

**TOWN OF HAMPTON
SPECIAL MEETING OF COUNCIL
MARCH 19, 2008**

A Closed Session of Council was held immediately following the special Council meeting commencing at 8:50 a.m. A special meeting of Council was held in the Council Chambers at 27 Centennial Road on March 19th, 2008 commencing at 8:30 a.m.

Attendance

Council: Mayor Jim Hovey
Deputy Mayor Ken Chorley
Councillor Dwight Bond

Staff: Megan O'Brien Harrison, Clerk/Development Officer
Richard Malone, Town CAO

Delegations: Darcy Harris, Godfrey Associates

OPEN SESSION

1. CALLING OF MEETING TO ORDER:

Mayor Hovey called the meeting to order at 8:30 am

2. DISCLOSURE OF CONFLICT OF INTEREST

Councillor Bond declared a conflict of interest regarding all issues pertaining to development in the Town of Hampton. The Clerk noted the order from Carmel Robichaud, Minister of Local Government for the Province of New Brunswick stating:

By virtue of the authority vested in me under subsection 90.7(3) of the Municipalities Act, I do order that the remaining two council members of the Town of Hampton, may consider, discuss and vote on matters with respect to development within the Town. This order and declaration will remain in effect until the expiry of the term of office of the present council.

3. DELEGATIONS

3.1 Darcy Harris

Mr. Harris reviewed the tender results and explained the process used to rank the technical and financial portions of the proposal.

4. NEW BUSINESS

4.1 Tender

Moved by Councillor Bond and seconded by Deputy Mayor Chorley that the Town of Hampton award the Tender for Hydrogeological Services for Municipal Water Source (Tender #008-135) to Stantec, as recommended by Godfrey Associates.

Motion Carried.

4.2 Director of Leisure Services

Moved by Deputy Mayor Chorley and seconded by Councillor Bond that the Town of Hampton appoint Gena Fowler as Leisure Services Director effective immediately. This appointment is for a six-month probationary period and then with a satisfactory performance appraisal the employee will be reclassified to regular full-time employment. As Ms. Fowler is presently a Town employee her benefits package will continue without interruption during the course of her probationary period for her new position. Rate of pay is according to Schedule "A" Wage Scale for New Employees, dated March 19th, 2008.

Motion Carried.

4.3 River Centre/Tourism Manager

Moved by Deputy Mayor Chorley and seconded by Councillor Bond that the Town of Hampton appoint Jennifer Duguay as the River Centre/Tourism Manager effective March 31st, 2008. This appointment is for a six-month probationary period and then with a satisfactory performance appraisal the employee will be reclassified to regular full-time employment. The waiting period for all eligible benefits will be waived where permitted by the Town's benefit provider. Rate of pay is according to Schedule "A" Wage Scale for New Employees, dated March 19th, 2008.

Motion Carried.

4.4 Town Property

Councillor Bond declared a conflict of interest and left the meeting.

Moved by Deputy Mayor Chorley and seconded by Mayor Hovey that the Town of Hampton hire Doug Wort of de Stecher Appraisals Ltd. to appraise the value of PID #30218465.

Motion Carried.

Councillor Bond rejoined the meeting.

5. ADJOURNMENT

There being no further business, the special meeting of Council was adjourned at 8:45 a.m.

Moved by Councillor Bond and seconded by Deputy Mayor Chorley that the meeting be adjourned.

Motion Carried

6. CLOSED SESSION

In accordance with Section 10.2(4) of the *Municipalities Act*, Mayor Hovey called the Closed Session to order at 8:50 a.m. and adjourned the same meeting at 9:40 a.m. During that time, a number of issues were discussed and the confidential information from such discussions was classified as follows:

<u>Subsection of 10.4 (2)</u>	<u>Category</u>	<u># of Items</u>
(a)	Confidential information protected by law	
(b)	Personal information	
(c)	Financial loss or gain (individual or municipal) or could jeopardize negotiations leading to an agreement or contract	3
(d)	Land transactions for a municipal purpose	1
(e)	Violates confidentiality of information obtained from other governments (Federal and/or Provincial)	
(f)	Legal opinions or advice, and privileged communications	
(g)	Litigation or potential litigation	
(h)	Access to/or security of particular buildings, other structures or systems	
(i)	Information gathered by police	
(j)	Labour/Employment matters	