

**TOWN OF HAMPTON
COUNCIL MEETING
January 13, 2015**

A closed session of Council was held immediately preceding the regular Council meeting, commencing at 6:10 p.m. A regular meeting of Council was held in the Council Chambers at 27 Centennial Road on January 13, 2015 commencing at 7:00 p.m. A second closed session was held immediately following the Open Session.

ATTENDANCE:

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

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

Media: Laura McInnis, Kings County Record

Delegations: Cst. Ryan Bastarache, RCMP

1. CLOSED SESSION

In accordance with Section 10.2(4) of the *Municipalities Act*, Mayor Chorley called the closed session to order at 6:10 p.m. and adjourned the closed session at 6:55 p.m. Mayor Chorley called a second closed session to order at 7:50 p.m. and adjourned the closed session at 8:35 pm. 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	4
d)	Land transactions for a municipal purpose	2
e)	Violates confidentiality of information obtained from other governments	
f)	(Federal and/or Provincial)	
g)	Legal opinions or advice, and privileged communications	
h)	Litigation or potential litigation	
i)	Access to/or security of particular buildings, other structures or systems	
j)	Information gathered by police	
k)	Labour/Employment matters	2

2. OPEN REGULAR SESSION

Mayor Chorley called the Open Session to order at 7:00 p.m.

3. MOMENT OF REFLECTION

Councillor Behr led the moment of reflection.

4. APPROVAL OF AGENDA

The Clerk noted the following addition to the agenda:

Item 14.4 Roof Contract

And the removal of the following items from the agenda

14.1 Land Donation

Moved by Councillor Bond and seconded by Deputy Mayor Doucet that the agenda of the January 13, 2015 Council meeting be approved with the addition of Item 14.4 Roof Contract and the removal of item 14.1 Land Donation.

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

6.1 RCMP Report

Constable Bastarache reviewed the RCMP Incident Report for the month of December.

He noted that there were 8 check stops completed in that period, in which 370 vehicles were checked, one POPA ticket and three warnings were issued.

7. ADOPTION OF MINUTES

7.1 Minutes of December 9, 2014

Moved by Councillor Behr and seconded by Deputy Mayor Doucet that the minutes of the December 9, 2014 Regular Council Meeting be adopted.

MOTION CARRIED

7.2 Minutes of December 19, 2014

Moved by Councillor Bond and seconded by Councillor Behr that the minutes of the December 19, 2014 Special Council Meeting be adopted.

MOTION CARRIED

7.3 Minutes of December 31, 2014

Moved by Deputy Mayor Doucet and seconded by Councillor Beach that the minutes of the December 31, 2014 Special Council Meeting be adopted.

MOTION CARRIED

8. BUSINESS ARISING FROM MINUTES

There was none.

9. CORRESPONDENCE LIST

#	NAME	DESCRIPTON	Recommended Action
15-001	Julie Smith, Hampton Curl for Cancer Jill Russell, Manager Canadian Cancer Society of NB	Request for sponsorship of the 26 th Annual Hampton Curl for Cancer being held on February 14 th .	Moved by Deputy Mayor Doucet and seconded by Councillor Bond that the Town of Hampton provide a two hundred and fifty dollar (\$250) donation to the 26th Annual Hampton Curl for Cancer taking place on February 14th. MOTION CARRIED
15-002	Jonathan Taylor Common Clerk City of Saint John	Copy of resolution of Saint John City Council in support of the TransCanada Energy East Pipeline Project.	Moved by Councillor Bond and seconded Councillor Behr by that the Town of Hampton support the TransCanada Energy East Pipeline Project and that a copy of this resolution be sent to TransCanada Energy East and the City of Saint John. MOTION CARRIED
15-003	Krista Collins, General Manager and Scott Mugridge, President of Construction Association of NB	Letter of support for the construction of the TransCanada Energy East Pipeline.	Moved by Deputy Mayor Doucet and seconded by Councillor Beach that correspondence #15-003 be received and filed. MOTION CARRIED Staff was directed to send a copy of the Town's resolution in support of the TransCanada Energy East Pipeline Project.
15-004	Harold Harper President Royal Canadian Legion NB Provincial Command	Request to purchase advertisement in the 2015 Military Service Recognition Book.	Moved by Councillor Behr and seconded by Councillor Bond that the Town of Hampton purchase a business card sized advertisement in the 2015 Military Service Recognition Book at a cost of one hundred and ninety-five dollars (\$195.00) including HST. MOTION CARRIED
15-005	Yvette Ishimwe Colocation Coordinator Bell Mobility	Request by Bell Mobility to allow for the collocation of Rogers Communications wireless equipment on the Bell Mobility Tower located at 845 Main Street.	Moved by Councillor Behr and seconded by Councillor Beach the Town of Hampton sign the Lease Agreement dated December 17, 2014 as presented to allow for the collocation with Rogers Communications Inc. on the Bell Mobility Tower located at Hampton Fire-Rescue Station. MOTION CARRIED
15-006	Tony Bamford President	Request for \$1000 donation to support the ongoing efforts of the	Moved by Councillor Bond and seconded by Deputy Mayor Doucet that

	Kennebecasis Crime Stoppers	Kennebecasis Crime Stoppers in 2015.	correspondence #15-006 be received and filed as the donation was already approved in the 2015 Budget. MOTION CARRIED
15-007	Kevin Taylor Vice-President Kennebecasis Crime Stoppers	Request for Town's assistance for the 2015 RCMP Musical Ride tentatively scheduled for May 20 at 6:00 pm at the Hampton Middle School Field. The request includes a copy of a letter from John MacDonald, Director of Finance & Administrative Services with Anglophone South School District giving them permission to use the field conditional on any damage to the field caused by musical ride or by the spectators, being repaired by the Kennebecasis Crime Stoppers in a reasonable and satisfactory manner.	Moved by Councillor Bond and seconded by Councillor Behr that the Town of Hampton support the 2015 RCMP Musical Ride in Hampton on May 20th at 6 pm: <ul style="list-style-type: none"> • by assisting with traffic control and street clean-up between Butternut Stables and the Hampton Middle School prior to and following the ride event with the details to be worked out between the Kennebecasis Crime Stoppers, Hampton RCMP and the Town of Hampton; and • by offering some of the parking facilities for the event with the details to be worked out between the Kennebecasis Crime Stoppers and the Town of Hampton. It is noted that permission to use the grounds behind the Hampton Middle School was granted by the Anglophone South School District, and because the field is heavily used by the Hampton Soccer Association, permission by the School District was conditional on any damage to the field caused by the musical ride or by the spectators to be repaired by the Kennebecasis Crime Stoppers in a reasonable and satisfactory manner. This would include grounds clean-up. MOTION CARRIED
15-008	Pat Hanratty	Thank you for proclaiming December 10 th as Human Rights Day in Hampton.	Moved by Councillor Behr and seconded by Councillor Beach that correspondence #15-008 be received and filed. MOTION CARRIED

10. APPROVAL OF ACCOUNTS

Moved by Councillor Bond and seconded by Deputy Mayor Doucet that the Town of Hampton approve the General and Utilities Fund Paid Invoices from December 1 to December 31, 2014 for the amount of eight hundred and ninety-nine thousand, three hundred and twenty-three dollars (\$899, 323.00).

MOTION CARRIED

11. REPORTS FROM COMMITTEES

11.1 Health Care

The Town CAO noted that Ambulance New Brunswick attended the meeting and did a presentation to the Health Care Committee. The Committee hopes to invite them on an annual basis.

11.2 Fire-Rescue

Councillor Bond reviewed the Fire-Rescue report, which included the year-end totals.

Moved by Deputy Mayor Doucet and seconded by Councillor Behr that the Town of Hampton accept the reports from the Health Care, Fire-Rescue, RCMP, and Joint Health and Safety as submitted.

MOTION CARRIED

12. APPROVAL OF REPORTS

12.1 Building Inspector Report

Council reviewed the Building Inspector's Report. Councillor Bond noted that the value of building permits was down 20% from 2013.

12.2 Dog Constable

Council reviewed the Dog Constable report. It was noted that a lot of calls were from outlying areas.

12.3 Financial Reports

Council reviewed the financial report.

12.4 Communications Report

Council reviewed the Communications Report.

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

MOTION CARRIED

13. READING OF BY-LAWS

Moved by Councillor Behr and seconded by Councillor Beach that the Town of Hampton approve the first reading of By-law #209-15 *A By-law to Amend The Transient Trader By-law #174-06.*

MOTION CARRIED

Moved by Councillor Bond and seconded by Deputy Mayor Doucet that the Town of Hampton approve the second reading of By-law #209-15 *A By-law to Amend The Transient Trader By-law #174-06.*

MOTION CARRIED

14. NEW BUSINESS:

14.1 Land Donation
Removed from agenda.

14.2 Power/Phone Lines
Moved by Councillor Bond and seconded by Deputy Mayor Doucet that the Town of Hampton direct NB Power and Bell Aliant to raise the utility lines along Main Street between Keirstead Avenue and the Hall Road.

MOTION CARRIED

14.3 HR
Moved by Deputy Mayor Doucet and seconded by Councillor Bond that the Town of Hampton approve the Fire-Rescue Payroll 2015, Schedule “A”, as presented.

MOTION CARRIED

14.4 Roof Contract
Moved by Deputy Mayor Doucet and seconded by Councillor Behr that the Town of Hampton award Dowd Roofing Inc. the contract for Asphalt Shingle Roof Replacement and Built-Up Roof Replacement on the former Courthouse Building at a cost of \$64,400.00 + HST.

MOTION CARRIED

15. OUTSTANDING ISSUES

16. ADJOURNMENT

There being no further business for Open Session, the meeting of Council was adjourned at 7:48 p.m. Council went back into a second Closed Session at 7:50 pm.

Moved by Deputy Mayor Doucet that the Town of Hampton adjourn the council meeting of January 13, 2015.

MOTION CARRIED

APPROVAL:

Ken Chorley, Mayor

Megan O'Brien Harrison, Clerk