

**TOWN OF HAMPTON
SPECIAL COUNCIL MEETING
December 31, 2012**

A special meeting of Council was held in the Council Chambers at 27 Centennial Road on December 31, 2012 commencing at 8:40 a.m.

ATTENDANCE:

Council:	Mayor Ken Chorley	Deputy Mayor Gary Crossman
	Councillor Peter Behr	Councillor Dwight Bond
	Councillor Robert Doucet	

Staff: Richard Malone, Town CAO
Megan O'Brien Harrison, Clerk/Communications Officer
Sherman St. Germain, Treasurer
Marilyn Duplacey, Accounting Assistant

1. OPEN SESSION – PUBLIC COUNCIL MEETING

Mayor Chorley called the Open Session to order at 8:40 a.m.

2. APPROVAL OF AGENDA

Moved by Councillor Behr and seconded by Councillor Bond that the Special Council Meeting Agenda be approved as presented.

Motion Carried

3. DISCLOSURE OF CONFLICT OF INTEREST

Councillors were asked to disclose any conflicts of interest as they arise.

4. READING OF BY-LAWS

4.1 By-law 201-12 A By-law to Amend the Planning Advisory Committee By-law 195-11, 1st Reading

Moved by Councillor Bond and seconded by Councillor Behr that the Town of Hampton approve the first reading of By-law 201-12 A By-law to amend the Planning Advisory Committee By-law 195-11.

Motion Carried

4.2 By-law 201-12 Respecting to amend the Planning Advisory Committee By-law 195-11, 2nd Reading

Moved by Councillor Doucet and seconded by Deputy Mayor Crossman that the Town of Hampton approve the second reading of By-law 201-12 A By-law to amend the Planning Advisory Committee By-law 195-11.

Motion Carried

5. NEW BUSINESS

5.1 2013 General Operating Budget

Moved by Councillor Behr and seconded by Councillor Doucet to rescind the following motion from the December 11th, 2012 regular Council meeting due to a necessary adjustment due to a PSAB requirement:

Moved by Councillor Doucet and seconded by Councillor Behr that the Town of Hampton approve the tax rate for 2013 of \$1.2500 per \$100.00 of assessed value, pending approval of the Provincial Government. The gross expenditures will be \$5,891,542 less non-tax revenue of 1,438,022 for a net budget of \$4,453,520 less the unconditional transfer of \$201,483 with the warrant to be raised by local rate of \$4,252,037 as recommended by the Finance Committee.

Motion Carried

Moved by Councillor Bond and seconded by Councillor Behr to approve the tax rate for 2013 of \$1.2500 per \$100.00 of assessed value, pending approval of the Provincial Government. The gross expenditures will be \$5,544,177 less non-tax revenue of \$1,090,657 for a net budget of \$4,453,520 less the unconditional transfer of \$201,483 with the warrant to be raised by local rate of \$4,252,037.

Motion Carried

5.2 Review of Financial Results for 2012 and disposition of surplus

The Town Treasurer reviewed the Financial Results for 2012 and made a recommendation for moving the majority of the surplus to the Capital Reserve Fund. The Treasurer indicated that much of the surplus was due to Public Works savings in residential waste removal and the salt and sand inventory. Other surpluses were in Planning and Development, the Lighthouse River Centre and Leisure Services.

Moved by Councillor Bond and seconded by Councillor Doucet to transfer one hundred and seventy-five thousand dollars (\$175,000.00) surplus from the 2012 operating budget to the Capital Reserve Fund.

Motion Carried

5.3 Revised Schedule "A" Procedural By-law 197-12

Moved by Deputy Mayor Crossman and seconded by Councillor Behr that the Town of Hampton approve the revised schedule "A" for Procedural By-law 197-12 as presented.

Motion Carried

6. ADJOURNMENT

There being no further business, the meeting of Council was adjourned at 9:10 a.m.

Moved by Councillor Behr that the Town of Hampton adjourn the council meeting of December 31, 2012.

Motion Carried

APPROVAL:

Ken Chorley, Mayor

Megan O'Brien Harrison, Town Clerk