



HAMPTON SPECIAL COUNCIL MEETING DECEMBER 23, 2024

A closed session of Council was held preceding the special Council meeting, commencing at 11:34 am and adjourned at 12:24 pm. A special meeting of Council was held December 23, 2024, in the Council Chambers commencing at 12:24 pm and adjourned at 12:30 pm.

ATTENDANCE:

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

STAFF: Richard Malone, Chief Administrative Officer/Clerk
Lisa Richard, Assistant Clerk
Sherman St. Germain, Director of Finance and Human Resources/
Treasurer
Katie Cameron, Assistant Treasurer
Shawna Miller, Finance Coordinator
Jessie Dean, Executive Assistant to the CAO

1. CLOSED SESSION

In accordance with Section 68(1) of the *Local Governance Act*, Mayor Doucet called the closed session to order at 11:34 a.m. and adjourned the closed session at 12:24 p.m. During that time, a number of issues were discussed and the confidential information from such discussions was classified as follows:

| <u>Subsection</u> <u>of 68 (1)</u> | <u>Category</u> | <u># of</u> <u>Items</u> |
|---------------------------------------|--|-----------------------------|
| 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 | 5 |

- 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 1
- 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 1

OPEN SESSION

2. CALL TO ORDER

Mayor Doucet called the meeting to order at 12:24 pm.

3. SILENT MOMENT OF REFLECTION

Mayor Doucet led Council through a moment of silent reflection.

4. APPROVAL OF AGENDA

Moved by Councillor Beach and seconded by Deputy Mayor Salgado that the agenda of the December 23, 2024, Special 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. Finance

Moved by Councillor Beach and seconded by Deputy Mayor Salgado that Hampton Council transfer \$15,000.00 from the town of Hampton's Utility Capital Reserve Investment Account #000000001711324 to Hampton's General Operating Account #601940029815.

MOTION CARRIED

Moved by Councillor Trecartin and seconded by Councillor Boyé that Hampton Council transfer \$1,300,000.00 from the town of Hampton's General Operating Account #601940029815 to Hampton's Capital Reserve Fund Account #601940012610.

MOTION CARRIED

Moved by Councillor Tompkins and seconded by Councillor Beach that Hampton Council transfer \$200,000.00 from the town of Hampton's General Operating Account #601940029815 to Hampton's Operating Reserve Fund Account #1711316.

MOTION CARRIED

Moved by Councillor Chorley and seconded by Councillor Trecartin that Hampton Council transfer \$263,394.35 from the town of Hampton's General Operating Account #601940029815 to the town of Hampton's Gas Tax Account #339930176710.

MOTION CARRIED

6.2. Amended Agreement with Birds Canada

Moved by Councillor Beach and seconded by Councillor Boyé that Hampton Council approve the amended Agreement with Birds Canada for the revised increased funding amount of \$13,035.87 from the Chimney Swift Chimney Restoration Fund. This amount represents 50% of the cost related to the restoration project for the chimneys at 648 Main Street, Hampton (Town Hall).

MOTION CARRIED

6.3. Municipal Animal Control Agreement

Moved by Councillor Tompkins and seconded by Councillor Chorley that Hampton Council approve the Professional Services Purchase Agreement for Municipal Animal Control with the New Brunswick Society for the Prevention of Cruelty to Animals, effective January 1st, 2025. As per the terms of this Agreement and in accordance with By-Law HAM-2023-09 and amendments thereto, NBSPCA Animal Control Officers will have the authority to issue compliance notices, tickets for fines and notice-of-fine-due on behalf of Hampton to animal owners who are in violation

of By-Law HAM-2023-09 and amendments thereto. This Agreement will cover animal control services for all areas encompassed by the civic boundaries of Hampton.

MOTION CARRIED

6.4. Appointment to Capital Campaign Cabinet Committee

Moved by Councillor Trecartin and seconded by Councillor Boyé that Hampton Council appoint Gary Crossman as a member of the Capital Campaign Cabinet Committee effective immediately.

MOTION CARRIED

6.5. Human Resources Administrative Policy

Moved by Councillor Tompkins and seconded by Councillor Boyé that Hampton adopt *Human Resources Administrative Policy AD2002 – Employee Benefit*, effective January 1st, 2025, as presented by the Director of Finance and Human Resources.

MOTION CARRIED

6.6. Joint Health & Safety Committee Meeting Minutes

Moved by Councillor Chorley and seconded by Councillor Boyé that Hampton Council approve the minutes of the Joint Health & Safety Committee meeting held on December 13, 2024.

MOTION CARRIED

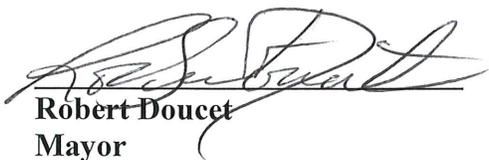
7. ADJOURNMENT

There being no further business, the special meeting of Council was adjourned at 12:30 pm.

Moved by Councillor Beach that Hampton Council adjourn the Special Council Meeting of December 23, 2024.

MOTION CARRIED

APPROVED BY:


Robert Doucet
Mayor


Richard Malone
Chief Administrative Officer/Clerk

