

**TOWN OF HAMPTON
SPECIAL COUNCIL MEETING
JUNE 24, 2016
8:30 AM BOARDROOM, CENTENNIAL BUILDING**

A closed session of Council was held immediately preceding the Special Council meeting, commencing at 8:30 a.m. A Special meeting of Council was held in the Boardroom of the Centennial Building on June 24, 2016 commencing at 9:00 a.m.

ATTENDANCE:

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

Staff: Richard Malone, CAO
Megan O'Brien Harrison, Town Clerk/Communications Officer

1. CLOSED SESSION

In accordance with Section 10.2(4) of the *Municipalities Act*, Mayor Chorley called the closed session to order at 8:30 a.m. and adjourned the closed session at 9:05 a.m. During that time, a number of issues were discussed and the confidential information from such discussions was classified as follows:

<u>Subsection of 10.4 (2)</u>	<u>Category</u>	<u># of 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	2
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	

2. OPEN REGULAR SESSION

Mayor Chorley called the Open Special Session to order at 9:07 am.

3. APPROVAL OF AGENDA

Moved by Councillor Behr and seconded by Councillor Bond that the agenda of the June 24, 2016 Special Council meeting be approved as presented.

Motion Carried

4. DISCLOSURE OF CONFLICT OF INTEREST

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

5. NEW BUSINESS

5.1 Main Street Upgrades

Moved by Councillor Bond and seconded by Deputy Mayor Doucet that the Town of Hampton award the Main Street Upgrades – Railway Avenue to School Street, Project #16-3759 to the low tenderer TerraEx Inc. for a price of \$624,845.00, tax included as recommended by the Town Engineer, Dillon Consulting Ltd.

MOTION CARRIED

5.2 Dineen Crescent

Moved by Councillor Behr and seconded by Councillor Bond that the Town of Hampton award the Dineen Crescent Storm Sewer Separation , Project #16-3497 to the low tenderer TerraEx Inc. for a price of \$364,438.00, tax included, as recommended by the Town Engineer, Dillon Consulting Ltd.

MOTION CARRIED

Council provided direction to the Town CAO to have the Town Treasurer confirm with the Town auditors and the Province of New Brunswick the regulations surrounding the HST increase.

6. ADJOURNMENT

Moved by Councillor Behr that the Special Meeting of Council be adjourned at 9:30 am.

MOTION CARRIED