

**Special Meeting of Council
April 16, 2014
4:00 p.m. Council Chambers**

Attendance: Mayor Chorley Deputy Mayor Crossman
Councillor Behr Councillor Bond
Councillor Doucet

Staff: Richard Malone, CAO Gena Fowler, Director of Leisure Services
Megan O'Brien Harrison, Town Clerk/Communications Officer

1. SPECIAL MEETING OF COUNCIL

Mayor Chorley called the Special Meeting to order at 4:05 p.m.

2. ADOPTION OF THE AGENDA

Moved by Councillor Behr and seconded by Deputy Mayor Crossman that the Special Meeting Agenda of April 16, 2014 be approved as presented.

Motion Carried

3. DECLARATION OF CONFLICT OF INTEREST

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

4. NEW BUSINESS

4.1 Insurance 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 Atlantic as per the terms and conditions of their renewal proposal dated April 15, 2014 for an annual premium price of eighty-one thousand eight hundred and fifty-one dollars (\$81,851.00) for a one-year term commencing on May 1, 2014 and ending on May 1, 2015. The Town reserves the right to renew the insurance contact with HUB International for a maximum of one additional one-year term, being May 1, 2015 to May 1, 2016, if there is no substantial change in rates, services or coverage.

Motion Carried

4.2 HR – Town of Hampton:

Moved by Councillor Doucet and seconded by Councillor Behr that the Town of Hampton appoint Alex Locke as Leisure Services Coordinator effective May 5, 2014. This appointment is for a six month probationary period and then with a satisfactory performance appraisal, he will be reclassified to regular full-time employment. The waiting period for the benefits package will be waived to the degree permitted by the Town's coverage provider. His rate of pay is according to Schedule "A" Wage Scale -Leisure Services Coordinator, dated April 16, 2014.

Motion Carried

4.3 Municipal Borrowing Board:

Moved by Deputy Mayor Crossman and seconded by Councillor Behr that the Town of Hampton rescind the following motion made at the April 8th, 2014 regular meeting of Council, in light of the fact that the Town of Hampton is not applying for Interim Financing:

Moved by Deputy Mayor Crossman and seconded by Councillor Behr that the Town of Hampton submit to the Municipal Capital Borrowing Board an application for authorization to borrow money for a capital expense for the following term and amount:

<u>Purpose</u>	<u>Amount</u>	<u>Term</u>
<i>General Government Services</i>		
<i>Hampton Court House</i>	<i>\$750,000.00</i>	<i>20 yr</i>
<i>Interim Financing-Hampton Court House</i>	<i>\$750,000.00</i>	<i>3 yr</i>

Motion Carried

Moved by Deputy Mayor Crossman and seconded by Councillor Behr that be it resolved that the Municipality of Hampton submit to the Municipal Capital Borrowing Board an application for authorization to borrow money in an amount not to exceed \$750,000.00 for the following:

<u>Purpose</u>	<u>Amount</u>	<u>Term</u>
General Government Services		
Hampton Court House Upgrade	\$750,000	20 Yrs

Motion Carried

5. ADJOURNMENT

Moved by Councillor Doucet that special meeting of April 16, 2014 be adjourned at 4:17 pm.

Motion Carried