

**TOWN OF HAMPTON
SPECIAL COUNCIL MEETING
December 31, 2015**

A Special meeting of Council was held in the Council Chambers at 27 Centennial Road on December 31, 2015 commencing at 8:30 am.

ATTENDANCE:

Council: Mayor Ken Chorley Councillor Todd Beach
Councillor Peter Behr Councillor Dwight Bond

Staff: Richard Malone, Town CAO/Assistant Town Clerk
Megan O'Brien Harrison, Clerk/Communications Officer
Sherman St. Germain, Town Treasurer
Marilyn Duplacey, Accounting Assistant
Mike Rosehart, Director of Public Works and Utilities

1. CALL TO ORDER

Mayor Chorley called the meeting to order at 8:40 am.

2. APPROVAL OF AGENDA

Moved by Councillor Beach and seconded by Councillor Behr that the Special Council Meeting Agenda of December 31st, 2015 be approved as presented.

Motion Carried

3. CONFLICT OF INTEREST

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

4. NEW BUSINESS

4.1 Year-End Finance

Moved by Councillor Bond and seconded by Councillor Beach to transfer \$25,000 from the Utility Capital Reserve Fund to the General Operating Fund.

MOTION CARRIED

Moved by Councillor Bond and seconded by Councillor Behr to transfer \$12,096 from the General Capital Reserve Fund to the General Operating Fund, as budgeted.

MOTION CARRIED

4.2 5-Year Designated Highway Plan

Moved by Councillor Bond and seconded by Councillor Beach that the Town of Hampton approved the *Five Year Provincial Designated Highway Plan 2016-2020* as follows:

TOWN OF HAMPTON
FIVE YEAR PROVINCIAL DESIGNATED HIGHWAY PLAN
2016 – 2020

- 2016 Route 121 Main Street – milling and paving (base and seal) from 668 Main Street (Railway Tracks) towards Hampton Middle School entrance. Approximate length 0.725 km includes curb and sidewalk.
Town share: \$183,287.50
DTI share: \$408,238.05 (*Town share of DTI Total: 61235.71 - 102059.51*)
Project Total: \$591,525.55
- 2017 Route 121 Main Street – milling and paving (base and seal) from end of 2016 contract towards Kennebecasis River Road. Approximate length 0.725km includes curb and sidewalks
Town share: \$167,887.50
DTI share: \$408,238.05 (*Town share of DTI Total: 61235.71 - 102059.51*)
Project Total: \$576,125.55
- 2018 Route 121 Main Street – milling and paving (base and seal) from end of 2017 contract to Kennebecasis River Bridge. Approximate length 0.725km includes curb and sidewalks
Town share: \$167,887.50
DTI share: \$408,238.05 (*Town share of DTI Total: 61235.71 - 102059.51*)
Project Total: \$576,125.55
- 2019 Route 100, Main Street from Hall Road to Logie Drive area, Mill and pave (pad & seal). Approximate length 0.825km.
Town share: \$22,000.00
DTI share: \$238,021.31 (*Town share of DTI Total: 35703.20 – 59505.33*)
Project Total: \$260,021.31
- 2020 Route 100, Main Street – from Logie Drive area the intersection of Lakeside Road, Mill and pave (pad & seal). Approximate length 1.1km
Town share: \$41,250.00
DTI share: \$241,451.66 (*Town share of DTI Total: 36217.75 – 60362.77*)
Project Total: \$282,701.66

MOTION CARRIED

5. ADJOURNMENT

Moved by Councillor Behr that the Town of Hampton adjourn the council meeting of December 31 2015.

MOTION CARRIED

APPROVED:

Ken Chorley, Mayor

Megan O'Brien Harrison, Clerk