

**TOWN OF HAMPTON
SPECIAL COUNCIL MEETING
April 20, 2022**

A special meeting of Council was held April 20, 2022, in Council Chambers

ATTENDANCE:

| | | |
|-----------------|-------------------------|-----------------------------|
| COUNCIL: | Mayor Robert Doucet | Deputy Mayor Jeremy Salgado |
| | Councillor Todd Beach | Councillor Ken Chorley |
| | Councillor Kim Tompkins | |

STAFF:

Richard Malone, Chief Administrative Officer
Megan O'Brien Harrison, Town Clerk/Communications Officer
Mike Raeburn, Director of Public Works and Utilities
Sherman St. Germain, Town Treasurer

1. OPEN REGULAR SESSION - CALL TO ORDER

Mayor Doucet called the meeting to order at 4:17 pm.

2. DISCLOSURE OF CONFLICT OF INTEREST

Mayor Doucet will ask that anyone who has a conflict of interest declare it when they reach that item on the agenda.

3. APPROVAL OF AGENDA

Moved by and seconded by that the agenda of the April 20, 2022, Special Council meeting be approved as presented.

MOTION CARRIED

4. NEW BUSINESS

4.1 Finance Committee Minutes

**APPLICATION FOR AUTHORIZATION TO BORROW – MULTI
PURPOSE FACILITY & FIRE TANKER**

Moved by Councillor Chorley and seconded by 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 \$ 3,850,000.00 for the following:

| | | |
|-------------------------------|--------------------|----------------------|
| <u>Purpose</u> | <u>Term</u> | <u>Amount</u> |
| Recreation and Culture | | |
| Multi-purpose Facility | 20 Years | \$ 3,250,000 |
| Protective Services | | |
| Purchase a new Fire Tanker | 15 Years | \$ 600,000 |

MOTION CARRIED

Moved by Councillor Chorley and seconded by that the Town of Hampton approve a Community Grant of \$980 to Lupine Market for their 2022 season as recommended by the Finance Committee.

MOTION CARRIED

Moved by Councillor Chorley and seconded by that the Town of Hampton adopt of the Finance Committee minutes as presented.

MOTION CARRIED

4.2 Electric Car

Moved by Councillor Chorley and seconded by that the Town of Hampton enter into the Participation Agreement with New Brunswick Power Corporation for Plug-in NB Charing Rebates for Business Initiative Program.

MOTION CARRIED

4.3 Afterhours Answering Service

Moved by and seconded by that the Town of Hampton enter into the contract with Scotia Business Centre Ltd for afterhours answering service as presented.

MOTION CARRIED

5 ADJOURNMENT

Moved by Councillor Beach that the special council meeting of April 20, 2022, be adjourned.

MOTION CARRIED