

# TOWN OF HAMPTON COUNCIL MEETING

## August 8, 2017

A closed session of Council was held immediately preceding the regular Council meeting, commencing at 6:00 pm. A regular meeting of Council was held at the Town Hall, 648 Main Street on August 8, 2017 commencing at 7:05 p.m.

### ATTENDANCE:

Council: Mayor Ken Chorley Deputy Mayor Doucet  
Councillor Todd Beach Councillor Peter Behr Councillor Dwight Bond

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

Delegations: Constable Chad Hussey, Hampton RCMP

Media: Lyndsay Armstrong, Kings County Record

### 1. CLOSED SESSION

In accordance with Section 10.2(4) of the *Municipalities Act*, Mayor Chorley called the closed session to order at 6:00 p.m. and adjourned the closed session at 7:00 p.m. During that time, a number of issues were discussed and the confidential information from such discussions was classified as follows:

Subsection of 10.4 (2)	Category	# of Items
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	2
d)	Land transactions for a municipal purpose	
e)	Violates confidentiality of information obtained from other governments (Federal and/or Provincial)	
f)	Legal opinions or advice, and privileged communications	1
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	2

### 2. OPEN REGULAR SESSION

Mayor Chorley called the Open Session to order at 7:05 pm.

### 3. MOMENT OF REFLECTION

Mayor Chorley led a silent moment of reflection.

### 4. APPROVAL OF AGENDA

Moved by Deputy Mayor Doucet and seconded by Councillor Beach that the agenda of the August 8, 2017 Council meeting be approved as presented.

**MOTION CARRIED**

**5. DISCLOSURE OF CONFLICT OF INTEREST**

Councillors were asked to disclose any conflicts of interest as they arise.

**6. DELEGATIONS AND PUBLIC HEARINGS**

a. Hampton RCMP

Constable Chad Hussey reviewed the RCMP incident report for July 2017. He noted that the RCMP is aware of the continued speeding issues on Kennebecasis River Road and continue to do enforcement in that area. Council stated that there was also an issue with speeding on Saint Paul’s Street. Constable Hussey said he would make note of this.

**7. ADOPTION OF MINUTES**

7.1 Minutes of July 11, 2017

**Moved by Councillor Behr and seconded by Councillor Beach that the minutes of the July 11, 2017 Regular Council Meeting be adopted.**

**Motion Carried**

**8. BUSINESS ARISING FROM MINUTES**

There was none.

**9. CORRESPONDENCE LIST**

#	NAME	DESCRIPTON	Recommended Action
17-047	Jim Cameron, Hampton Committee, Ducks Unlimited Canada	Request for a prize or cash donation to the 28 <sup>th</sup> annual Hampton Ducks Unlimited Canada Banquet to be held at the Hampton Seniors Resource Centre.	<b>Moved by Deputy Mayor Doucet and seconded by Councillor Beach that the Town of Hampton donate a prize for the 28<sup>th</sup> Annual Hampton Ducks Unlimited Banquet.</b> <b>Motion Carried</b>
17-048	Honourable Stephen Horsman, Minister of Families and Children	Request to proclaim October 1-7, 2017 as <i>Wellness Week</i> in Hampton and to participate in New Brunswick’s <i>Wellness Week</i> by hosting an event or activity.	<b>Moved by Deputy Mayor Doucet and seconded by Councillor Bond that correspondence 17-048 be referred to the Leisure Services Advisory Committee.</b> <b>Motion Carried</b>
17-049	Jessica LeBlanc, AIDS Saint John	Invitation to participate in the 24 <sup>th</sup> Annual Scotiabank AIDS Walk on September 24 <sup>th</sup> in Rockwood Park.	<b>Moved by Councillor Beach and seconded by Councillor Behr that members of Council who wish to participate in the 24<sup>th</sup> Annual Scotiabank AIDS Walk on September 24<sup>th</sup>, 2017 inform the Town’s Administrative Assistant so that she may RSVP on their behalf.</b> <b>Motion Carried</b>
17-050	Larry Tremblay, Assistant Commissioner, Commanding Officer, “J” Division	Copy of the Multi-Year Financial Plan for 2017/18 to 2020/21.	<b>Moved by Councillor Behr and seconded by Councillor Bond that correspondence 17-050 be referred to staff.</b> <b>Motion Carried</b>

17-051	Marc MacLeod, Fundy Region Service Commission	Notice of discontinuation of recycling collection operations at the blue bin depot facility on William Bell Drive, effective February 1, 2018.	<b>Moved by Deputy Mayor Doucet and seconded by Councillor Bond that correspondence 17-051 be referred to staff.</b>  <b>Motion Carried</b>
17-052	Carley Parish – NB Chapter – Chair Children’s Wish	Request to purchase a table for the 4 <sup>th</sup> Annual Wish Gala and/or donate an auction item.	<b>Moved by Deputy Mayor Doucet and seconded by Councillor Behr that the Town of Hampton donate an auction item to the 4<sup>th</sup> Annual Wish Gala in support of Children’s Wish.</b>  <b>Motion Carried</b>
17-053	W. Barry Wanamaker 389 Hall Road, Lakeside	Request for a crosswalk in the Town of Hampton to be painted in rainbow colours.	<b>Moved by Councillor Beach and seconded by Deputy Mayor Doucet that the crosswalk located at Main Street from the Town Square leading to the Credo Statue be painted in rainbow colours in the spirit of acceptance and inclusion.</b>  <b>All in Favour: Deputy Mayor Doucet, Councillor Beach, Councillor Behr</b>  <b>All Opposed: Councillor Bond</b>  <b>Motion Carried</b>  Councillor Bond noted that the letter came from an individual residing outside the Town. He stated that his opposition was that crosswalks should be painted for safety and that he did not want to set a precedent for groups to request that other crosswalks be painted in other colours.

## 10. APPROVAL OF ACCOUNTS

- 10.1 **Moved by Councillor Bond and seconded by Councillor Beach that the Town of Hampton approve the invoices from July 1 to July 31, 2017 for the amount of two hundred and sixty-three thousand, three hundred and fifty-five dollars and twenty-six cents (\$263,355.26).**

**Motion Carried**

## 11. REPORTS FROM COMMITTEES

### 11.1 Leisure Services Advisory

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

**Moved by Deputy Mayor Doucet and seconded by Councillor Beach that the Town of Hampton delay the installation of the dog park until the site for the new facility is finalized, as recommended by the Leisure Services Department.**

**Motion Carried**

Councillor Behr returned to the meeting.

11.2 Public Works Advisory and Utilities Commission

**Moved by Councillor Bond and seconded by Deputy Mayor Doucet that the Town of Hampton submit the following Five Year Provincial Designated Highway Plan for 2018-2022:**

- 2018 Route 121 Main Street – milling and paving (base and seal) from end of 2016 contract towards Kennebecasis River Road. Approximate length 0.725km.**
- 2019 Route 121 Main Street – milling and paving (base and seal) from end of 2018 contract to Kennebecasis River Bridge. Approximate length 0.725km.**
- 2020 Mill and Pave (seal) Hall Road from Main Street to the Town Limit (Route 100).**
- 2021 Route 100 Main Street – milling and paving (pad and seal) from the Hall Road to Lakeside Road. Approximate length 2.0km**
- 2022 Route 121 Main Street – milling and paving (pad and seal) from Kennebecasis River Bridge to the town limit. Approximate length 2.9km.**

**As recommended by the Public Works Advisory and Utilities Commission.**

**Motion Carried**

**Moved by Councillor Bond and seconded by Councillor Beach that the Town of Hampton install a curve sign (showing the intersection) with a 40km/hr speed advisory tab on the outbound lane of the Norton Shore Road prior to the Ketchum Road and the same be installed on the Ketchum Road approaching the same intersection, as recommended by the Public Works Advisory and Utilities Commission.**

**Motion Carried**

**Moved by Councillor Bond and seconded by Deputy Mayor Doucet that the Town of Hampton remove the “No Parking” signs in front of 129 Dutch Point Road, as recommended by the Public Works Advisory and Utilities Commission.**

**Motion Carried**

**Moved by Councillor Bond and seconded by Councillor Todd that the Town of Hampton install a solar powered flashing light to be installed above the stop sign on the Saint John bound approach of the Kennebecasis River Road, as recommended by the Public Works Advisory and Utilities Commission.**

**Motion Carried**

**Moved by Councillor Bond and seconded by Councillor Behr that the Town of Hampton deny the request for additional speed limit signs on St. Paul Street, as recommended by the Public Works Advisory and Utilities Commission.**

**Motion Carried**

**Moved by Councillor Bond and seconded by Deputy Mayor Doucet that the Town of Hampton permit the owner of 11 Riverdale Drive to connect the basement drain to the Town's sanitary sewer providing the following conditions are met:**

- **All materials used in the work shall be approved by the Town**
- **A backflow valve shall be installed between the basement drain and the sanitary sewer main. Backflow valve to be installed on sewer lateral if one isn't already in place.**
- **The owner of 11 Riverdale Drive is responsible for all the expenses associated with this work.**
- **The owner of 11 Riverdale Drive shall sign a release absolving the Town of any liability. This document shall be notarized and registered with SNB,**

**As recommended by the Public Works Advisory and Utilities Commission.**

**Motion Carried**

11.3 Fire-Rescue

Council reviewed the Fire-Rescue report for the month of July.

**Moved by Deputy Mayor Doucet and seconded by Councillor Beach that the Town of Hampton accept the reports from the RCMP, Fire-Rescue, Public Works Advisory and Utilities Commission and Leisure Services Advisory committees as submitted.**

**Motion Carried**

## **12. APPROVAL OF REPORTS**

12.1 Building Inspector Report

Council reviewed the Building Inspector Report.

12.2 Financial Statement

Council reviewed the Financial Statement.

12.3 Communications Report

The Communications Officer presented the Communication Report.

12.4 Dog Constable Report

Council reviewed the Dog Constable Report.

**Moved by Councillor Behr and seconded by Councillor Beach that the Town of Hampton approve the Building Inspector, Financial and Communications, Dog Constable reports as presented.**

**Motion Carried**

### **13. READING OF BY-LAWS**

There are none.

### **14. NEW BUSINESS:**

#### 14.1 HR- Public Works

**Moved by Deputy Mayor Doucet and seconded by Councillor Bond that the Town of Hampton accept the resignation of Mike Rosehart as Director of Public Works and Utilities effective August 12, 2017.**

**Motion Carried**

**Moved by Deputy Mayor Doucet and seconded by Councillor Bond that the Town of Hampton appointment Mike Raeburn as “Acting” Director of Public Works and Utilities on an interim basis effective August 13, 2017.**

**Motion Carried**

#### 14.2 Surplus Assets

**Moved by Councillor Bond and seconded by Councillor Beach that the Town of Hampton declare the Parks Department 1996 Ford F350 XL Flatbed and the Public Works and Utilities a 2009 Ford F150 4x4 as surplus assets and that they be disposed of by a sealed bid process.**

**Motion Carried**

#### 14.3 Public Works and Utilities Vehicle

**Moved by Councillor Bond and seconded by Councillor Behr that the Town of Hampton purchase a used 2016 F250 Ford from Trius Truck Centre in Fredericton for the amount of \$ 31,500.00 plus tax. This truck has approximately 26,000 kms and is a regular cab ¾ ton 4x4 with gas motor.**

**Motion Carried**

#### 14.4 HR – Leisure Services

**Moved by Deputy Mayor Doucet and seconded by Councillor Bond that the Town of Hampton hire Jason MacDonald and Robert Henry as part-time seasonal arena operators for the period of September 1, 2017 to April 8, 2018.**

**Motion Carried**

### **15. Outstanding Issues**

There were none.

### **16. Adjournment**

There being no further business, the meeting of Council was adjourned at 8:05 p.m.

**Moved by Deputy Mayor Doucet that the Town of Hampton adjourn the council meeting of August 8, 2017.**

**Motion Carried**