



## HAMPTON COUNCIL MEETING February 27, 2024

A special meeting of Council was held February 27, 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: Sherman St. Germain, Director of Finance and Human Resources,  
Assistant Clerk  
Kevin Breau, Director of Leisure Services and Facilities  
Jessie Dean, Executive Assistant to the CAO  
Lisa Richard, Administrative Assistant

### 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 Boyé and seconded by Councillor Trecartin that the agenda of the February 27, 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. Request for Proposals HAM-TH-2024-02 – Fundraising Consultant**

Moved by Councillor Tompkins and seconded by Councillor Chorley that Hampton award the Hampton Request for Proposals – Fundraising Consultant HAM-TH-2024-02 to BNP Philanthropic Performance for Phase 1 as specified in the Request for Proposals for a price of \$29,500 plus tax.

**MOTION CARRIED**

**5.2. Tender HAM-PW-2024-01 – Equipment purchase, One (1) New 6x4 Truck Cab and Chassis**

Moved by Councillor Chorley and seconded by Councillor Boyé that Hampton award the Tender Hampton Equipment Purchase, One (1) New 6x4 truck cab and chassis HAM-PW-2024-01 to Universal Turck and Trailer for a 2025 Freightliner 114SD Plus for a price of \$214,750 plus tax, as recommended by the Director of Public Works and Utilities.

**MOTION CARRIED**

**5.3. Tender Hampton Multipurpose Facility TP.05.a – Formwork**

Moved by Councillor Beach and seconded by Councillor Trecartin that the Hampton Town Council authorize Bird Construction to contract Tender Hampton Multipurpose Facility TP.05.a – Formwork to the low bidder Acadia Formwork Inc. for a price of \$467,000 plus HST as recommended by Bird Construction and DSRA Architecture.

**MOTION CARRIED**

**5.4. Tender Hampton Multipurpose Facility TP.05.b – Rebar**

Moved by Councillor Boyé and seconded by Councillor Tompkins that the Hampton Town Council authorize Bird Construction to contract Tender Hampton Multipurpose Facility TP.05.b – Rebar to the low bidder Ocean Steel Rebar Limited for a price of \$476,703 plus HST as recommended by Bird Construction and DSRA Architecture.

**MOTION CARRIED**

**5.5. Tender Hampton Multipurpose Facility TP.05.c – Concrete Supply**

Moved by Councillor Trecartin and seconded by Councillor Chorley that the Hampton Town Council authorize Bird Construction to contract Tender Hampton Multipurpose Facility TP.05.c – Concrete Supply to the low bidder Valley Concrete Inc. for a price of \$409,217 plus HST as recommended by Bird Construction and DSRA Architecture.

**MOTION CARRIED**

**5.6. Tender Hampton Multipurpose Facility TP.05.d – Concrete Finishing**

Moved by Deputy Mayor Salgado and seconded by Councillor Boyé that the Hampton Town Council authorize Bird Construction to contract Tender Hampton Multipurpose Facility TP.05.d – Concrete Finishing to the low bidder FCS Flooring & Concrete Solutions Ltd. for a price of \$143,312 plus HST as

recommended by Bird Construction and DSRA Architecture.

**MOTION CARRIED**

**5.7. Tender Hampton Multipurpose Facility TP.05.e – Masonry**

Moved by Councillor Trecartin and seconded by Councillor Tompkins that the Hampton Town Council authorize Bird Construction to contract Tender Hampton Multipurpose Facility TP.05.e – Masonry to the low bidder Wildwood Masonry Ltd. for a price of \$487,400 plus HST as recommended by Bird Construction and DSRA Architecture.

**MOTION CARRIED**

**5.8. Tender Hampton Multipurpose Facility TP.05.k – Site Work**

Moved by Councillor Chorley and seconded by Councillor Trecartin that the Hampton Town Council authorize Bird Construction to contract Tender Hampton Multipurpose Facility TP.05.k – Site Work to the low bidder Friars Excavation Ltd. for a price of \$1,620,950 plus HST as recommended by Bird Construction and DSRA Architecture.

**MOTION CARRIED**

**5.9. Human Resources**

Moved by Councillor Tompkins and seconded by Councillor Boyé that Hampton Council appoint Sherman St. Germain, Director of Finance and Human Resources / Assistant Clerk, as “head” of the government body of Hampton in accordance to the Right to Information and Protection of Privacy Act, effective February 28, 2024.

**MOTION CARRIED**

**6. OUTSTANDING BUSINESS**

There were none.

**7. ADJOURNMENT**

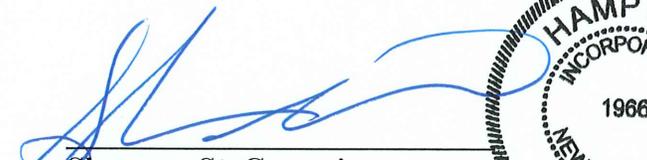
There being no further business, the meeting of Council was adjourned at 5:23 p.m.

Moved by Councillor Beach that the town of Hampton adjourn the council meeting of February 27, 2024.

**MOTION CARRIED**

APPROVED BY:

  
Robert Doucet  
Mayor

  
Sherman St. Germain  
Director of Finance and Human Resources  
(Assistant Clerk)

