

**TOWN OF HAMPTON  
SPECIAL COUNCIL MEETING  
OCTOBER 6, 2008**

A Special meeting of Council was held in the Council Chambers at 27 Centennial Road on Monday October 6<sup>th</sup>, 2008 commencing at 7:35 p.m.

**Attendance**

Council: Mayor Ken Chorley  
Deputy Mayor Dwight Bond  
Councillor Peter Behr  
Councillor Clara Lights

Staff: Sherman St. Germain, Town Treasurer  
Richard Malone, Town CAO/Assistant Clerk

**1. SPECIAL SESSION – PUBLIC COUNCIL MEETING**

Mayor Chorley called the Open Session to order at 7:35 p.m.

**2. DISCLOSURE OF CONFLICT OF INTEREST**

N/A

**3. NEW BUSINESS**

**3.1 Application for Financing**

Moved by Deputy Dwight Bond and seconded by Councillor Lights 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 principle amount of \$456,000.00 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 principle and interest charges on the above debenture.

<u>General Revenue Fund – Purpose</u>	<u>Amount</u>	<u>Term</u>
Transportation	\$ 339,000	10 Years
<u>Water &amp; Sewer Fund – Purpose</u>		
Environmental Health	\$ 117,000	7 Years

**Motion Carried**

**3.2 Application to the Building Canada Fund**

**Moved by Councillor Peter Behr, seconded by Deputy Mayor Dwight Bond that the Town of Hampton make application to the Building Canada Fund under the Drinking Water Category for the development of a water distribution system.**

**Motion Carried**

**4. ADJOURNMENT**

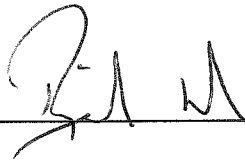
There being no further business the special meeting of Council was adjourned at 7:57 p.m.

**Moved by Councillor Bond and seconded by Councillor Lights that the meeting be adjourned.**

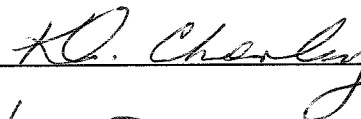
**Motion Carried**

**APPROVAL:**

**ASSISTANT TOWN CLERK**

  
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**MAYOR**

  
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Clerk: 