

**TOWN OF HAMPTON
SPECIAL COUNCIL MEETING
August 30, 2013**

A special meeting of Council was held in the Council Chambers at 27 Centennial Road on August 30, 2013 commencing at 9:00 am.

ATTENDANCE:

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

Staff: Richard Malone, Town CAO/Assistant Town Clerk
Gena Fowler, Director of Leisure Services

1. OPEN SESSION – SPECIAL COUNCIL MEETING

Mayor Chorley called the Open Session to order at 9:00 a.m.

2. APPROVAL OF AGENDA

Moved by Councillor Behr and seconded by Deputy Mayor Crossman that the agenda of the August 30, 2013 Special Council meeting 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. NEW BUSINESS:

4.1 TRANS CANADA TRAIL – SPOONER ISLAND BRIDGE:

Moved by Councillor Behr, seconded by Deputy Mayor Crossman that the Town of Hampton award the Spooner Island Bridge construction to Bonney Construction Ltd. for the price of forty five thousand, eight hundred twenty nine dollars and forty one cents (\$ 45829.41) including HST, as per quote dated August 26,2013 and as recommended by BDA Landscape Architects Ltd.

Motion Carried.

4.2 HAMPTON POOL REPAIR AND RE-PAINTING:

Moved by Councillor Doucet, seconded by Councillor Bond that the Town of Hampton award the Hampton Pool Repair and Re-Painting to Maritime Polymers and Epoxies Ltd. in the amount of thirty five thousand, seven hundred and eight dollars (\$ 35708.00) including HST, as per quote dated August 20, 2013 and as per recommendation of the Leisure Services Director.

Motion Carried.

5. AJOURNMENT

Moved by Councillor Behr that the Town of Hampton adjourn the Special Council Meeting of August 30, 2013 at 9:25 a.m.

Motion Carried

APPROVED:

Ken Chorley, Mayor

Richard Malone, CAO/Assistant Clerk

Megan O'Brien Harrison, Town Clerk