



## **HAMPTON SPECIAL COUNCIL MEETING FEBRUARY 2, 2026**

A special meeting of Council was held in the Council Chambers commencing at 4:03 pm and adjourned at 4:20 pm.

### **ATTENDANCE:**

**COUNCIL:** Mayor Robert Doucet  
Deputy Mayor Jeremy Salgado  
Councillor Todd Beach  
Councillor Karin Boyé  
Councillor Ken Chorley  
Councillor Kim Tompkins  
Councillor Sheree Trecartin

**STAFF:** Richard Malone, Chief Administrative Officer/Assistant Clerk  
Lisa Richard, Clerk  
Sherman St. Germain, Director of Finance and Human Resources/  
Treasurer  
Tory Allison, Finance Coordinator  
Jessie Dean, Executive Assistant to the CAO  
Rebecca Codling, Administrative Assistant - Finance

### **OPEN SESSION**

#### **1. CALL TO ORDER**

Mayor Doucet called the meeting to order at 4:03 pm.

#### **2. SILENT MOMENT OF REFLECTION**

Mayor Doucet led Council through a moment of silent reflection.

#### **3. APPROVAL OF AGENDA**

**Moved by Councillor Tompkins and seconded by Councillor Boyé that the agenda of the February 2, 2026, Special Council meeting be approved as presented.**

**MOTION CARRIED**

#### **4. DISCLOSURE OF CONFLICT OF INTEREST**

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

#### **5. NEW BUSINESS**

##### **5.1. New Brunswick Municipal Capital Borrowing Board**

Sherman St. Germain, Director of Finance & Human Resources, provided an overview of the proposed application to the Municipal Capital Borrowing Board that would allow Hampton to borrow money for the capital expense of replacing two trucks for the Hampton Fire-Rescue Department. The Department has requested a new Fire Pumper to replace an existing 20 year old Pumper, and a new Fire Rescue Unit to replace a 35 year old existing vehicle. Tenders will be issued for both trucks later this month. It is anticipated that the Pumper would be delivered in late 2027 or early 2028, and the Rescue Unit in late 2026.

**Moved by Councillor Beach and seconded by Councillor Tompkins that the Municipality of Hampton submit to the Municipal Capital Borrowing Board an application for authorization to borrow money, in an amount not to exceed \$2,185,000.00, for a capital expense for the following purpose and term:**

**Purpose: Protective Services**

**Fire Pumper (New)**

**Term: 15 years**

**Amount: \$1,725,000**

**Fire Rescue (New)**

**Term: 15 years**

**Amount: \$460,000**

**MOTION CARRIED**

##### **5.2. Capital Renewal Fund Application**

Sherman St. Germain, Director Finance & Human Resources, reviewed the Capital Renewal Fund Plan for 2026-2029. The Capital Renewal Fund provides funding from the Province to local governments to maintain and renew their infrastructure. It is anticipated that Hampton will receive approximately \$1,745,633 through this fund over the next four years which will be utilized to retrofit the Mike Murphy Memorial Field House. The anticipated total cost of the project is \$3,481,250 and Hampton will seek additional sources of funding to cover its share of the cost. The first phase of the project to be completed in 2026 will be insulating and siding the building to reduce heat loss/promote heat retention and energy efficiency.

**Moved by Councillor Tompkins and seconded by Deputy Mayor Salgado that the document entitled "Hampton 2026-2029 Capital Renewal Plan (CRP)" for the capital renewal funding (CRF) allocation be adopted.**

**MOTION CARRIED**

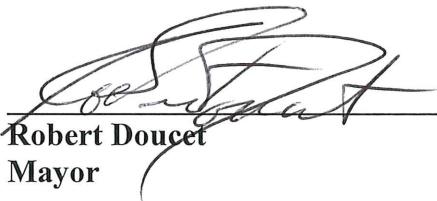
## **6. ADJOURNMENT**

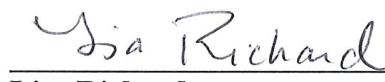
There being no further business, the special meeting of Council was adjourned at 4:20 pm.

**Moved by Councillor Beach and seconded by Deputy Mayor Salgado that Hampton Council adjourn the Special Council Meeting of February 2, 2026.**

**MOTION CARRIED**

## **APPROVED BY:**

  
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Robert Doucet  
Mayor

  
\_\_\_\_\_  
Lisa Richard  
Clerk

