

TOWN OF HAMPTON SPECIAL COUNCIL MEETING

October 30, 2015

A Special meeting of Council was held in the Council Chambers at 27 Centennial Road on October 30, 2015 commencing at 9:30 am

ATTENDANCE:

Council: Mayor Ken Chorley Deputy Mayor Robert Doucet
Councillor Todd Beach Councillor Peter Behr
Councillor Dwight Bond
Staff: Richard Malone, Town CAO/Assistant Town Clerk
Megan O'Brien Harrison, Clerk/Communications Officer

1. OPEN SPECIAL SESSION

Mayor Chorley called the Special Session to order at 9:34 am.

2. CONFLICT OF INTEREST

Mayor Chorley directed councillors to declare a conflict of interest if one arises.

3. APPROVAL OF AGENDA

Moved by Councillor Behr and seconded by Deputy Mayor Doucet that the agenda of the October 30, 2015 Special Council meeting be approved as presented.

MOTION CARRIED

4. NEW BUSINESS

4.1 Application

Moved by Deputy Mayor Doucet and seconded by Councillor Beach that the Town of Hampton support the project to revitalize the former Kings County Courthouse and that Town Council support the application to the Provincial Community Cultural Places program in support of this project.

MOTION CARRIED

4.2 Honourariums

Moved by Councillor Bond and seconded by Councillor Behr that Council adopt the amended Schedule "A" for By-law 198-12 *A By-law of the Town of Hampton Respecting the Remuneration of Council Members* to take effect with the swearing in of the newly elected Council in 2016, as follows:

**The Mayor shall receive an annual salary of thirteen thousand five hundred dollars (\$13,500.00);
The Deputy Mayor shall receive an annual salary of eleven thousand five hundred dollars (\$11,500.00);
Each Councillor shall receive an annual salary of nine thousand five hundred dollars (\$9,500.00).**

MOTION CARRIED

4.3 LADDER TRUCK

Moved by Councillor Bond and seconded by Councillor Behr that we rescind the following motion made at the October 13, 2015 Regular Meeting of Council due to a change in the application requirements to the New Brunswick Municipal Capital Borrowing Board:

Moved by Councillor Bond and seconded by Councillor Behr that the Town of Hampton submit to the Municipal Capital Borrowing Board an application for authorization to borrow money in an amount not to exceed \$865,000 for the following term and amount:

<u>Purpose</u>	<u>Amount</u>	<u>Term</u>
Protective Services:		
Ladder Truck	\$865,000.00	15 Years

MOTION CARRIED

Moved by Councillor Bond and seconded by Councillor Behr that the Town of Hampton submit to the Municipal Capital Borrowing Board an application for authorization to borrow money in an amount not to exceed \$1,225,000.00 for the following term and amount:

<u>Purpose</u>	<u>Amount</u>	<u>Term</u>
Protective Services:		
Ladder Truck	\$1,225,000.00	15 Years

MOTION CARRIED

5. ADJOURNMENT

There being no further business, the Special meeting of Council was adjourned at 9:55 a.m.

Moved by Councillor Behr that the Town of Hampton adjourn the Special council meeting of October 30, 2015.

MOTION CARRIED

APPROVAL:

Ken Chorley, Mayor

Megan O'Brien Harrison, Clerk