

TOWN OF HAMPTON SPECIAL COUNCIL MEETING

April 25, 2019

A Special meeting of Council was held at the Town Hall, 648 Main Street on April 25, 2019 commencing at 4:39 p.m.

ATTENDANCE:

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

Staff: Richard Malone, Town CAO
Megan O'Brien Harrison, Town Clerk/Communications Officer

1. OPEN SPECIAL SESSION

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

2. APPROVAL OF AGENDA

Moved by Councillor Behr and seconded by Councillor Beach that the agenda of the April 25, 2019 Special 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. NEW BUSINESS

4.1 Dog Park

Moved by Deputy Mayor Doucet and seconded by Councillor Behr that the Town of Hampton enter into a Memorandum of Understanding with Mark Hatfield, owner of Homestar Inc. as a naming sponsor of the Hampton Dog Park as recommended by the Leisure Services Director.

MOTION CARRIED

4.2 Insurance Renewal

Moved by Councillor Beach and seconded by Councillor Bond that the Town of Hampton renew our contract for Hampton's General Insurance and Risk Management Services Program to Cain Insurance Services per the terms and conditions of their 2019 renewal proposal for an annual premium price of \$68,973.00 plus any applicable tax for a one-year term commencing on May 1, 2019 and ending on May 1, 2020. In addition the Town of Hampton will be adding Low Risk Facility User coverage at a cost of \$1,925 and Cyber Protection coverage for a cost of \$3,400 for a one-year term commencing on May 1, 2019 and ending May 1, 2020. Total insurance premiums will be \$74,298.00 plus an applicable tax.

MOTION CARRIED

5. ADJOURNMENT

There being no further business, the meeting of Council was adjourned at 4:52 p.m.

Moved by Councillor Behr that the Town of Hampton adjourn the council meeting of April 25, 2019.

MOTION CARRIED