

TOWN OF HAMPTON COUNCIL MEETING

June 17, 2020

A Special meeting of Council was held at the Town Hall, 648 Main Street on June 17, 2020 commencing at 6:00 p.m. A closed session of Council was held immediately preceding the special Council meeting, commencing at 6:30 pm.

ATTENDANCE:

Mayor Ken Chorley

Deputy Mayor Rob Doucet

Councillor Todd Beach

Councillor Dwight Bond

Richard Malone, Town CAO

Megan O'Brien Harrison, Town Clerk/Communications Officer

Mike Raeburn, Director of Public Works and Utilities

1. OPEN REGULAR SESSION

Mayor Chorley called the meeting to order at 6:03 pm.

2. APPROVAL OF AGENDA

Moved by Councillor Beach and seconded by Deputy Mayor Doucet that the agenda of the June 17, 2020 Special Council meeting be approved as presented.

MOTION CARRIED

3. DISCLOSURE OF CONFLICT OF INTEREST

Mayor Chorley asked that anyone who has a conflict of interest declare it when they reach that item on the agenda.

4. NEW BUSINESS

Moved by Councillor Bond and seconded by Deputy Mayor Doucet that the Town of Hampton award the tender for Designated Highway and Street Improvements 2020 – Hampton, NB - Project No: 20-2547 to the low bidder, Galbraith Construction Ltd. for their Tender Price of \$877,134.00 including 15% HST, and that the Lakeside road be upgraded to include the following:

- Pulverize the existing asphalt to a depth of 300mm,
- Place 150mm layer of crushed gravel,
- Place 64mm layer of Type 'B' asphalt,
- Place 50mm layer of Type 'C' asphalt.

With an estimated additional construction cost of \$250,000.00 including 15% HST, for a revised a total Tender price of \$1,127,134.00, as recommended by the Town's Engineer's Dillion Consulting.

MOTION CARRIED

5. ADJOURNMENT

As there was no further business for open session, the meeting was adjourned at 6:30 pm.

Moved by Councillor Beach that the Special meeting of Council of June 17, 2020 be adjourned.

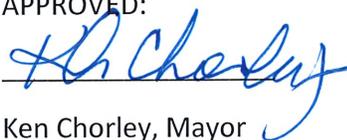
MOTION CARRIED

6. CLOSED SESSION

In accordance with Section 68(1) of the *Local Governance Act*, Mayor Chorley called the closed session to order at 6:30 p.m. and adjourned the closed session at 8:00 p.m. During that time, a number of issues were discussed and the confidential information from such discussions was classified as follows:

<u>Subsection of 68 (1) Category</u>	<u># of 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	1
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	1

APPROVED:


Ken Chorley, Mayor


Megan O'Brien Harrison, Clerk