

**HAMPTON SPECIAL COUNCIL MEETING
DECEMBER 19, 2023**

A special meeting of Council was held December 19, 2023, in Council Chambers commencing at 4:22 pm.

ATTENDANCE:

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

STAFF: Richard Malone, Chief Administrative Officer, Acting Clerk
Sherman St. Germain, Director of Finance and Human Resources
Kevin Breau, Director of Facilities and Leisure Services
Jessie Dean, Executive Assistant to the CAO

OPEN SESSION

1. CALL TO ORDER

Mayor Doucet called the meeting to order at 4:22 pm.

2. SILENT MOMENT OF REFLECTION

Mayor Doucet led Council through a silent reflection.

3. APPROVAL OF AGENDA

Moved by Councillor Chorley and seconded by Councillor Trecartin that the agenda of the December 19, 2023 Special Council meeting be approved as presented.

MOTION CARRIED

4. 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.

5. NEW BUSINESS

5.1 Award of Tenders for Hampton Multipurpose Facility

Moved by Councillor Tompkins and seconded by Councillor Boyé that the Hampton Town Council authorize Bird Construction to contract Tender Hampton Multipurpose Facility TP.01 – Steel & Envelope Package to the low bidder MacDougall Steel Erectors Inc. and Paneltech Exteriors Inc. for a price of \$5,669,128 plus HST, with the following subcontract breakdown: MacDougall Steel Erectors Inc. for a price of \$3,537,270 plus HST, Paneltech Exteriors Inc. for a price of \$2,131,858 plus HST, as recommended by Bird Construction and DSRA Architecture.

MOTION CARRIED

Moved by Deputy Mayor Salgado and seconded by Councillor Chorley that the Hampton Town Council to authorize Bird Construction to contract Tender Hampton Multipurpose Facility TP.02 - Precast Bleachers to the low bidder Strescon Limited for a price of \$620,500 plus HST as recommended by Bird Construction and DSRA Architecture.

MOTION CARRIED

5.2 Year End Financial Review

Moved by Councillor Chorley and seconded by Councillor Boyé to Transfer \$146,072.87 from the town of Hampton's gas tax account #339930176710, to the town of Hampton's general operating account #601940029815.

MOTION CARRIED

Moved by Councillor Trecartin and seconded by Deputy Mayor Salgado to Cash GIC #7130321 in the amount of \$24,049.57, plus any interest, and deposit funds into the town of Hampton's general operating account, #601940029815.

MOTION CARRIED

5.3 Human Resources

Moved by Councillor Tompkins and seconded by Deputy Mayor Salgado that Hampton Council appoint Richard Malone as Clerk effective December 20th, 2023, in accordance with section 73 of the Local Governance Act.

MOTION CARRIED

Moved by Councillor Tompkins and seconded by Councillor Boyé that Hampton Council Appoint Sherman St. Germain as Assistant Clerk effective December 20th, 2023, in accordance with section 73 of the Local Governance Act.

MOTION CARRIED

6. OUTSTANDING BUSINESS


There were none.

7. ADJOURNMENT

There being no further business, the meeting of Council was adjourned at 4:28 p.m.

Moved by Councillor Beach that the Town of Hampton adjourn the council meeting of December 19, 2023.

APPROVED BY:


Robert Doucet
Mayor


Richard Malone
Chief Administrative Officer (Acting Clerk)

