

**TOWN OF HAMPTON
SPECIAL COUNCIL MEETING
December 21, 2018**

A Special meeting of Council was held in the Boardroom of Town Hall at 648 Main Street on December 21, 2018 commencing at 8:30 am.

ATTENDANCE:

Council: Mayor Ken Chorley Deputy Mayor Doucet
Councillor Todd Beach Councillor Peter Behr
Councillor Dwight Bond

Staff: Richard Malone, Town CAO/Assistant Town Clerk
Megan O'Brien Harrison, Clerk/Communications Officer
Sherman St. Germain, Town Treasurer
Marilyn Duplacey, Accounting Assistant

1. CALL TO ORDER

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

2. APPROVAL OF AGENDA

Moved by Councillor Behr and seconded by Councillor Beach that the Special Council Meeting Agenda of December 21st, 2018 be approved as presented.

MOTION CARRIED

3. CONFLICT OF INTEREST

Councillors were asked to disclose any conflicts of interest as they arise.

4. NEW BUSINESS

4.1 Year-End Finance
General Fund Surplus for 2018

Moved by Councillor Bond and seconded by Deputy Mayor Doucet to transfer seventy-five thousand dollars (\$75,000.00) from the General Operating account, account # 60194 29815 to the Capital Reserve Fund, account #60194 0012610.

MOTION CARRIED

Utility Surplus for 2018

Moved by Councillor Bond and seconded by Councillor Behr to transfer fifty thousand dollars (\$50,000.00) from the General Operating account, account # 60194 29815 and add to GIC #1711324, Utility Capital Reserve Fund.

MOTION CARRIED

Capital Reserve Fund

Moved by Councillor Bond and seconded by Councillor Beach to transfer \$200,000 from the General Operating account, account # 60194 29815 to the Capital Reserve Fund, account #60194 0012610.

MOTION CARRIED

4.2 Lease

Moved by Deputy Mayor Doucet and seconded by Councillor Behr that the Town of Hampton enter into the Memorandum of Understanding with the Province of New Brunswick, Department of Justice and Public Safety to rent office space to the Regional EMO Coordinator at the Hampton Fire-Rescue building on a month to month basis.

MOTION CARRIED

5. ADJOURNMENT

As there was no more business the Special meeting of Council was adjourned at 8:49 am.

Moved by Councillor Behr that the Town of Hampton adjourn the council meeting of December 21 2018.

MOTION CARRIED

APPROVED

Ken Chorley, Mayor

Megan O'Brien Harrison Clerk