

TOWN OF HAMPTON SPECIAL COUNCIL MEETING

February 21, 2019

Hampton Town Hall, 648 Main Street

A special meeting of Council was held at the Town Hall, 648 Main Street on February 21, 2019 commencing at 4:30 pm.

ATTENDANCE:

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

Staff: Richard Malone, CAO
Megan O'Brien Harrison, Town Clerk/Communications
Mike Raeburn, Director of Public Works and Utilities

1. OPEN SPECIAL SESSION

Mayor Chorley called the meeting the Open Session to order at 4:30 pm.

2. DISCLOSURE OF CONFLICT OF INTEREST

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

3. APPROVAL OF AGENDA

Moved by Councillor Behr and seconded by Councillor Bond that the Special Council meeting agenda for February 21, 2019 be approved as presented.

MOTION CARRIED

4. NEW BUSINESS

4.1 Interim Financing - Hampton Regional Multi-purpose Facility

Moved by Councillor Bond and seconded by Deputy Mayor Doucet to resolve that the Treasurer and Mayor be authorized to submit on behalf of the Municipality of *Hampton* to the Municipal Capital Borrowing Board an application for authorization to borrow money in an amount not to exceed \$ 20,780,000 for the following:

<u>Purpose</u>	<u>Term</u>	<u>Amount</u>
General Government: Recreation		
Multi-Purpose Facility –Interim Financing	3 Years	\$20,780,000

MOTION CARRIED

4.2 Dog Constable

Moved by Deputy Mayor Doucet and seconded by the Councillor Beach that the Town of Hampton accept the resignation of Darin Clarke as the Town's Dog Constable, effective immediately.

MOTION CARRIED

4.3 Orchard Hills – Local Government Services Easement

Pursuant to the Community Planning Act, it was moved by Councillor Beach and seconded by Deputy Mayor that Council assent to the Subdivision Plan entitled Orchard Hills Subdivision dated February 4, 2019 and prepared by Keirstead Quigley and Roberts LTD which vests a new Local Government Services Easement.

MOTION CARRIED

4.4 Orchard Hills Service Contract – Sewer

Moved by Councillor Beach and seconded by Deputy Mayor Doucet that the Town of Hampton enter into a Services Contract with HANNAGE DEVELOPMENT LTD. for Site Servicing of Orchard Hills Subdivision, Hampton, NB, Project No. 18-7605.

MOTION CARRIED

4.5 HR

Moved by Deputy Mayor Doucet and seconded by Councillor Behr that the Town of Hampton hold a special meeting on Tuesday, February 26th, 2019 at 4:30 pm for the purpose of appointing the Town's new administrative assistant.

MOTION CARRIED

Deputy Mayor Doucet and Councillor Bond declared conflicts of interest and left the meeting.

4.6 Demille Place Senior Apartment Complex - Developers Agreement

Moved by Councillor Behr, seconded by Councillor Beach that the Town of Hampton enter into the Developer's Agreement with DeMille Place Inc. for the construction of a 21 unit senior living apartment complex, as recommended by the Building and Development Officer.

MOTION CARRIED

5. ADJOURNMENT

There was no further business so the special meeting was adjourned at 4:49 pm.

Moved by Councillor Behr that the special council meeting of February 21, 2019 be adjourned.

MOTION CARRIED

APPROVED:

Ken Chorley, Mayor

Megan O'Brien Harrison, Clerk