

TOWN OF HAMPTON COUNCIL MEETING

January 10, 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 January 10, 2017 commencing at 7:00 p.m.

ATTENDANCE:

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

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

Delegation: Sgt. Dustine Rodier, Hampton RCMP
Dave Wolpin, Kredl's

Media: Laura McInnes, 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 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	3
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	
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 7:00 pm.

3. MOMENT OF REFLECTION

Mayor Chorley led a silent moment of reflection.

4. APPROVAL OF AGENDA

Moved by Councillor Beach and seconded by Deputy Mayor Doucet that the agenda of the January 10, 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. DELEGATION AND PUBLIC HEARINGS

a. Hampton RCMP

Sgt. Rodier presented the RCMP incident report for December 2016. She noted that it was a fairly quiet month. She stated that they have focused on road checked and would continue to do so throughout the holiday season.

b. Dave Wolpin – Parking for Craft Shows

Moved by Councillor Bond and seconded by Councillor Behr that the temporary parking proposal for the annual Kredl’s craft fairs be referred to the Public Works Advisory and Utilities Commission for recommendation.

MOTION CARRIED

7. ADOPTION OF MINUTES

7.1 Minutes of December 13, 2016

Moved by Councillor Behr and seconded by Councillor Bond that the minutes of the December 13, 2016 Regular Council Meeting be adopted.

MOTION CARRIED

8. BUSINESS ARISING FROM MINUTES

9. CORRESPONDENCE LIST

#	NAME	DESCRIPTON	Recommended Action
17-001	Dr. Nancy Grant Mayor, Rothesay	Congratulations on the grand opening of the new Hampton Town Hall.	Moved by Deputy Mayor Doucet and seconded by Councillor Beach that correspondence #17-001 be received and filed. MOTION CARRIED
17-002	John B. Ames, Minister, Department of Tourism, Heritage & Culture	Invitation to celebrate Heritage Week from February 13-20, 2017.	Moved by Councillor Beach and seconded by Councillor Bond that correspondence #17-002 be referred to the Leisure Services Advisory Committee. MOTION CARRIED
17-003	Kate Turner, Caroline Meyer and Sarah Morrison	Request for sponsorship for Nature Immersion Program	Moved by Councillor Behr and seconded by Councillor Beach that the Town of

			<p>Hampton deny the funding request for the Nature Immersion Program.</p> <p style="text-align: right;">MOTION CARRIED</p>
17-004	Hampton Speed Skating Club	Request for sponsorship for Annual Speed Skating Meet on January 21 st .	<p>The Town CAO declared a conflict of interest and left the meeting.</p> <p>Moved by Deputy Mayor Doucet and seconded by Councillor Behr that the Town of Hampton donate one hundred dollars for a full page size advertisement in the 2017 Hampton Speed Skating Club Annual Meet event program.</p> <p style="text-align: right;">MOTION CARRIED</p> <p>The Town CAO returned to the meeting.</p>
17-005	Nadine Lane, NB Competitive Festival of Music	Seeking advertisers for 2017 Music Festival Program.	<p>Moved by Councillor Behr and seconded by Councillor Beach that the Town of Hampton place a half-page ad in the 2017 Music Festival program at a cost of one hundred dollars.</p> <p style="text-align: right;">MOTION CARRIED</p>

10. Approval of Accounts

- 10.1 **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, 2016 for the amount of nine hundred and sixty-eight thousand, four hundred and twenty-three dollars and sixty-eight cents (\$968,423.68).**

MOTION CARRIED

11. Reports from Committees

- 11.1 Fire-Rescue
Council reviewed the year-end statistics for the Fire-Rescue Department.

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

MOTION CARRIED

12. Approval of Reports

- 12.1 Building Inspector Report
There were no permits issued in December.
- 12.2 Dog Constable

Council reviewed the Dog Constable report.

12.3 Communications Report

The Communications Officer provided an overview of the Communications report.

Moved by Councillor Behr and seconded by Councillor Bond 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 Decorative Lighting – Main Street

Moved by Councillor Bond and seconded by Councillor Beach that the Town of Hampton hire Lakeside Enterprises for the supply and installation of 10 decorative lights for the Main Street project at a cost of \$47,841.00 plus HST, as recommended by the Director of Public Works and Utilities.

MOTION CARRIED

14.2 Economic Development and Tourism

Moved by Councillor Beach and seconded by Councillor Behr that the Town of Hampton accept the resignation of Sharon Kilpatrick (formerly Worden) from the Economic Development and Tourism Committee effective immediately.

MOTION CARRIED

Moved by Councillor Beach and seconded by Deputy Mayor Doucet that the Town of Hampton re-appoint Gerald Connors to the Economic Development and Tourism Committee for a three year term commencing on January 1, 2017 and ending on December 31, 2019.

MOTION CARRIED

15. Outstanding Issues

16. Adjournment

There being no further business, the meeting of Council was adjourned at 7:45 p.m.

Moved by Councillor Bond that the Town of Hampton adjourn the council meeting of January 10, 2017.

MOTION CARRIED

APPROVED:

Ken Chorley, Mayor

Megan O'Brien Harrison, Town Clerk