

**Town of Hampton Special Council Meeting  
Monday, May 31, 2016, 7 pm  
Council Chambers**

A closed session of Council was held immediately preceding the Special Council meeting, commencing at 6:30 p.m. A special meeting of Council was held in the Council Chambers at 27 Centennial Road on May 31, 2016 commencing at 7:00 p.m.

**ATTENDANCE:**

Council:	Mayor Ken Chorley Councillor Todd Beach Councillor Dwight Bond	Deputy Mayor Robert Doucet Councillor Peter Behr
Staff:	Richard Malone, CAO Megan O'Brien Harrison, Town Clerk/Communications Officer	
Media:	Tamara Grevelle, Kings County Record	
Guests:	Gary Crossman, MLA Janet Bond Betty Ann Condly Chester McMackin	Dale (former mayor) and Vivian Somerville Jackie Chorley Alison Flynn

**1. CLOSED SESSION**

In accordance with Section 10.2(4) of the *Municipalities Act*, Mayor Chorley called the closed session to order at 6:00 p.m. and adjourned the closed session at 6:50 p.m. During that time, a number of issues were discussed and the confidential information from such discussions was classified as follows:

Subsection of 10.4 (2) <u>Category</u>	# of
<u>Items</u>	
a) Confidential information protected by law	
b) Personal information	
c) Financial loss or gain (individual or municipal) or could jeopardize negotiations leading to an agreement or contract	4
d) Land transactions for a municipal purpose	
e) Violates confidentiality of information obtained from other governments (Federal and/or Provincial)	
f) Legal opinions or advice, and privileged communications	
g) Litigation or potential litigation	
h) Access to/or security of particular buildings, other structures or systems	
i) Information gathered by police	
j) Labour/Employment matters	

**1. SPECIAL SESSION – PUBLIC COUNCIL MEETING**

Mayor Chorley called the Open Session to order at 7:00 p.m.

**2. MOMENT OF REFLECTION**

Silent Moment of Reflection led by Mayor Chorley

**3. APPROVAL OF AGENDA**

Moved by Councillor Behr and seconded by Councillor Beach that the agenda of the May 31, 2016 Special Council meeting be approved as presented.

**MOTION CARRIED**

**4. REVIEW OF 2012-2016 COUNCIL**

Mayor Chorley provided a review of the accomplishments of the 2012-2016 Council including the commencement of the revitalization of the former Kings County Courthouse, continuation of Main Street beautification, opening of Hampton's portion of the Trans Canada Trails, maintaining the tax rate, the opening of the Skateboard Park and working in collaboration with the Local Service Districts (LSDs) on the Regional Leisure Services committee.

Mayor Chorley thanked all candidates who offered their names in the Municipal election, the families of the successful candidates, the Town's volunteers and Town Staff.

**5. SWEARING IN CEREMONY**

The Town Clerk called the swearing in ceremony of the 2012-2016 Town Council to order.

**6. OATHS OF OFFICE**

The Town Clerk administered the Oaths of office for the Town Council.

Town Clerk swore in Kenneth Chorley according to the Oath of Office for Mayor.

Town Clerk swore in Todd Beach according to the Oath of Office for Councillor.

Town Clerk swore in Peter Behr according to the Oath of Office for Councillor.

Town Clerk swore in Dwight Bond according to the Oath of Office for Councillor.

Town Clerk swore in Robert Doucet according to the Oath of Office for Councillor.

All elected officials signed their Oaths of Office and the Town Clerk declared them sworn in for the term of four years as the Council for the Town of Hampton.

**7. ELECTION OF DEPUTY MAYOR**

**Moved by Councillor Bond and seconded by Councillor Behr that in accordance with the Procedural By-law, the Town of Hampton appoint Councillor Robert Doucet as Deputy Mayor for the Town of Hampton for a four year term.**

**Motion Carried**

## **8. APPOINTMENT OF SIGNING OFFICERS**

**Moved by Councillor Beach and seconded by Councillor Behr that the Town of Hampton assign authorization to sign all cheques issued for and on behalf of the Town of Hampton to Mayor Ken Chorley and Deputy Mayor Robert Doucet with Sherman St. Germain, Treasurer or Richard Malone, Chief Administrative Officer/Assistant Treasurer.**

**MOTION CARRIED**

## **9. APPOINTMENT OF COUNCILLORS TO TOWN COMMITTEES**

**Moved by Deputy Mayor Doucet and seconded by Councillor Bond that in accordance with the Procedural By-law, the Town of Hampton accept the following members of Council to the below noted committees and commissions for a four year term, as recommended by Mayor Chorley:**

Mayor Chorley	Health Care Committee Protective Services Committee (RCMP/Fire/EMO) Finance Committee Human Resources Regional Service Commission 8 Ex Officio Member of all remaining committees
Todd Beach	Economic Development and Tourism Committee Planning Advisory Committee
Peter Behr	Hampton Area Chamber of Commerce Representative Environment Committee Joint Health and Safety Committee Sussex Health Centre Foundation Representative
Dwight Bond	Protective Services Committee (RCMP/Fire/EMO) Finance Public Works Advisory and Utilities Commission
Robert Doucet	Human Resources Leisure Services Advisory Committee Regional Leisure Services Committee Regional Service Commission Alternate

**MOTION CARRIED**

**10. NEW COUNCIL COMMENTS**

Mayor Chorley thanked former Mayor Dale Somerville and his wife for being in attendance.

Mayor Chorley invited Council to say a few words. They also expressed their honour and appreciation to be re-elected to Town Council and looked forward to the next four years.

**11. New Business**

**11.1 SNB Roof**

**Moved by Councillor Behr and seconded by Councillor Beach that the Town of Hampton award the Service New Building roof installation to the lowest bidder, Folkins Enterprises Ltd for a price of fourteen thousand seven hundred and fifty-three dollars and twenty-eight cents (\$14,753.28), including HST.**

**Motion Carried**

**11.2 Air Compressor Tender**

**Moved by Councillor Bond and seconded by Deputy Mayor Doucet that the Town of Hampton award tender #TOH-2016-04 Hampton Fire-Rescue for a High Pressure Air Compressor and CO Monitor to the low-tenderer, Breathing Air Systems, for a price of thirty-five thousand nine hundred and eighty-four dollars and eighty-five cents (\$35,984.85), including HST, less five thousand four hundred dollars (\$5,400.00) for the trade-in of the old Jordair K100-1EV compressor with two bottle fill station.**

**Motion Carried**

**12. Motion to adjourn**

Mayor Chorley will thank everyone for attending and invited them to stay for refreshments.

**Moved by Councillor Behr that that the May 31<sup>st</sup>, 2016 Special Meeting of Council of the Town of Hampton be adjourned.**

**Motion Carried**