

TOWN OF HAMPTON COUNCIL MEETING
September 26, 2018

A special meeting of Council was held at the Town Hall, 648 Main Street on September 26, 2018 commencing at 8:10 am.

ATTENDANCE:

Council: Mayor Ken Chorley
Councillor Todd Beach
Councillor Peter Behr

Staff: Megan O'Brien Harrison, Town Clerk/Communications Officer
Carolyn Walker, Building and Development Officer

1. OPEN SPECIAL SESSION

Mayor Chorley called the Open Session to order at 8:10 am.

2. APPROVAL OF AGENDA

Moved by Councillor Beach and seconded by Councillor Behr that the agenda of the September 26, 2018 Council meeting be approved as presented.

MOTION CARRIED

3. DISCLOSURE OF CONFLICT OF INTEREST

Mayor Chorley asked Council to disclose any conflicts of interest when the matter arises on the agenda.

4. READING OF BY-LAWS

Mayor Chorley requested to step down from the chair in order to second the motion for discussion. Councillor Behr served as chairman pro tem. Once the motion was seconded, Mayor Chorley resumed the chair.

Moved by Councillor Beach and seconded by Mayor Chorley that the Town of Hampton approve the third and final reading of Town of Hampton By-law No. 211-18 A *By-law to Amend Zoning By-law 190-10.*

All in favour – Councillor Beach

All opposed – Councillor Behr

Mayor's vote to break tie – in favour

MOTION CARRIED

5. NEW BUSINESS

5.1 Application for Financing – Designated Highway Project

Moved by Councillor Beach and seconded by Councillor Behr to resolve that the Treasurer and Mayor be authorized to issue and sell to the New Brunswick Municipal Finance Corporation, a Municipality of Hampton, a debenture in the principal amount of \$346,000 on such terms and conditions as are recommended by the New Brunswick Municipal Finance Corporation, and be it resolved that the Municipality of Hampton agree to issue post-dated cheques payable to the New Brunswick Municipal Finance Corporation as and when they are requested in payment of principal and interest charges on the above debenture.

<u>General Government – Purpose</u>	<u>Amount</u>	<u>Term</u>
Transportation		
Streets – Paving	\$346,000	10 Years

MOTION CARRIED

5.2 Application for Financing – Dutch Point Upgrades

Moved by Councillor Beach and seconded by Councillor Behr to resolve that the Treasurer and Mayor be authorized to issue and sell to the New Brunswick Municipal Finance Corporation, a Municipality of Hampton, a debenture in the principal amount of \$410,000 on such terms and conditions as are recommended by the New Brunswick Municipal Finance Corporation, and be it resolved that the Municipality of Hampton agree to issue post-dated cheques payable to the New Brunswick Municipal Finance Corporation as and when they are requested in payment of principal and interest charges on the above debenture.

<u>Water and Utilities – Purpose</u>	<u>Amount</u>	<u>Term</u>
Upgrades to Infrastructure	\$420,000	20 Years

MOTION CARRIED

5.3 Noise By-law Exemption

Moved by Councillor Beach and seconded by Councillor Behr that the Town of Hampton grant a Noise By-law exemption to Hampton High School to allow for an alumni dance – fundraiser at the Hampton Curling Club on October 6, 2018 from 9 pm to 1 am.

MOTION CARRIED

6. ADJOURNMENT

There being no further business, the meeting of Council was adjourned at 8:20 am.

Moved by Councillor Behr that the Town of Hampton adjourn the council meeting of September 26, 2018.

MOTION CARRIED

APPROVED:

Ken Chorley, Mayor

Megan O'Brien Harrison, Clerk