

**TOWN OF HAMPTON SPECIAL COUNCIL MEETING
December 22, 2020**

A special meeting of Council was held at the Town Hall, 648 Main Street on December 22, 2020 commencing at 8:30 am.

ATTENDANCE:

Mayor Ken Chorley

Councillor Todd Beach – via teleconference

Deputy Mayor Rob Doucet

Councillor Dwight Bond – via teleconference

STAFF:

Richard Malone, Town CAO/Assistant Clerk

Marilyn Duplacey, Accounting Assistant

Sherman St. Germain, Town Treasurer

Katie Cameron, Administrative Assistant

1. OPEN SPECIAL SESSION

As per the New Brunswick State of Emergency Order and direction from the Province of New Brunswick advising that section 69 Local Governance Act allows for electronic meeting and that municipalities do not require a specific by-law to this effect as meets with the spirit of the Act, Mayor Chorley called to order the Special Council meeting of December 22, 2020 with the Mayor, Deputy Mayor, Town CAO/Assistant Clerk, Town Treasurer, Accounting Assistant and Administrative Assistant at the Town Hall and Councillor Bond and Councillor Beach teleconferencing from home.

Mayor Chorley called the meeting to order at 8:30 am.

2. MOMENT OF SILENT REFLECTION

A time was taken to remember Peter Behr, former Councillor of the Town of Hampton who passed away last week.

3. DISCLOSURE OF CONFLICT OF INTEREST

Mayor Chorley asked that anyone who has a conflict of interest declare it when they reach that item on the agenda.

4. APPROVAL OF AGENDA

Moved by Deputy Mayor Doucet and seconded by Councillor Todd Beach that the agenda of the December 22, 2020 Special Council meeting be approved as presented.

MOTION CARRIED

5. NEW BUSINESS

5.1 Year End Finances

Moved by Deputy Mayor Doucet and seconded by Councillor Bond to move \$100,000 from the General Operating Fund, Account # 601940029815, to the Capital Reserve Fund, Account # 601940012510.

MOTION CARRIED

5.2 Memorandum of Understanding

Moved by Councillor Beach and seconded by Deputy Mayor Doucet that the Town of Hampton enter into a Memorandum of Understanding regarding interim funding with the New Regional Development Agency for Greater Saint John.

MOTION CARRIED

5.3 Declaration of Surplus Assets

Moved by Councillor Bond and seconded by Deputy Mayor Doucet that the Works Department asset # 564 Excavator Float and the Dump Box off Truck 550 be declared surplus.

MOTION CARRIED

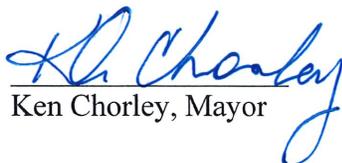
6 ADJOURNMENT

As there is no further business, the meeting was adjourned at 8:56 am.

Moved by Councillor Beach that the Special Meeting of December 22, 2020 be adjourned.

MOTION CARRIED

APPROVED:


Ken Chorley, Mayor


Megan O'Brien Harrison, Clerk


Richard Malone, Assistant Clerk