

**TOWN OF HAMPTON  
COUNCIL MEETING  
March 10, 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 March 10, 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  
Sherman St. Germain, Town Treasurer  
Marilyn Duplacey, Accounting Assistant

Media: Laura McInnis, Kings County Record

Delegations: Hampton Detachment of the RCMP  
Peter Logan, Teed Saunders Doyle & Co.

Guest: Pat Hanratty

**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 6:55 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 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 Violates confidentiality of information obtained from other governments	2
e)	(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	1

**2. OPEN REGULAR SESSION**

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

**3. MOMENT OF REFLECTION**

Councillor Bond led the moment of reflection.

#### **4. APPROVAL OF AGENDA**

**Moved by Councillor Behr and seconded by Councillor Bond that the agenda of the March 10, 2015 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**

##### **6.1 Teed Saunders Doyle & Co**

Peter Logan of Teed Saunders Doyle & Co. presented the audited financial statements for the Town of Hampton for the year ending on December 31, 2014. He noted that this was the third year under the PSAB regulations. He stated that this was a clean audit report. Mr. Logan stated that there was no new debt accumulated by the Town in 2014. Council thanked the Town Treasurer and the Accounting Assistant for the work they did on the audit.

**Moved by Councillor Bond and seconded by Deputy Mayor Doucet that the Town of Hampton approve the audited Financial Statement as presented by Teed Saunders Doyle & Co. Chartered Accountants for the year ending December 31, 2014 for the General and Utility Fund.**

**MOTION CARRIED**

Mayor Chorley called a short recess to sign the copies of the audit.

**Moved by Councillor Bond and seconded by Councillor Behr that the Town of Hampton appoint Teed Saunders Doyle & Co. to perform the 2015 Audit of the Town of Hampton at a rate of \$16,100 plus HST**

**MOTION CARRIED**

##### **6.2 RCMP Report**

A member of the Hampton Detachment of the RCMP reviewed the RCMP report with Council. Council asked for information about the "Streetcheck" program. It was also noted that 7 school walk-throughs had been completed. Council asked to have bike patrols on the new trails. The request will be passed on to Sgt. McKinnon.

#### **7. ADOPTION OF MINUTES**

##### **7.1 Minutes of February 10, 2015**

**Moved by Councillor Behr and seconded by Councillor Beach that the minutes of the February 10, 2015 Regular Council Meeting be adopted.**

**MOTION CARRIED**

##### **7.2 Special Meeting Minutes of February 18<sup>th</sup>, 2015**

**Moved by Councillor Beach and seconded by Deputy Mayor Doucet that the minutes of the February 18, 2015 Special Council Meeting be adopted.**

**MOTION CARRIED**

- 7.3 Special Meeting Minutes of February 23<sup>rd</sup>, 2015  
**Moved by Councillor Behr and seconded by Councillor Bond that the minutes of the February 23, 2015 Special Council Meeting be adopted.**

**MOTION CARRIED**

**8. BUSINESS ARISING FROM MINUTES**

There was none.

**9. CORRESPONDENCE LIST**

#	NAME	DESCRIPTON	Recommended Action
15-018	Erin Schryer, PHD Executive Director, Elementary Literacy Friends (Elf)	Thank you for donation to the Elf program at Dr. Leatherbarrow Primary School.	<b>Moved by Councillor Bond and seconded by Deputy Mayor Doucet that correspondence #15-018 be received and filed.</b>  <b>MOTION CARRIED</b>
15-019	Carolyn Walker	Thank you card.	<b>Moved by Councillor Behr and seconded by Councillor Bond that correspondence #15-019 be received and filed.</b>  <b>MOTION CARRIED</b>
15-020	Jennifer Vienneau, Kidney Foundation of Canada – Atlantic Branch	Invitation to World Kidney Day Breakfast on March 12 <sup>th</sup> .	<b>Moved by Deputy Mayor Doucet and seconded by Councillor Beach that correspondence #15-020 be received and filed.</b>  <b>MOTION CARRIED</b>
15-021	Kevin Dalling	Request for sponsorship of Co-Ed Softball team participating in 2015 Fallen Mounties Tournament in July in Nova Scotia.	<b>Moved by Councillor Bond and seconded by Deputy Mayor Doucet that correspondence #15-021 be received and filed.</b>  <b>MOTION CARRIED</b>
15-022	Patrick Lacroix NB Lead Energy East Pipeline	Thank you for Council's January 13 <sup>th</sup> resolution of support for the Energy East Pipeline Project.	<b>Moved by Councillor Behr and seconded by Councillor Beach that correspondence #15-022 be received and filed.</b>  <b>MOTION CARRIED</b>
15-023	Whitney Machin Development Coordinator, MS Society of Canada, Atlantic Division	Request for confirmation that the proposed route for the 2015 MS Bike Tour – Sussex to Saint John, taking place on June 27 <sup>th</sup> and 28 <sup>th</sup> is acceptable and free of any planned road works or construction.	<b>Moved by Councillor Beach and seconded by Councillor Behr that correspondence #15-023 be referred to the Director of Public Works and Utilities for confirmation that the proposed route for the 2015 MS Bike Tour – Sussex to Saint John, taking place on June 27<sup>th</sup> and 28<sup>th</sup> is acceptable and free of any planned road works or construction.</b>  <b>MOTION CARRIED</b>

15-024	Tracey Hanlin	Comments regarding the Comex bus service.	<b>Moved by Councillor Behr and seconded by Councillor Bond that correspondence #15-024 be referred to Staff.</b>  <b>MOTION CARRIED</b>
15-025	Hampton Food Basket	Thank you for donation.	<b>Moved by Councillor Bond and seconded by Deputy Mayor Doucet that correspondence #15-025 be received and filed.</b>  <b>MOTION CARRIED</b>
15-026	Stephen Covey President Operation Lifesaver	Request to support National Public Rail Safety Week.	<b>Moved by Councillor Behr and seconded by Councillor Beach that the Town of Hampton support national Public – Rail Safety Week, to be held from April 27 to May 3, 2015 because it is in the public’s interest to raise citizens’ awareness on reducing avoidable accidents, injuries and damage caused by collisions at level crossings or incidents involving trains and citizens.</b>  <b>MOTION CARRIED</b>

**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 February 1 to February 28, 2015 for the amount of three hundred and one thousand, eight hundred and fifty-three dollars and fifty-eight cents (\$301, 853.58).**

**MOTION CARRIED**

**11. REPORTS FROM COMMITTEES**

11.1 Health Care

The Town CAO reminded Council that the Diabetic Clinics were starting soon. Residents are able to self-refer by calling the Horizon Health Network. Physicians are also referring patients.

11.2 Fire-Rescue

Councillor Bond reviewed the Fire-Rescue report.

**Moved by Councillor Bond 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 committees as submitted.**

**MOTION CARRIED**

## 12. APPROVAL OF REPORTS

### 12.1 Building Inspector Report

Council reviewed the Building Inspector Report.

### 12.2 Dog Constable

Council noted that it would be beneficial to have the dog constable patrol the trails once the weather has improved.

### 12.3 Communications Report

The Communication Officer reviewed the Communication Report.

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

**MOTION CARRIED**

## 13. READING OF BY-LAWS

## 14. NEW BUSINESS

### 14.1 Land Donation

**Moved by Deputy Mayor Doucet and seconded by Councillor Bond that the Town of Hampton refuse the land donation of PID 00439513 from the Estate of Anne Gallagher, Care of Kathleen Ryan.**

**MOTION CARRIED**

## 15. OUTSTANDING ISSUES

## 16. ADJOURNMENT

There being no further business, the meeting of Council was adjourned at 7:46 p.m.

**Moved by Deputy Mayor Doucet that the Town of Hampton adjourn the council meeting of March 10, 2015.**

**MOTION CARRIED**

### APPROVAL:

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Ken Chorley, Mayor

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Megan O'Brien Harrison, Clerk