

SPECIAL MEETING
ST. STEPHEN TOWN COUNCIL
73 MILLTOWN BLVD., SUITE 112
OCTOBER 6, 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 Jeremy Copeland; Chief Administrative Officer/Clerk John Ferguson; Treasurer Tim Tozer; and Assistant Clerk Joan Flewelling.

ABSENT: Councillor Gavin Toumishey

III. APPROVAL OF AGENDA

AGENDA

Moved by Councillor Williams

Seconded by Councillor Tinker

238/09 **THAT** the Agenda be approved with two additions: under V. NEW BUSINESS (iii) Home Support Worker Week Proclamation; and (iv) Municipal Plan Assistance. **CARRIED**

IV. CONFLICT OF INTEREST

There were no conflicts of interest.

V. NEW BUSINESS

**APPLICATION TO THE MUNICIPAL CAPITAL BORROWING BOARD –
GENERAL FUND**

Moved by Councillor Williams

Seconded by Councillor Tinker

239/09 **THAT** the Municipality of the Town of St. Stephen submits to the Municipal Capital Borrowing Board an application for authorization to borrow for a capital expense for the following terms and amounts:

<u>Purpose</u>	<u>Amount</u>	<u>Term</u>
<u>Recreation and Cultural Services</u> Design, site preparation and construction of a new multi-purpose recreation, cultural and meeting facility	\$2,076,000	20 Years
Interim Financing- Design, site preparation and construction of a new multi-purpose recreation, cultural and meeting facility	<u>\$13,300,000</u>	3 Years
	<u>\$15,376,000</u>	
<u>CARRIED</u>		

AGREEMENT OF SALE – PROPOSED CIVIC CENTER PROPERTY – BUDD AVENUE

Moved by Councillor Tinker
Seconded by Deputy Mayor Maxwell

240/09 **THAT** the Council of the Town of St. Stephen authorizes the Mayor and Town Clerk to execute an Agreement of Sale between Wilgar Ltd. and The Town of St. Stephen and Charlotte County Civic Center Project Inc., and extend the closing date from September 30, 2009 to on or before April 1, 2010 for the purchase of lands and premises on Budd Avenue identified as PID numbers 1305978, 15155716, 15049141, 15055569 and 1304237. **CARRIED**

HOME SUPPORT WORKER WEEK PROCLAMATION

WHEREAS Home Support Workers are the foundation of the healthcare profession; and

WHEREAS people who wish to remain at home when dealing with an illness or as they age depend on the care provided by the Home Support Workers; and

WHEREAS the members of the New Brunswick Home Support Association join their counterparts across the country by acknowledging the third week in October as National Home Support Worker, or National Community Care Worker Week.

THEREFORE, I, G. L. (Jed) Purcell, Mayor of the Town of St. Stephen, do hereby proclaim the week of October 19th, 2009, as Home Support Worker Week.

MUNICIPAL PLAN ASSISTANCE

Moved by Councillor Tinker

Seconded by Councillor Williams

- 241/09** **THAT** the Council of the Town of St. Stephen accepts the recommendation of the Municipal Planning Officer to hire Tim Henderson, Chief Administrative Officer, Town of St. Andrews, to assist with the finalization of the Municipal Plan at unbudgeted expenditures of \$50.00 (fifty dollars) per hour, for a maximum of 25 (twenty-five) hours, and travel allowance of \$0.40 (forty cents) per kilometer. **CARRIED**

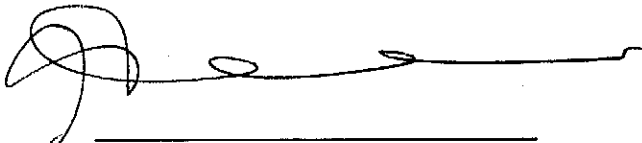
VI. **ADJOURNMENT**

ADJOURNMENT

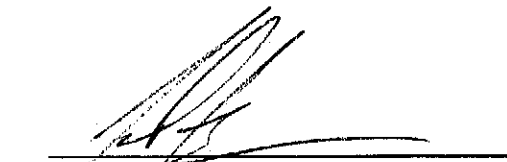
Moved by Deputy Mayor Maxwell

Seconded by Councillor Williams

- 242/09** **THAT** the meeting adjourn at 6:15 p.m. **CARRIED**



Mayor



CAO/Clerk