

TOWN OF HAMPTON COUNCIL MEETING

February 5th, 2020

A special meeting of Council was held at the Town Hall, 648 Main Street on February 5, 2020 commencing at 8:30 a.m.

ATTENDANCE:

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

Staff: Richard Malone, Town CAO
Megan O'Brien Harrison, Town Clerk/Communications Officer
Mike Raeburn, Director of Public Works and Utilities
Carolyn Walker, Building and Development Officer

1. OPEN SESSION

Mayor Chorley called the Special Meeting of Council to order at 8:30 am.

2. APPROVAL OF AGENDA

Moved by Councillor Beach and seconded by Deputy Mayor Doucet that the agenda of the February 5, 2020 Special Council meeting be approved as presented.

MOTION CARRIED

3. DISCLOSURE OF CONFLICT OF INTEREST

Mayor Chorley asked Council to disclose any conflicts of interest when the matter arises on the agenda.

4. NEW BUSINESS

4.1 Wastewater System Upgrades

Moved by Councillor Bond and seconded by Deputy Mayor Doucet that the Town of Hampton award the construction contract for the Wastewater System Upgrades – CWWF Project – Dillon Project No. 17-5557 to the low tenderer, Fairville Construction Limited for their tender price of \$149,325.00 including HST, as recommended by the Town's Engineer's Dillon Consulting.

MOTION CARRIED

4.2 Blower Pre-Purchase

Moved by Councillor Bond and seconded by Deputy Mayor Doucet that the Town of Hampton award the construction contract for the Wastewater System Upgrades – Blower Pre-Purchase – Dillon Project No. 17-5557 to Atlas Copco for their screw blower submission for their bid price of \$101,142.50 including HST, as recommended by the Town's Engineer's Dillon Consulting.

MOTION CARRIED

5. ADJOURNMENT

There being no further business, the meeting of Council was adjourned at 8:50 am.

Moved by Councillor Beach that the Town of Hampton adjourn the council meeting of February 5, 2020.

MOTION CARRIED

APPROVED:


Ken Chorley, Mayor


Megan O'Brien Harrison, Clerk