

TOWN OF HAMPTON COUNCIL MEETING

September 12, 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 September 12, 2017 commencing at 7:00 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: Sgt. Dustine Rodier, Hampton RCMP
Laura Myers and Olivia DeRoches, Hampton High School

Guests: Chris Rendell
Kent McNeilly

Media: Tiffany Lewis, 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	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 Councillor Behr that the agenda of the September 12, 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

Sgt. Dustine Rodier noted that August was a fairly busy month. In particular there seemed to be a rash of theft from vehicles. She would like the Town to use social media to remind residents to remove valuables from their vehicles and keep their vehicles locked and parked in a well-lit area.

Sgt. Rodier reported that 23 checkstops were conducted in August with approximately 880 vehicles checked. 13 POPA tickets and 2 warnings were issued as a result.

It was noted that the Sussex detachment has a portable speed sign that the Hampton Department can borrow. Council suggested that St. Paul Street might be a good temporary location for this.

Sgt. Rodier stated that officers have been assigned to each of the Hampton school and walk-throughs will be commencing shortly.

b. Laura Myers and Olivia Deroches – HHS Greenhouse

Laura Myers, staff of Hampton High School, began her presentation by thanking Council for work the Town does for Hampton High School, in particular for the use of the Town Hall lawn and Town Square for the annual Graduation Grand March.

Ms. Myers provided the background to Hampton High School's journey to building a greenhouse.

Olivia DeRoches stated that she, and a group of students, applied for a grant to build a greenhouse. They were awarded a thousand dollars. Encouraged by this grant, they continued to apply for the additional funding they required. The students wanted the project to be a partnership with the high school and the community. They adopted the slogan: *Planting the Seeds of Environmental Awareness Through Community Involvement*. Initially the plan to grow vegetables to supply the Culinary Tech courses at the high school. As they expand, they hope they will also be able to donate to the Hampton Food Basket. Additionally, they hope to grow flowers in May to sell as a fundraiser for Mother's Day. Ms. Myers noted that they were also using funds from the former EnviroFair that the Town of Hampton had previously hosted.

They are asking the Town for the donation of a backhoe and operator to prepare the site for the greenhouse.

Moved by Deputy Mayor Doucet and seconded by Councillor Behr that the Town of Hampton donate the use of a back-hoe and operator for site preparation of the Hampton High School greenhouse, which involves the levelling of an approximate 16'X20' foot area, spreading crushed rock that will be onsite and provided by Hampton High School, and digging a trench of approximately 60' for water and electrical services from the site to the school.

Motion Carried

7. ADOPTION OF MINUTES

7.1 Minutes of August 8, 2017

Moved by Councillor Beach and seconded by Councillor Bond that the minutes of the August 8, 2017 Regular Council Meeting be adopted.

Motion Carried

7.2 Minutes of September 8, 2017

Moved by Councillor Bond and seconded by Deputy Mayor Doucet that the minutes of the September 8, 2017 Special Council Meeting be adopted.

Motion Carried

8. BUSINESS ARISING FROM MINUTES

There was none.

9. CORRESPONDENCE LIST

#	NAME	DESCRIPTON	Recommended Action
17-054	Becky MacKay, Hampton Middle School Community School Coordinator	Information on volunteer and financial support opportunities at the Hampton Middle School.	Councillor Beach suggested that staff look into having a volunteer policy. Moved by Deputy Mayor Doucet and seconded by Councillor Beach that correspondence #17-054 be referred to staff and if they wish to volunteer on their own time they may contact the school. Motion Carried
17-055	Mary Hancox, Office Manager, The New Freeman	Invitation to advertise in the 175 th Anniversary Celebratory Issue of the New Freeman.	Moved by Councillor Beach and seconded by Deputy Mayor Doucet that correspondence #17-0 55 be received and filed. Motion Carried

10. APPROVAL OF ACCOUNTS

10.1 **Moved by Councillor Bond and seconded by Councillor Behr that Town of Hampton approve the General and Utilities Fund Paid Invoices from August 1 to August 31, 2017 for the amount of two hundred and ninety-six thousand, eight hundred and sixty-five dollars and forty-three cents (\$296,865.43).**

Motion Carried

11. REPORTS FROM COMMITTEES

11.1 Economic Development and Tourism Committee

Councillor Beach provided an overview of the Economic Development and Tourism Committee minutes.

Moved by Councillor Beach and seconded by Councillor Behr that the Town of Hampton allow the Kings County Museum to use the banners arms on the light poles in front of the Centennial Building and Gaol to hang flag signs for their operations, as recommended by the Economic Development and Tourism Committee.

Motion Carried

Moved by Councillor Beach and seconded by Councillor Bond that the Town of Hampton accept the resignation of Gerald Conners from the Economic Development and Tourism Committee.

Motion Carried

11.2 Planning Advisory

Councillor Beach reviewed the Planning Advisory Committee minutes. It was noted that a discretionary use variance for PID 30005037, located at 142 Centennial Road but the property has since been purchased by someone else so the variance is nullified.

It was noted that some clarification and amendments may need to be considered for the Zoning By-law. This issue was referred to the Planning and Development department for recommendation.

11.3 Fire-Rescue

Councillor Bond provided an overview of the Fire-Rescue report for August.

Moved by Deputy Mayor Doucet and seconded by Councillor Bond that the Town of Hampton accept the reports from the RCMP, Economic Development and Tourism Planning, Planning Advisory and Fire-Rescue 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 Bond and seconded by Councillor Behr that the Town of Hampton approve the Building Inspector, Financial, Communications, and Dog Constable reports as presented.

Motion Carried

13. READING OF BY-LAWS

There are none.

14. NEW BUSINESS:

14.1 Nuisance Deer Management Program

Moved by Deputy Mayor Doucet and seconded by Councillor Bond that the Town of Hampton request that the Honourable Rick Doucet, Minister of Energy and Resource Development continue the Nuisance Deer Management Program in the Town of Hampton for the 2017 season, with an increase to the number of deer permitted to be harvested by each hunter from one to two antlerless deer.

Motion Carried

14.2 Surplus Assets

Moved by Councillor Bond and seconded by Councillor Behr that the Town of Hampton sell the Parks Department's 1996 Ford F350 XL Flatbed to the high bidder, Blueberry Ridge Stables for a price of seven hundred dollars.

Motion Carried

Deputy Mayor Doucet declared a conflict of interest and left the meeting.

Moved by Councillor Bond and seconded by Councillor Beach that, in light of the fact that there were no acceptable bids, that the Public Works and Utilities a 2009 Ford F150 4x4 be placed for sale on a classifieds site, with the staff being authorized to sell as long as it is not sold below the pre-determined minimum sale price.

Motion Carried

Deputy Mayor Doucet returned to the meeting.

14.3 HR

Moved by Deputy Mayor Doucet and seconded by Councillor Behr that the Town of Hampton appointment Mark Cormier as "Acting" Supervisor of Public Works and Utilities, on an interim basis, as detailed in Schedule "A."

Motion Carried

14.4 Application for Re-financing – River Centre

Moved by Councillor Bond and seconded by Councillor Behr to resolve that the Treasurer and Mayor be authorized to issue and sell to the New Brunswick Municipal Finance Corporation, a Municipality of Hampton, a debenture in the principal amount of \$110,000 on such terms and conditions as are recommended by the New Brunswick Municipal Finance Corporation, and be it resolved that the Municipality of Hampton agree to issue post-dated cheques payable to the New Brunswick Municipal Finance Corporation as and when they are requested in payment of principal and interest charges on the above debenture.

<u>General Revenue Fund – Purpose</u>	<u>Amount</u>	<u>Term</u>
Recreation and Culture		
River Centre Re-financing	\$ 110,000	5 Years

Motion Carried

14.5 Application for Re-financing – Dutch Point Lagoon Decommissioning

Moved by Councillor Bond and seconded by Councillor Beach to resolve that the Treasurer and Mayor be authorized to issue and sell to the New Brunswick Municipal Finance Corporation, a Municipality of Hampton, a debenture in the principal amount of \$156,000 on such terms and conditions as are recommended by the New Brunswick Municipal Finance Corporation, and be it resolved that the Municipality of Hampton agree to issue post-dated cheques payable to the New Brunswick Municipal Finance Corporation as and when they are requested in payment of principal and interest charges on the above debenture.

<u>Water & Sewer Fund – Re-financing</u>	<u>Amount</u>	<u>Term</u>
Dutch Point Lagoon Decommissioning	\$156,000	10 Years

Motion Carried

14.6 Application for Authorization to Borrow

Moved by Councillor Bond and seconded by Deputy Mayor Doucet to resolve that the Treasurer and Mayor be authorized to submit on behalf of the Municipality of Hampton to the Municipal Capital Borrowing Board an application for authorization to borrow money in an amount not to exceed \$ 250,000 for the following:

<u>Purpose</u>	<u>Term</u>	<u>Amount</u>
General Government:		
Environmental		
Sanitation Truck	10 Years	\$250,000

Motion Carried

15. **Outstanding Issues**

Hampton High School Greenhouse

Moved by Councillor Bond and seconded by Deputy Mayor Doucet that the Town of Hampton donate crushed rock, if required, to the Hampton High School greenhouse project.

Motion Carried

16. Adjournment

There being no further business, the meeting of Council was adjourned at 8:04 p.m.

Moved by Councillor Bond that the Town of Hampton adjourn the council meeting of September 12, 2017.

Motion Carried