT: Councillor Jeremy Copeland

III. APPROVAL OF AGENDA

AGENDA

Moved by Councillor Tinker

Seconded by Councillor Williams

276/09 **THAT** the Agenda be approved with one addition: under V. **NEW BUSINESS** (iv) Partial Rescinding of Resolution (Appointment – Chief Administrative Officer/Town Clerk). **CARRIED**

IV. CONFLICT OF INTEREST

There were no conflicts of interest.

V. NEW BUSINESS

TERMS OF REFERENCE – CIVIC CENTER PROJECT

Moved by Councillor Tinker

Seconded by Councillor Donovan

277/09 **THAT** the Council of the Town of St. Stephen authorizes the Mayor and Clerk to enter into an agreement for the “Terms of Reference” with E. A. Farren, Limited of Saint John, NB for the purpose of Oversight, Accountability and Community Engagement Services in respect to the Civic Center project in the amount of \$31,450.00 (thirty-one thousand, four hundred and fifty dollars) plus HST, within 30 (thirty) business days upon receipt of the Soucy-ellis Architects Ltd. full engineering report, contingent on funding approval from either the Regional Development Corporation or the Charlotte County Civic Center Project Inc. **CARRIED**

VEHICLE PURCHASE – 2004 CHEVROLET SILVERADO TRUCK

Moved by Councillor Tinker

Seconded by Deputy Mayor Maxwell

278/09 **THAT** the Council of the Town of St. Stephen authorizes the purchase of a used 2004 Chevrolet Silverado Truck, VIN: 1GCEC14X34Z128874 for \$10,495.00 (ten thousand, four hundred and ninety-five dollars), plus licensing fees and HST, from Charlotte County Chevrolet Pontiac Buick GMC Ltd.; funding from the General Capital Reserve Fund. **CARRIED**

FAMILY VIOLENCE PREVENTION MONTH

Mayor Purcell proclaimed the month of November as Family Violence Prevention Month:

WHEREAS the consequences of family violence affect all of us; and

WHEREAS family violence includes abuse of children and youth, of older persons, of a partner or persons with disabilities; and

WHEREAS it can take a number of forms: physical assault, emotional and sexual abuse; and

WHEREAS family violence is one of the most widespread, insidious issues affecting our province and our society; and

WHEREAS the Muriel McQueen Fergusson Foundation, a charitable trust, was established to fund research into the causes, incidence and forms of treatment of family violence as well as to promote and sponsor effective public education programs to counter widespread ignorance of the problem;

THEREFORE, I, G. L. (Jed) Purcell, Mayor, do hereby proclaim the month of November 2009, as “Family Violence Prevention Month” in the Town of St. Stephen, New Brunswick.

PARTIAL RESCINDING OF RESOLUTION (APPOINTMENT – CHIEF ADMINISTRATIVE OFFICER/TOWN CLERK)

Moved by Councillor Donovan

Seconded by Councillor Tinker

279/09 **THAT** the Council of the Town of St. Stephen approves the partial rescinding of Resolution #234/09 as stated in the Minutes of September 21, 2009, which reads

“ . . . with a six months’ probationary period.”

effective immediately. **CARRIED**

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VI. ADJOURNMENT

ADJOURNMENT

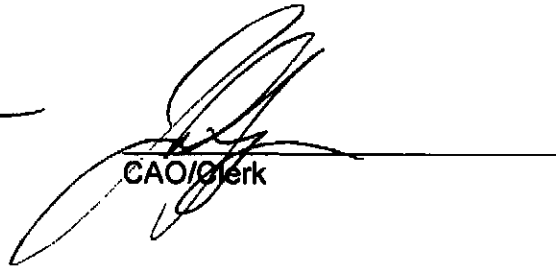
Moved by Deputy Mayor Maxwell

Seconded by Councillor Donovan

280/09 **THAT** the meeting adjourn at 3:40 p.m. **CARRIED**



Mayor



CAO/Clerk