



HAMPTON COUNCIL MEETING JANUARY 30, 2024

A special meeting of Council was held January 30, 2024, in the Council Chambers commencing at 4:30 pm.

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, Clerk
Kevin Breau, Director of Leisure Services and Facilities
Jessie Dean, Executive Assistant to the CAO

OPEN SESSION

1. CALL TO ORDER

Mayor Doucet called the meeting to order at 4:30 pm.

2. SILENT MOMENT OF REFLECTION

Mayor Doucet led Council through a silent reflection.

3. APPROVAL OF AGENDA

**Moved by Councillor Tompkins and seconded by Councillor Trecartin that the agenda of the January 30, 2024 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. Tenders

Moved by Councillor Chorley and seconded by Councillor Tompkins that the Hampton Town Council authorize Bird Construction to contract Tender Hampton Multipurpose Facility TP.03 - Elevators to the low bidder ThyssenKrupp Elevator for a price of \$120,809 plus HST as recommended by Bird Construction and DSRA Architecture.

MOTION CARRIED

Moved by Councillor Beach and seconded by Councillor Tompkins that the Hampton Town Council authorize Bird Construction to contract Tender Hampton Multipurpose Facility TP.04 - Refrigeration to CIMCO Refrigeration for a price of \$1,802,000 plus HST and that Hampton enter into a 5-year maintenance agreement (2026 through 2030) with CIMCO Refrigeration at a cost of \$7,000 per year plus tax as recommended by Bird Construction and DSRA Architecture.

MOTION CARRIED

6. OUTSTANDING BUSINESS

There were none.

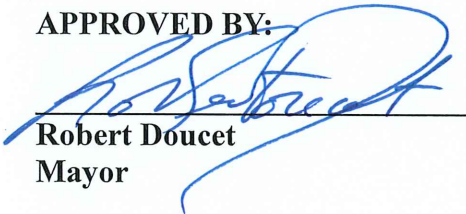
7. ADJOURNMENT


There being no further business, the meeting of Council was adjourned at 4:37 p.m.

Moved by Councillor Beach that the town of Hampton adjourn the council meeting of January 30, 2024.

MOTION CARRIED

APPROVED BY:


Robert Doucet
Mayor


Richard Malon
Chief Administrative Officer (Clerk)

