

TOWN OF HAMPTON COUNCIL MEETING

February 13, 2018

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 February 13, 2018 commencing at 7:00 p.m.

ATTENDANCE:

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

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

Delegations: Sgt. Dustine Rodier, Hampton RCMP

Media: Tiffany Lewis, Kings County Record

Guests: Sherry Levesque
Kayla Rodier
Daryl McFarlane

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	6
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	1
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 pm. He noted that Councillor Behr was absent this evening as he is recovering from surgery.

3. MOMENT OF REFLECTION

Mayor Chorley led a silent moment of reflection.

4. APPROVAL OF AGENDA

Moved by Councillor Behr and seconded by Councillor Beach that the agenda of the February 13, 2018 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. Rodier noted that there were a rash of theft from vehicles between January 26th and 28th along Main Street between the 400 and 600 blocks. She asked that the Town put out reminders to residents on social media to lock their vehicles as these are crimes of opportunity. She noted that there were five check stops during the month of January with approximately 160 vehicles checked. There was one written warning issued. Sgt. Rodier stated that the weather led to an increase in motor vehicle accidents and

7. ADOPTION OF MINUTES

7.1 Minutes of January 9, 2018

Moved by Deputy Mayor Doucet and seconded by Councillor Beach that the minutes of the January 9, 2018 Regular Council Meeting be adopted.

MOTION CARRIED

8. BUSINESS ARISING FROM MINUTES

There was none.

9. CORRESPONDENCE LIST

#	NAME	DESCRIPTON	Recommended Action
18-006	Dawn O’Dell Program Coordinator Canadian Mental Health Association, New Brunswick	Request for auction or prize item for the 28 th Curl for Mental Health on March 24 th , 2018.	Moved by Councillor Beach and seconded by Councillor Bond the Town of Hampton donate an item for the silent auction for the 28 th Curl for Mental Health on March 24 th , 2018. MOTION CARRIED
18-007	Dr. David Marr, Chair New Brunswick Medical Education Foundation Inc.	2017 update of the New Brunswick Medical Education Foundation Inc.	Moved by Deputy Mayor Doucet and seconded by Councillor Bond that correspondence #18-007 be received and filed. MOTION CARRIED

18-008	Debbi Tobin Executive Director Epilepsy Association of Nova Scotia	Invitation for the Town of Hampton to participate in Purple Day on March 26 th .	Moved by Deputy Mayor Doucet and seconded by Councillor Beach that Council support Purple Day 2018 by wearing purple ribbons to the March Council Meeting. MOTION CARRIED
18-009	Amanda Carey Regional Manager Junior Achievement New Brunswick	Request for the Town of Hampton to sponsor a <i>Hampton Distinguished Achiever Award</i> at the Futures Unlimited Banquet at a cost of three hundred dollars.	Moved by Deputy Mayor Doucet and seconded by Councillor Beach that correspondence #18-009 be received and filed. MOTION CARRIED
18-010	Garth and Helena Millar, Race Organizers Hampton Ladies Triathlon	Request to use Town roads for the Hampton Ladies Triathlon on Sunday, June 10, 2018.	Moved by Councillor Bond and seconded by Councillor Beach that the Town of Hampton provide permission for Garth and Helena Millar to use Town Streets and Trails as outlined in their letter for the Hampton Ladies Triathlon on Sunday, June 10, 2018 conditional on the Hampton RCMP and the Department of Transportation and Infrastructure also being notified. MOTION CARRIED
18-011	Dale Somerville	Thank you for selecting him as the recipient of the 2018 James M. Hovey Civic Service Award.	Moved by Councillor Beach and seconded by Deputy Mayor Doucet that correspondence #18-007 be received and filed. MOTION CARRIED

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 January 1 to January 31, 2018 for the amount of four hundred and forty-eight thousand, one hundred and thirty-four dollars and fifteen cents (\$448,134.15).**

MOTION CARRIED

11. REPORTS FROM COMMITTEES

11.1 Fire-Rescue

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

11.2 Economic Development and Tourism

Councillor Beach recognized that Sherry Levesque, Chairperson of the Tourism Subcommittee, was in attendance at the Council meeting and welcomed her to the meeting.

Moved by Councillor Beach and seconded by Councillor Bond that the Town of Hampton accept the Tourism Action Plan (2017-2020), as recommended by the Economic Development and Tourism Committee.

MOTION CARRIED

Moved by Councillor Beach and seconded by Deputy Mayor Doucet that the Town of Hampton appoint Stephanie Campbell to the Economic Development and Tourism Committee for a three-year term ending to December 31, 2020.

MOTION CARRIED

11.3 EMO

Councillor Bond provided an overview of the EMO report. He requested that the Mayor send a thank you letter to Frank Campbell who has submitted his resignation from Hampton EMO as he will be moving back outwest.

11.4 Health Care

The Town CAO provided an update on the Health Care Committee. He noted that Horizon Health will continue with their complimentary diabetic clinics at the Lighthouse River Centre in 2018. The Town is working with Horizon Health to update our community profile for doctor recruitment. He noted that Dr. Eileen Quinn will be retiring in April 2018.

11.5 Leisure Services

Deputy Mayor Doucet reviewed the Leisure Services Advisory Committee minutes. He noted that the approved 2018 enhancement budget included puck board repairs, multipurpose facility planning, pool painting, tree planting, replacement of the John Deere tractor, dog park, benches/tables and playground surfacing.

Moved by Deputy Mayor Doucet and seconded by Councillor Beach that the Town of Hampton appoint Beverly Campbell to the Leisure Services Advisory Committee for a three-year term ending to December 31, 2020.

MOTION CARRIED

The committee is currently considering two locations for the dog park. Student applications are currently be accepted until March 20th for summer employment.

11.6 Public Works Advisory

Moved by Councillor Bond and seconded by Councillor Beach that Staff be directed to prepare an amendment to the Procedural By-law that would reduce the number of committee members for the Public Works Advisory and Utilities Commission from eight to five members by December 31, 2018.

MOTION CARRIED

Deputy Mayor Doucet asked that the Public Works Department look at the shoulder drop-off on the new walking lane being installed on Logie Drive.

Moved by Deputy Mayor Doucet and seconded by Councillor Bond that the Town of Hampton accept the reports from the Fire-Rescue, RCMP, Economic Development and Tourism, Emergency Measures, Health Care, Leisure Services, Public Works Advisory and Utilities Commission, and Joint Health and Safety Committees as submitted.

MOTION CARRIED

12. APPROVAL OF REPORTS

- 12.1 Building Inspector Report
Councillor Bond reviewed the Building Inspector report.
- 12.2 Dog Constable
Council reviewed the dog constable report.
- 12.3 Communications Report
The Communication Officer provided an overview of the Communications Report noting that she was busy working on the 2018 Leisure Services Guide.
- 12.4 Financial Statement
Council reviewed the Financial Statements.

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

MOTION CARRIED

13. READING OF BY-LAWS

There were none.

14. NEW BUSINESS

- 14.1 Borrowing
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 \$575,000 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>
<u>General Government Services:</u>		
Renovations to Town Hall - FCM (Formerly known as Hampton Court House)	\$ 575,000	20 Years

MOTION CARRIED

14.2 Dock

Moved by Deputy Mayor Doucet and seconded by Councillor Bond that the Town of Hampton purchase the new dock for Lighthouse Park from Freedom Docks for the cost of eighteen thousand two hundred and forty-seven dollars and eighty cents (\$18,247.80). Price does not include chain or taxes.

MOTION CARRIED

15. OUTSTANDING ISSUES

15.1 Residents Concern

Daryl McFarlane asked if he could ask a question. Mayor Chorley granted him the floor. He inquired as to whether there was a neighbourhood watch program in Hampton. He mentioned that he has always lived in a neighbourhood of peace and tranquility, he notes that there is now a noise issue on his street. Mayor Chorley asked if he would be interested in being a liaison to assist in re-establishing a neighbourhood watch.

Council stated that he appreciated him attending the meeting.

16. ADJOURNMENT

There being no further business, the meeting of Council was adjourned at 8:06 p.m.

Moved by Councillor Beach that the Town of Hampton adjourn the council meeting of February 13, 2018.

MOTION CARRIED