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HAMPTON SPECIAL COUNCIL MEETING
JUNE 20, 2024

A closed session of Council was held preceding the special Council meeting, commencing at 4:30 pm and adjourned at 5:00 pm. A special meeting of Council was held June 20, 2024, in the Council Chambers commencing at 5:04 pm and adjourned at 5:17 pm.

ATTENDANCE:

COUNCIL:	Mayor Robert Doucet Deputy Mayor Jeremy Salgado Councillor Karin Boyé Councillor Ken Chorley Councillor Kim Tompkins Councillor Sheree Trecartin
STAFF:	Richard Malone, Chief Administrative Officer/Clerk 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, Clerk's Office
REGRETS:	Councillor Todd Beach

1. CLOSED SESSION

In accordance with Section 68(1) of the *Local Governance Act,* Mayor Doucet called the closed session to order at 4:30 p.m. and adjourned the closed session at 5:00 p.m. 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
a)	Information of which that confidentiality is protected by law	
b)	Personal information as defined by the *Right to Information and Protection of Privacy Act*	1
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
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

2. CALL TO ORDER

Mayor Doucet called the meeting to order at 5:04 pm.

3. SILENT MOMENT OF REFLECTION

Mayor Doucet led Council through a silent reflection.

4. APPROVAL OF AGENDA

Moved by Councillor Chorley and seconded by Councillor Boyé that the agenda of the June 20, 2024, Council meeting be approved as presented.

MOTION CARRIED

5. 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.

6. NEW BUSINESS

6.1 Multipurpose Facility

Moved by Deputy Mayor Salgado and seconded by Councillor Tompkins that Hampton Council authorize Bird Construction to contract Tender Hampton Multipurpose

Facility TP.07.a – Architectural Woodwork Designer's Choice Cabinetry & Millwork for a price of $165,350.00 plus HST as recommended by Bird Construction and DSRA Architecture.

MOTION CARRIED

Moved by Councillor Trecartin and seconded by Councillor Boyé that Hampton Council authorize Bird Construction to contract Tender Hampton Multipurpose Facility TP.07.b – Acoustic Panels to the low bidder Brake Form Inc. for a price of $183,450.00 plus HST as recommended by Bird Construction and DSRA Architecture.

MOTION CARRIED

Moved by Councillor Chorley and seconded by Councillor Boyé that Hampton Council authorize Bird Construction to contract Tender Hampton Multipurpose Facility TP.07.c – Fireproofing to the low bidder Trinity Energy Group for a price of $439,229.00 plus HST as recommended by Bird Construction and DSRA Architecture.

MOTION CARRIED

Moved by Councillor Boyé and seconded by Councillor Trecartin that Hampton Council authorize Bird Construction to contract Tender Hampton Multipurpose Facility TP.07.d – Doors, Frames and Hardware to the low bidder Apex Industries Door Opening Solutions Group for a price of $146,729.00 plus HST as recommended by Bird Construction and DSRA Architecture.

MOTION CARRIED

Moved by Councillor Tompkins and seconded by Councillor Boyé that Hampton Council authorize Bird Construction to contract Tender Hampton Multipurpose Facility TP.07.e – Drywall to the low bidder Eastern Drywall Inc. for a price of $600,000.00 plus HST as recommended by Bird Construction and DSRA Architecture.

MOTION CARRIED

Moved by Deputy Mayor Salgado and seconded by Councillor Trecartin that Hampton Council authorize Bird Construction to contract Tender Hampton Multipurpose Facility TP.07.f – Flooring to the low bidder F. R. S. Flooring Solutions Inc. for a price of $412,031.00 plus HST as recommended by Bird Construction and DSRA Architecture.

MOTION CARRIED

Moved by Councillor Trecartin and seconded by Councillor Boyé that Hampton Council authorize Bird Construction to contract Tender Hampton Multipurpose Facility TP.07.f – Flooring (RF4 flooring only) to the low bidder Creative Sports Solutions for a price of $152,750.00 plus HST as recommended by Bird Construction and DSRA Architecture.

MOTION CARRIED

Moved by Councillor Boyé and seconded by Councillor Tompkins that Hampton Council authorize Bird Construction to contract Tender Hampton Multipurpose Facility TP.07.g – Painting to the low bidder Dynamic Painting Ltd. for a price of $165,798.00 plus HST as recommended by Bird Construction and DSRA Architecture.

MOTION CARRIED

Moved by Councillor Chorley and seconded by Councillor Boyé that Hampton Council authorize Bird Construction to contract Tender Hampton Multipurpose Facility TP.07.h – Div 10 – Misc Specialties to the low bidder PDH Architectural Supply Inc. for a price of $81,645.00 plus HST as recommended by Bird Construction and DSRA Architecture.

MOTION CARRIED

Moved by Councillor Tompkins and seconded by Councillor Trecartin that Hampton Council authorize Bird Construction to contract Tender Hampton Multipurpose Facility TP.07.j – Fixed Seating to the low bidder Creative Sports Solutions for a price of $124,000.00 plus HST as recommended by Bird Construction and DSRA Architecture.

MOTION CARRIED

Moved by Deputy Mayor Salgado and seconded by Councillor Boyé that Hampton Council authorize Bird Construction to contract Tender Hampton Multipurpose Facility TP.07.k – Scoreboard to the low bidder Creative Sports Solutions for a price of $35,850.00 plus HST as recommended by Bird Construction and DSRA Architecture.

MOTION CARRIED

Moved by Councillor Boyé and seconded by Councillor Chorley that Hampton Council authorize Bird Construction to contract Tender Hampton Multipurpose Facility TP.07.L – Dasher Boards to the low bidder Athletica Sport Systems Inc. for a price of $303,995.00 plus HST as recommended by Bird Construction and DSRA Architecture.

MOTION CARRIED

6.2 <u>Human Resources</u>

Moved by Councillor Tompkins and seconded by Councillor Trecartin to appoint Mark Caldwell to the position of Building Inspector for Hampton with a start date of July 2nd, 2024. This appointment is for a six-month probationary period and with a satisfactory performance review, they will be reclassified to permanent full-time employment. The waiting period for the benefit package will be waived to the degree permitted by Hampton's coverage provider. The rate of pay is according to Schedule A, Wage Scale – Building Inspector, dated June 17th, 2024.

MOTION CARRIED

Moved by Councillor Tompkins and seconded by Councillor Boyé to appoint Tory Allison to the position of Administrative Assistant- Accounting for Hampton, with a start date of July 2nd, 2024. This appointment is for a six-month probationary period and with a satisfactory performance review, they will be reclassified to permanent full-time employment. The waiting period for the benefit package will be waived to the degree permitted by Hampton's coverage provider. The rate of pay is according to Schedule A, Wage Scale – Administrative Assistants, dated June 17th, 2024.

MOTION CARRIED

7. ADJOURNMENT

There being no further business, the meeting of Council was adjourned at 5:17 pm.

Moved by Councillor Chorley that Hampton Council adjourn the Council meeting of June 20, 2024.

MOTION CARRIED

APPROVED BY:

Robert Doucet
Mayor

Richard Malone
Chief Administrative Officer/Clerk

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