

# TOWN OF HAMPTON COUNCIL MEETING

## January 30, 2023

A closed session of Council was held immediately preceding the Special Council meeting, commencing at 4:00 pm. A special meeting of Council was held January 30, 2023, in Council Chambers.

### ATTENDANCE:

COUNCIL: Mayor Robert Doucet Deputy Mayor Jeremy Salgado  
Councillor Todd Beach Councillor-Karin Boyé  
Councillor Ken Chorley Councillor Kim Tompkins  
Councillor Sheree Trecartin

STAFF: Richard Malone, Chief Administrative Officer  
Megan O'Brien Harrison, Director of Communications and Legislative Services  
Mike Raeburn, Director of Public Works and Utilities Commission  
Sherman St. Germain, Director of Finance and Human Resource Management  
Arthur McCarthy, Director of Planning, Engineering and Development

### CLOSED SESSION

In accordance with Section 68(1) of the *Local Governance Act*, Mayor Doucet called the closed session to order at 4:00 p.m. and adjourned the closed session at 4:55 p.m. During that time, several issues were discussed and the confidential information from such discussions was classified as follows:

Subsection of 68 (1) Category	# of Items
a) Information of which that confidentiality is protected by law.	
b) Personal information as defined by the <i>Right to Information and Protection of Privacy Act</i>	
c) 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.	2
d) The proposed or pending acquisition or disposition of land.	1
e) Information that could violate the confidentiality of information obtained from the Government of Canada or from the government of a province or territory	
f) 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	
g) 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	
h) 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	
i) 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	
j) Labour and employment matters, including the negotiation of collective agreements.	

### OPEN SESSION

#### 1. CALL TO ORDER

Mayor Doucet called the meeting to order at 5:00 pm.

#### 2. APPROVAL OF AGENDA

Moved by Councillor Beach and seconded by Councillor Boyé that the agenda of the Special January 30<sup>th</sup>, 2023 Council meeting be approved as presented.

**MOTION CARRIED**

**3. DISCLOSURE OF CONFLICT OF INTEREST**

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

**4. NEW BUSINESS**

4.1 HR – approve Ben Leblanc leave of absence (Training)

**Moved by Councillor Tompkins and seconded by Councillor Chorley that Hampton Town Council approve the “Leave Without Pay” request for firefighter, Ben LeBlanc, for the period of January 30<sup>th</sup> to August 31<sup>st</sup>, 2023, as recommended by the Human Resources Committee.**

**MOTION CARRIED**

4.2 Casual Staff – Hayden Martell

**Moved by Councillor Tompkins and seconded by Councillor Trecartin that Hampton Town Council hire Hayden Martell, firefighter, as a casual staff to replace Ben LeBlanc from January 16<sup>th</sup>, 2023, to August 31<sup>st</sup>, 2023, as recommended by the Human Resources Committee.**

**MOTION CARRIED**

4.3 Application for Authorization to Borrow

**Moved by Councillor Beach and seconded by Councillor Chorley to resolve that the Treasurer and Mayor be authorized to submit on behalf of the Municipality of Hampton to the Municipal Capital Borrowing Board an application for authorization to borrow money in an amount not to exceed \$ 1,518,000 for the following:**

<u>Purpose</u>	<u>Term</u>	<u>Amount</u>
<b>General Government:</b>		
<b>Protective Services</b>		
Fire Pumper (New)	15 Years	\$1,058,000
<b>Environmental Developmental Services</b>		
Solid Waste/Garbage Truck	15 Years	\$ 460,000

**MOTION CARRIED**


**5. AJOURNMENT**

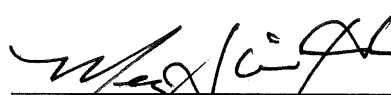
There being no further business, the meeting of Council was adjourned at 5:18 p.m.

**Moved by Councillor Beach that the Hampton Town Council adjourn the special council meeting of January 30, 2023.**

**MOTION CARRIED**

**APPROVED BY:**

  
Robert Doucet, Mayor

  
Megan O'Brien Harrison  
Director of Communications and Legislative Services (Clerk)

