

**Town of Hampton Special Council Meeting**  
**Monday, June 7, 2021 7 pm**  
**Council Chambers**

**Attendance:**

**2016-2021 Council**

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

**2021-2025 Council**

Mayor Rob Doucet	Deputy Mayor Jeremy Salgado
Councillor Todd Beach	Councillor Ken Chorley
Councillor Kim Tompkins	

**Staff**

Richard Malone, Town CAO	Megan O'Brien Harrison, Town Clerk/Communications Officer
Chris White, Economic Development and Tourism Manager	

**Guests**

Mark and Lisa Bettle	Cindi and Tom Bursey
Jackie Chorley	Kris Doucet
Ray and Margot Maber	Barb and Brock Reid
Erika, Jen, Max, and Sally Salgado	Dr. Warren Tompkins

**1. REGULAR SESSION – PUBLIC COUNCIL MEETING**

Mayor Chorley called the Open Session to order at 7:00 p.m.

**2. MOMENT OF SILENT REFLECTION**

**3. ADOPTION OF MINUTES**

**3.1 MINUTES OF MAY 11<sup>TH</sup>, 2021**

Mayor Chorley asked Council if they had a chance to review the minutes and asked if there are any errors or omissions.

**Moved by Councillor Beach and seconded by Councillor Bond that the minutes of the May 11, 2021 Regular Council Meeting be adopted.**

**Motion Carried**

#### **4. REVIEW OF 2016-2021 COUNCIL BY MAYOR CHORLEY**

Mayor Chorley noted that he was proud of what has been accomplished by Council, Staff and Volunteers since 2016. He stated some of the notable achievements included the completion of the revitalization of this building, continuation of Main Street improvement program from the Town Square to the Lighthouse River Centre, completed the brick walkway on the Town Hall lawn leading to the Credo Monument, installed interpretative panels and unveiled the *Burgeon* sculpture by local artist, Jim Boyd, which is located at the entrance of Hampton's portion of the Trans Canada Trail on Elizabeth Avenue. He noted the Town completed sanitary and storm sewer upgrades in Dutch Point, relocated the Ron Mahoney ballfield to Dutch Point Park, purchased the ladder truck and did many fleet upgrades, re-opened the CN Bridge and completed improvements to Sunset Villa Playground. The Town has renewed focus on Tourism and the economic spin-offs it brings, launched a series of promotional videos, fam tour and a revamped municipal website. He also mentioned how often he receives compliments on Town flower beds, Christmas displays, trails, and winter snow maintenance.

Mayor Chorley noted another success story was the continued regional cooperation in projects like the successful hosting of the New Brunswick 55+ Games with the Town of Sussex and collaborating with our surrounding Local Service Districts to successful secure agreement to participate in a regional multipurpose recreational facility. He noted that the Town continues to work to is secure funding with the Provincial governments to partner in the development of the Regional Multipurpose Facility. The Town is also involved with Regional Economic Development and Tourism initiatives and continues cooperate with local community partners like Hampton Elementary School in the upgrading of their playground. Council has been committed to paying down municipal debt. Loans like on both the Lighthouse River Centre and the Town Square were paid off early.

Mayor Chorley noted challenges over the past term, especially with the unprecedented flooding for two years and the pandemic over the past year and a half. He stated that Town Staff, Emergency Services and Volunteers stepped up to ensure that the impact in our community was kept to a minimum. He stated over the past term, and for the last 13 years as Mayor, it was his pleasure to lead a dedicate group of individuals, noting this Council was asked to serve for an additional year, and did so without hesitation. Council also took on additional dues when Councillor Behr asked to step down due to his health. Councillor Behr provided many years of dedication to his community, and these were big shoes to fill. He thanked Councillor Bond who has decided to step aside from Council, noting the Town has appreciated his expertise, professionalism, knowledge and dedication.

Finally Mayor Chorley expressed my gratitude to all town staff, our community volunteers, Council and his family, especially his wife Jackie, for their support of his passion for serving the Town.

#### **5. ADJOURNMENT**

**Moved by Councillor Bond that the final Council meeting of the 2016-2021 Town Council be adjourned.**

**MOTION CARRIED**

## **6. SWEARING IN CEREMONY**

The Town Clerk called the swearing in ceremony of the 2021-2025 Town Council to order.

## **7. OATHS OF OFFICE**

The Town Clerk administered the Oaths of office.

The Town Clerk swore in Robert Doucet according to the Oath of Office for Mayor and placed the Chain of Office.

The Town Clerk swore in Todd Beach according to the Oath of Office for Councillor.

The Town Clerk swore in Kenneth Chorley according to the Oath of Office for Councillor.

The Town Clerk swore in Jeremy Salgado according to the Oath of Office for Councillor.

The Town Clerk swore in Kim Tompkins according to the Oath of Office for Councillor.

All elected officials signed their Oaths of Office and the Town Clerk declared them sworn in for the term of four years as the Council for the Town of Hampton.

Once all sworn in, certificates will be distributed from the Hon. Gary Crossman, MLA.

## **8. ELECTION OF DEPUTY MAYOR**

**Moved by Councillor Tompkins and seconded by Councillor Chorley that in accordance with the Procedural By-law, the Town of Hampton appoint Councillor Councillor Salgado as Deputy Mayor for the Town of Hampton for a four-year term.**

**MOTION CARRIED**

## **9. APPOINTMENT OF SIGNING OFFICERS**

**Moved by Councillor Beach and seconded by Councillor Chorley that the Town of Hampton assign authorization to sign all cheques issued for an on behalf of the Town of Hampton to Mayor Robert Doucet and Deputy Mayor Jeremy Salgado with Sherman St. Germain, Treasurer or Richard Malone, Chief Administrative Officer/Assistant Treasurer.**

**MOTION CARRIED**

**10. APPOINTMENT OF COUNCILLORS TO TOWN COMMITTEES**

**I move that in accordance with the Procedural By-law, the Town of Hampton accept the following members of Council to the below noted committees and commissions for a four-year term, as recommended by Mayor Doucet:**

Robert Doucet	Health Care Committee Protective Services Committee (RCMP) Finance Committee Human Resources Regional Service Commission 8 Ex Officio Member of all remaining committees
Jeremy Salgado	Leisure Services Advisory Committee Canada Day Subcommittee Environment Committee Regional Service Commission 8 Alternate
Kim Tompkins	Planning Advisory Committee Emergency Measures Organization Joint Health and Safety Committee Age Friendly Community (Ad Hoc Committee)
Todd Beach	Economic Development and Tourism Committee Tourism Subcommittee Protective Services Committee (Fire-Rescue) Protective Services Committee (RCMP)
Ken Chorley	Human Resources Committee Finance Committee Public Works Advisory and Utilities Commission

**MOTION CARRIED**

**Moved by Councillor Tompkins and seconded by Deputy Mayor Salgado that the Town of Hampton appoint Mayor Robert Doucet, Councillor Ken Chorley and Richard Malone to the Regional Facilities Committee Inc. for a one-year term, as per their constitution.**

**MOTION CARRIED**

## **11. NEW COUNCIL COMMENTS**

Councillor Beach thanked residents for the vote of Confidence. He thanked Mayor Doucet, Deputy Mayor Salgado and Councillors Chorley and Councillors Tompkins for offering their names in the election. He looks forward to working with Council and moving Hampton forward in a safe and prosperous way.

Councillor Chorley congratulated Mayor Doucet. He thanked the previous council and congratulated the new council. He felt the Town had excellent staff and a good council for the next term. He thanked the citizens of Hampton for allowing him a seat on council again.

Deputy Mayor Salgado was thrilled and honoured to serve on Town Council. He said the next four years will be a pleasure and an honour.

Councillor Tompkins expressed her congratulations to the rest of Council. She thanked everyone involved in making this evening happen. She said that she learned a lot at orientation and noted that things don't happen by chance. She is excited to get down to work and learn. She also thanked her husband, Warren.

Mayor Doucet thanked Ken Chorley for being a mentor. He stated that he really appreciates the guidance that Councillor Chorley and former Councillor Bond have provided him over the years. He congratulated the rest of Council and thanked Town Staff for making Council look good. He said being mayor is an honour and a privilege.

## **12. MOTION TO ADJOURN**

Mayor Doucet thanked everyone for attending. He noted open session would be adjourned with a short recess to allow members of Council to see their families before Council went into Closed Session.

**Moved by Councillor Beach that the June 7<sup>th</sup> 2021, Special Meeting of Council of the Town of Hampton be adjourned.**

**Motion Carried**

### 13.CLOSED SESSION

In accordance with Section 68(1) of the *Local Governance Act*, Mayor Doucet called the closed session to order at 8:10 p.m. and adjourned the closed session at 10:05 p.m. It was noted that Sherman St. Germain, Town Treasurer attended the Closed Session. During that time, a number of issues were discussed and the confidential information from such discussions was classified as follows:

Subsection of 68 (1) Category	# of Items
1. Information of which that confidentiality is protected by law	2
2. Personal information as defined by the <i>Right to Information and Protection of Privacy Act</i>	
3. Information that could cause financial loss or gain to a person or the local government or could jeopardize negotiations leading to an agreement or contract	8
4. The proposed or pending acquisition or disposition of land	
5. Information that could violate the confidentiality of information obtained from the Government of Canada or from the government of a province or territory	
6. Information concerning legal opinions or advice provided to the local Government by its solicitor or privileged communications between solicitor and client in a matter of local government business	
7. Litigation or potential litigation affecting the local government or any corporation referred to in subsection 8(1), the local government's agencies, boards or commissions including a matter before an administrative tribunal	
8. Access to or security of buildings and other structures occupied or used by the local government or access to or security of systems of the local government or access to or security of systems of the local government, including computer or communications systems	
9. Information gathered by police, including the Royal Canadian Mounted Police, in the course of investigating any illegal activity or suspected illegal activity, or the source of that information	
10. Labour and employment matters, including the negotiation of collective agreements	1