

**TOWN OF HAMPTON  
SPECIAL COUNCIL MEETING  
April 23<sup>rd</sup>, 2013**

A special meeting of Council was held in the Council Chambers at 27 Centennial Road on April 23<sup>rd</sup>, 2013 commencing at 4:30 p.m.

**ATTENDANCE:**

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

Staff: Richard Malone, Town CAO/Assistant Town Clerk  
                    Megan O'Brien Harrison, Clerk/Communications Officer

**1. OPEN SESSION – SPECIAL COUNCIL MEETING**

Deputy Mayor Crossman called the Open Session to order at 4:35 p.m. It was noted that Mayor Chorley was on vacation so would not be in attendance.

**2. APPROVAL OF AGENDA**

**Moved by Councillor Behr and seconded by Councillor Doucet that the agenda of the April 23, 2013 Special Council meeting be approved as presented.**

**Motion Carried**

**3. NEW BUSINESS**

**3.1 Insurance Tender Renewal**

**Moved by Councillor Bond and seconded by Councillor Doucet that the Town of Hampton renew the contract for General Insurance and Risk Management Services Program with HUB International (formerly Huestis Commercial Insurance Ltd.) as per the terms and conditions of their renewal proposal dated April 16, 2013 for an annual premium price of seventy-six thousand two hundred and sixty dollars (\$76,260.00) for a one-year term commencing on May 1, 2013 and ending on May 1, 2014. The Town reserves the right to renew the insurance contact with HUB International (formerly Huestis Commercial Insurance Ltd.) for a maximum of two additional one-year terms, being May 1, 2014 to May 1, 2015; and May 1, 2015 to May 1, 2016, if there is no substantial change in rates, services or coverage.**

**Motion Carried**

**3.2 Excavator Purchase**

**Moved by Councillor Behr and seconded by Councillor Doucet that the Town of Hampton award *Request for Proposal P13-17 Two (2) New Not Previously Used 2013 Model Short Radius Hydraulic Crawler Excavator* – Public Works Department, to Maritime Case Ltd., lowest cost and highest scored bidder meeting specifications; for a quantity of One (1) New Not Previously Used 2013 Model Short Radius Hydraulic Crawler Excavator, heavy thumb and hydraulic angling ditching bucket for the proposed price of One Hundred and Seventy-Five thousand, four hundred and fifty-five dollars and ten cents (\$175,455.10) HST included.**

**Motion Carried**

**Moved by Councillor Bond and seconded by Councillor Behr that the Town of Hampton transfer of One Hundred and Seventy-Five thousand, four hundred and fifty-five dollars and ten cents (\$175,455.10) from the Capital Reserve fund to the General Operating fund for the purchase of the New 2013 Model Short Radius Hydraulic Crawler Excavator from Maritime Case Ltd.**

**Motion Carried**

**3.3 Renewal of SNB Lease**

**Moved by Councillor Doucet and seconded by Councillor Behr that the Town of Hampton enter into the Renewal Lease Agreement as presented with the Province of New Brunswick for 410 William Bell Drive.**

**Motion Carried**

**4 AJOURNMENT**

**Moved by Councillor Doucet that the Town of Hampton adjourn the Special Council Meeting of April 23, 2013 at 4:50 p.m.**

**Motion Carried**

**APPROVED:**

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**Gary Crossman, Deputy Mayor**

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**Megan O'Brien Harrison, Town Clerk**