

**TOWN OF HAMPTON SPECIAL COUNCIL MEETING**  
**September 21, 2020**

A special meeting of Council was held at the Town Hall, 648 Main Street on September 21, 2020 commencing at 4:30 pm

**ATTENDANCE:**

Mayor Ken Chorley	Deputy Mayor Rob Doucet
Councillor Todd Beach	Councillor Dwight Bond
Richard Malone, Town CAO	Sherman St. Germain, Town Treasurer.
Megan O'Brien Harrison, Town Clerk/Communications Officer	

**1. OPEN SPECIAL SESSION**

Mayor Chorley called the meeting to order at 4:35 pm

**2. DISCLOSURE OF CONFLICT OF INTEREST**

Mayor Chorley asked that anyone who has a conflict of interest declare it when they reach that item on the agenda.

**3. APPROVAL OF AGENDA**

**Moved by Councillor Beach and seconded by Deputy Mayor Doucet that the agenda of the September 21, 2020 Special Council meeting be approved as presented.**  
**MOTION CARRIED**

**4. NEW BUSINESS**

4.1 HR

**Moved by Councillor Bond and seconded by Councillor Beach that that the Town of Hampton reclassify Bailey Steele from permanent part-time to full-time Public Works Operator 1 effective immediately, that he be eligible for benefits that a permanent full-time employee is so entitled, with the waiting period for the benefits package waived to the degree permitted by the Town's Coverage Provider. His rate of pay is according to Schedule "A" Wage Scale – Town of Hampton Public Works Operator 1, dated September 21, 2020.**

**MOTION CARRIED**

**Moved by Councillor Bond and seconded by Deputy Mayor Doucet that the Town of Hampton reclassify Matthew Clark to the full-time position of Public Works Operator 1, effective immediately. His rate of pay is according to Schedule "A" Wage Scale – Town of Hampton Public Works Operator 1, dated September 21, 2020.**

**MOTION CARRIED**

4.2 FCM

**Moved by Councillor Beach and seconded by Deputy Mayor Doucet that the Town of Hampton have Dillon Consulting Limited submit an application for a grant opportunity from the Federation of Canadian Municipalities' (FCM) Municipal Asset Management Program for the Municipal Training of Town Staff in Asset Management. The Town agrees to participate in the three proposed workshops indicated in the application to FCM, should the application be approved. Further, the Town of Hampton commits to using its own source of revenue for the remaining 20% of the cost that is not funded by the FCM grant.**

**MOTION CARRIED**

4.3 Fire Budget

**Moved by Councillor Bond and seconded by Councillor Beach that the Town of Hampton enter into the 2021 Fire Protection Services Agreement for the Local Service Districts of Hampton Fairmount, Hampton, Kingston and Norton with the Minister of Environment and Local Government, Province of New Brunswick, as presented.**

**MOTION CARRIED**

**5 ADJOURNMENT**

As there is no further business, the meeting was adjourned at 5:04 pm.

**Moved by Councillor Beach that the Special Meeting of September 21, 2020 be adjourned.**

**MOTION CARRIED**

APPROVED:

  
Ken Chorley, Mayor

  
Megan O'Brien Harrison, Clerk

