

TOWN OF HAMPTON COUNCIL MEETING
May 7, 2021

A special meeting of Council was held at the Town Hall, 648 Main Street on May 7, 2021 commencing at 8:30 am.

ATTENDANCE:

Mayor Ken Chorley

Deputy Mayor Rob Doucet

Councillor Dwight Bond

Megan O'Brien Harrison, Town Clerk/Communications Officer

Richard Malone, Town CAO

Mike Raeburn, Director of Public Works and Utilities

1. CALL TO ORDER

Mayor Chorley called the meeting to order at 8:30 am.

2. 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 Bond and seconded by Deputy Mayor Doucet that the agenda for the Special Meeting of Friday, May 7, 2021 be approved as presented.

MOTION CARRIED

4. NEW BUSINESS

4.1 HR

Moved by Deputy Mayor Doucet and seconded Councillor Bond that the Town of Hampton reclassify Nicholas Melvin to a permanent full-time employee having successfully completed his six-month probationary period and obtained a satisfactory performance appraisal. His rate of pay is according to Schedule "A" *Wage Scale – Town of Hampton Maintenance Worker*, dated May 7, 2021.

MOTION CARRIED

4.2 Water Agreement with DTI

Moved by Councillor Bond and seconded by Deputy Mayor Doucet that the Town of Hampton enter the Water Testing Services Agreement (Contract #2021-D04-03) with her Majesty the Queen in right of the Province of New Brunswick as represented by the Minister of Transportation and Infrastructure (DTI) to provide water testing services from May 1st, 2021 until March 31st, 2026 for the DTI water distribution systems located in Hampton, NB, in accordance with the terms contained in the Specifications, Schedule A and Schedule B.

MOTION CARRIED

5. ADJOURNMENT

As there was no further business, the Special Council meeting was adjourned at 8:36 am.

Moved by Deputy Mayor Doucet that the Town of Hampton adjourn the Special Meeting of May 7, 2021.

MOTION CARRIED