

**TOWN OF HAMPTON  
SPECIAL MEETING OF COUNCIL  
DECEMBER 31, 2009**

A special meeting of Council was held in the Council Chambers at 27 Centennial Road on December 31, 2009 commencing at 8:30 a.m.

**Attendance:**

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

Absent: Councillor Robert Doucet

Staff: Richard Malone, Town CAO Sherman St. Germain, Treasurer  
Megan O'Brien Harrison, Clerk/Development Officer

**1. CALLING OF MEETING TO ORDER:**

Mayor Chorley called the meeting to order at 9:00 am. He noted Councillor Doucet would not be in attendance.

**2. MOMENT OF REFLECTION**

Councillor Behr led the Council in a moment of reflection.

**3. DISCLOSURE OF CONFLICT OF INTEREST**

N/A

**4. NEW BUSINESS**

**4.1 FINANCIAL REVIEW - GENERAL OPERATING FUND**

The Treasurer provided Council with an overview of the status of the General Operating Fund and the Utility Fund. He discussed expected account activity and gave a brief explanation as to some of the reasons for the expected financial results. The Treasurer is projecting a surplus for the year 2009.

**4.2 CAPITAL RESERVE FUND**

**Moved by Councillor Lights and seconded by Councillor Behr that the Town of Hampton transfer \$85,193.16 from the Capital Reserve Fund to the General Operating Fund as recommended by the Finance Committee.**

**Motion Carried**

**4.3 GAS TAX FUNDING – REVISION:**

**Moved by Deputy Mayor Bond and seconded by Councillor Behr that the Town of Hampton adopt the document entitled “Municipality of Hampton Revised Five Year Capital Investment Plan (2005-2009)” as recommended by the Town's Engineer and as recommended by the Finance Committee.**

**Motion Carried**

**4.4 CAPITAL BORROWING BOARD APPLICATION**

**Moved by Councillor Behr and seconded by Deputy Mayor Bond that the Town of Hampton submit an application for authorization to borrow money for a capital expense in an amount not to exceed the following terms and the amount be submitted to the Municipal Capital Borrowing Board as recommended by the Finance Committee:**

<u>Purpose</u>	<u>Amount:</u>	<u>Term</u>
<b>Transportation Services:</b>		
Equipment –Loader	\$230,000	15 year
<b>Environmental Development</b>		
Town Square	\$500,000	15 year
Interim Financing-Town Square	\$250,000	3 year

**Motion Carried**

**5. OUTSTANDING ISSUES**

Council noted that they would like to re-establish quarterly RCMP review meetings.

Mayor Chorley stated that he would like the Town to organize a volunteer recruitment fair for Town Committees.

The CAO and Council recognized that Council is working well together and thanked staff for a job well done in 2009.

Mayor Chorley reminded everyone that the Mayor’s Levee was taking place on January 1<sup>st</sup> from 1-3 p.m. at the Lighthouse River Centre.

**6. ADJOURNMENT**

There being no further business, the special meeting of Council was adjourned at 9:25 a.m.

**Moved by Councillor Behr and seconded by Deputy Mayor Bond that the meeting be adjourned.**

**Motion Carried**

**Tragic  
APPROVAL:**

\_\_\_\_\_  
**Megan A. O’Brien Harrison, Clerk**

\_\_\_\_\_  
**Ken Chorley, Mayor**