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HAMPTON SPECIAL COUNCIL MEETING
MAY 5, 2025

A special meeting of Council was held on May 5, 2025, in the Council Chambers commencing at 5:01 pm and adjourned at 5:22 pm. A closed session of Council was held immediately following the special Council meeting, commencing at 5:23 pm and adjourned at 5:48 pm.

ATTENDANCE:

COUNCIL: Mayor Robert Doucet – remotely via Teams
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
Arthur McCarthy, Director of Planning, Engineering, & Development
Jessie Dean, Executive Assistant to the CAO

OPEN SESSION

1. CALL TO ORDER

Mayor Doucet called the meeting to order at 5:01 pm.

2. SILENT MOMENT OF REFLECTION

Mayor Doucet led Council through a moment of silent reflection.

3. APPROVAL OF AGENDA

Moved by Councillor Beach and seconded by Councillor Boyé that the agenda of the May 5, 2025, 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. By-Law Enforcement Services Agreement

Arthur McCarthy, Director of Planning, Engineering & Development, gave an overview of the by-law enforcement services Hampton has been receiving from Maritime Enforcement Services Inc. (MESI) through an agreement with the Fundy Regional Service Commission (FRSC). This agreement has been terminated due to a lack of Provincial funding and as such Hampton would like to continue with the service under a new agreement. The cost is comparable to what Hampton was paying under the agreement between the FRSC and MESI and ensures a dedicated resource for by-law enforcement files.

Moved by Councillor Tompkins and seconded by Councillor Boyé that Hampton Council terminate the individual appointments of Jordan Langlois and Colleen Quigg as By-Law Enforcement Officers for Hampton, made in accordance with Section 72 of the *Local Governance Act, SNB 2017, c 18,* for the provision of by-law enforcement services delivered through the Fundy Regional Service Commission (FRSC) under an agreement between FRSC and Maritime Enforcement Services Inc. The termination of these appointments is effective April 19th, 2025.

MOTION CARRIED

Moved by Councillor Trecartin and seconded by Deputy Mayor Salgado that Hampton Council approve the Municipal Enforcement Services Agreement with Maritime Enforcement Services Inc., in the amount of $20,641.00 plus HST, for By-law enforcement services for a term from April 21st, 2025 to December 31st, 2025.

MOTION CARRIED

Moved by Councillor Tompkins and seconded by Councillor Beach that Hampton Council, in accordance with Section 72 of the *Local Governance Act, SNB 2017, c 18,* individually appoint the following persons as a By-Law Enforcement Officer for Hampton:

1. **Colleen Quiqq**
2. **Jordan Cyr**
3. **Samuel Leblanc**

The By-Law Enforcement Officer (Officer) is retained for the preservation and maintenance of public peace. The duties, powers, authorities, and immunities of the Officer are as follows:

a) **The Officer has the powers as defined by Section 14(3) of the *Police Act, SNB 1977, c P-9.2;***
b) **The Officer has the duty to enforce all the By-laws of Hampton;**
c) **The Officer has the lawful authority to investigate violations, perform inspections, enter lands, buildings, and other structures, issue tickets, lay information, serve documents, issue demands, orders and perform all other duties and tasks, in accordance with all the applicable Sections and Regulations of the *Local Governance Act, SNB 2017, c 18* and as established by By-Law;**
d) **The Officer is authorized to exercise discretion in the course of their duties; and**
e) **The Officer is an officer acting under the law and is protected in accordance with the *Protection of Persons Acting Under Statute Act, RSNB 2011, c 210.***

This appointment provides for By-Law Enforcement services for Hampton to be delivered based on an agreement between Hampton and Maritime Enforcement Services Inc. The above-mentioned appointments are terminated upon the termination of the agreement between Hampton and Maritime Enforcement Services Inc., or until such time that another motion is passed by Hampton Council to terminate the term appointment.

MOTION CARRIED

6. ADJOURNMENT

There being no further business, the special meeting of Council was adjourned at 5:48 pm.

Moved by Councillor Beach that Hampton Council adjourn the Special Council Meeting of May 5, 2025.

MOTION CARRIED

7. CLOSED SESSION

In accordance with Section 68(1) of the *Local Governance Act,* Mayor Doucet called the closed session to order at 5:23 p.m. and adjourned the closed session at 5:48 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*	
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	3
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 BY:

Robert Doucet
Mayor

Richard Malone
Chief Administrative Officer/Clerk

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