

**TOWN OF HAMPTON
SPECIAL MEETING OF COUNCIL
APRIL 30, 2008**

A Closed Session of Council was held before and immediately following the special Council meeting commencing at 8:00 a.m., then again at 9:15 a.m. A special meeting of Council was held in the Council Chambers at 27 Centennial Road on April 30th, 2008 commencing at 8:30 a.m.

Attendance

Council: Mayor Jim Hovey
Deputy Mayor Ken Chorley
Councillor Dwight Bond

Staff: Richard Malone, Town CAO/Assistant Clerk
Gillian Reid, Assistant to the Clerk
Sherman St. Germain, Town Treasurer

Guest: Charles (Snooks) Keirstead, Works/Utilities Superintendent

1. CLOSED SESSION

In accordance with Section 10.2(4) of the *Municipalities Act*, Mayor Hovey called the Closed Session to order at 8:00 a.m. and adjourned the same meeting at 8:30 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	2
(b)	Personal information	
(c)	Financial loss or gain (individual or municipal) or could jeopardize negotiations leading to an agreement or contract	3
(d)	Land transactions for a municipal purpose	1
(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	1
(h)	Access to/or security of particular buildings, other structures or systems	
(i)	Information gathered by police	
(j)	Labour/Employment matters	1

OPEN SESSION

1. CALLING OF MEETING TO ORDER:

Mayor Hovey called the meeting to order at 8:30 a.m.

2. MOMENT OF REFLECTION

Deputy Mayor Chorley led Council in a moment of reflection.

3. DISCLOSURE OF CONFLICT OF INTEREST

Councillor Bond declared a conflict of interest regarding all issues pertaining to development in the Town of Hampton. The Clerk noted the order from Carmel Robichaud, Minister of Local Government for the Province of New Brunswick stating:

By virtue of the authority vested in me under subsection 90.7(3) of the Municipalities Act, I do order that the remaining two council members of the Town of Hampton, may consider, discuss and vote on matters with respect to development within the Town. This order and declaration will remain in effect until the expiry of the term of office of the present council.

4. NEW BUSINESS

4.1 Approval of Agenda

Moved by Deputy Mayor Chorley and seconded by Councillor Bond that the agenda for the Town of Hampton special meeting of April 30, 2008 be approved as amended, with the deletion of The Links at Hampton Subdivision and addition of a special meeting May 9, 2008.

Motion Carried.

4.2 Special Meeting

Moved by Deputy Mayor Chorley and seconded by Councillor Bond that the Town of Hampton hold a special meeting on Friday, May 9, 2008 at 8:30 a.m. for the purpose of approving *The Links at Hampton Subdivision* and for further discussion on the HALL group's request for funding.

Motion Carried.

4.3 Assistant Director of Leisure Services

Moved by Deputy Mayor Chorley and seconded by Councillor Bond that the Town of Hampton appoint Nick Cormier to the full time position of Assistant Director of Leisure Services. This appointment is for a one year probationary period and then with a satisfactory performance appraisal, the employee will be reclassified to regular full-time employment. The benefits package, which includes medical, dental and pension plan, is to begin immediately.

Motion Carried.

4.4 Insurance Tender

Moved by Councillor Bond and seconded by Deputy Mayor Chorley that the Town of Hampton award the Tender for General Insurance and Risk Management Services Program 2008 to Alliance Assurance Inc. – Saint John, NB, in the amount of \$71,307.00 (plus applicable taxes) for a one-year term commencing May 1, 2008 and ending May 1, 2009. The Town reserves the right to renew the insurance contract with Alliance Assurance Inc. for a maximum of three additional one-year terms, being May 1, 2009 to April 30, 2010; May 1, 2010 to April 30, 2011; and May 1, 2011 to April 30, 2012, if there is no substantial change in rates, services or coverage.

Motion Carried.

4.5 Sidewalk on Dutch Point Road

Moved by Councillor Bond and seconded by Deputy Mayor Chorley that the Town of Hampton award the concrete curb and gutter sidewalk tender #008-143 at Dutch Point Road to the lowest bidder, Fairvale Construction Ltd., in the amount of \$129,680.00 (taxes included), as recommended by Godfrey Associates.

Motion Carried.

4.6 Works Truck Plow Tender

Moved by Councillor Bond and seconded by Deputy Mayor Chorley that the Town of Hampton award Tender #08-Works-01 for the Equipment Purchase of One (1) new 4X2 truck cab and chassis 41000 GVWR in the amount of \$115,825.00 (including tax) to East Coast International Trucks Inc. as recommended by the Public Works Superintendent.

Motion Carried.

Moved by Councillor Bond and seconded by Deputy Mayor Chorley that the Town of Hampton award Tender #08-Works-03 for the equipment purchase of a Plow, Hydraulics and Seasonal Dump in the amount of \$89,743.00 (including tax) to Ice Removal Systems Inc. as recommended by the Public Works Superintendent.

Motion Carried.

4.7 Finance Committee

Moved by Deputy Mayor Chorley and seconded by Councillor Bond that the Town of Hampton establish a Finance Committee as a Standing Committee of Council. The appointment of members to the Finance Committee will be reserved for a future meeting of Council, as the appointments will be made by the Council to be elected on May 12, 2008.

Motion Carried.

4.8 HALL Request for Funding

Moved by Deputy Mayor Chorley and seconded by Councillor Bond that the Town of Hampton support the Hampton Alliance for Lifelong learning's (HALL) request for a rent free office and library space in the Centennial Building from April 1- December 31, 2008.

Motion Carried.

At this time, Councillor Bond left the special meeting of Council

4.9 Bonney Park Subdivision

Moved by Mayor Hovey and seconded by Deputy Mayor Chorley that the Town of Hampton approve the tentative plan, entitled *Bonney Park Subdivision*, prepared by Keirstead, Quigley and Roberts Ltd., dated November 14, 2007, as recommended by the Utilities Commission, Planning Advisory, Leisure Services Advisory, Public Works Advisory and Environment Committees. Final approval of same is subject to negotiation of land/money in lieu for public purpose and the developer entering into a development agreement with the Town of Hampton and the developer submitting a water supply assessment report to the Town of Hampton that is satisfactory to the Town of Hampton.

Motion Carried.

Moved by Mayor Hovey and seconded by Deputy Mayor Chorley that the Town of Hampton approve a Municipal Sanitary Sewer Line easement through the proposed *Bonney Park Subdivision*, as per plans prepared by the Town engineer, with the installation of said sewer line to be carried out by the Town of Hampton Public Works Department. Registration of the plan will automatically vest the easement to the Town of Hampton.

Motion Carried.

Councillor Bond returned to the special meeting of Council

5. OUTSTANDING ISSUES

Not applicable.

6. ADJOURNMENT

There being no further business, the special meeting of Council was adjourned at 9:15 a.m.

Moved by Councillor Bond and seconded by Deputy Mayor Chorley that the meeting be adjourned.

Motion Carried

7. CLOSED SESSION

In accordance with Section 10.2(4) of the *Municipalities Act*, Mayor Hovey called the Closed Session to order at 9:15 a.m. and adjourned the same meeting at 10:00 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>
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APPROVAL:

TOWN CLERK

MAYOR
