

TOWN OF HAMPTON COUNCIL MEETING

July 9, 2019

A closed session of Council was held immediately preceding the regular Council meeting, commencing at 7:00 pm. A regular meeting of Council was held at the Town Hall, 648 Main Street on July 9, 2019 commencing at 7:05 p.m. A second closed session of Council was held immediately following the regular Council meeting at 8:40 pm.

ATTENDANCE:

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

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

Delegation: Sgt. Janet LeBlanc, Hampton RCMP

1. CLOSED SESSION

In accordance with Section 68(1) of the *Local Governance Act*, Mayor Chorley called the closed session to order at 6:00 p.m. and adjourned the closed session at 7:00 p.m. A second closed session was called to order at 8:40 p.m. and adjourned the second closed session at 8:45 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 68 (1)</u>	<u>Category</u>	<u># of Items</u>
a)	Information of which that confidentiality is protected by law	
b)	Personal information as defined by the <i>Right to Information and Protection of Privacy Act</i>	
c)	Information that could cause financial loss or gain to a person or the local government or could jeopardize negotiations leading to an agreement or contract	3
d)	The proposed or pending acquisition or disposition of land	
e)	Information that could violate the confidentiality of information obtained from the Government of Canada or from the government of a province or territory	
f)	Information concerning legal opinions or advice provided to the local government by its solicitor or privileged communications between solicitor and client in a matter of local government business	
g)	Litigation or potential litigation affecting the local government or any corporation referred to in subsection 8(1), the local government's agencies, boards or commissions including a matter before an administrative tribunal	
h)	Access to or security of buildings and other structures occupied or used by the local government or access to or security of systems of the local government or access to or security of systems of the local government, including computer or communications systems	
i)	Information gathered by police, including the Royal Canadian Mounted Police, in the course of investigating any illegal activity or suspected illegal activity, or the source of that information	
j)	Labour and employment matters, including the negotiation of collective agreements	1

2. OPEN REGULAR SESSION

Mayor Chorley called the Open Session to order at 7:05 pm.

3. SILENT MOMENT OF REFLECTION

Mayor Chorley led Council through a silent reflection.

4. APPROVAL OF AGENDA

Moved by Councillor Beach and seconded by Deputy Mayor Doucet that the agenda of the July 9, 2019 Council meeting be approved as presented.

MOTION CARRIED

5. DISCLOSURE OF CONFLICT OF INTEREST

Mayor Chorley asked Council to disclose any conflicts of interest when the matter arises on the agenda.

6. DELEGATIONS AND PUBLIC HEARING

a. RCMP

Sgt. Janet LeBlanc, provided a detailed review of the Hampton RCMP incident report for June. She noted that members enjoyed participating in the Grand March, Canada Day opening ceremony and the official opening of Pat’s Playground in memory of retired Corporal Pat Cole.

7. ADOPTION OF MINUTES

7.1 Minutes of June 11, 2019

Moved by Councillor Beach and seconded by Councillor Bond that the minutes of the June 11, 2019 Regular Council Meeting be adopted.

MOTION CARRIED

7.1 Minutes of June 21, 2019

Moved by Deputy Mayor Doucet and seconded by Councillor Bond that the minutes of the June 21, 2019 Special Council Meeting be adopted.

MOTION CARRIED

8. BUSINESS ARISING FROM MINUTES

There was none.

9. CORRESPONDENCE LIST

#	NAME	DESCRIPTON	Recommended Action
19-043	Rosemary Southard, Principal, Hampton High School	Thank you for the Town’s support of the high school and its programs.	Moved by Councillor Beach and seconded by Deputy Mayor Doucet that correspondence #19-043 be received and filed. MOTION CARRIED
19-044	Duncan McCrea Hampton River Runners	Request for Sponsorship as well as in-kind services.	Moved by Councillor Bond and seconded by Deputy Mayor Doucet that the Town of Hampton be a mile sponsor for the Annual Hampton 5-miler at a cost of five hundred dollars (\$500.00), and that correspondence 19-044 be referred to staff for consideration of other requests. MOTION CARRIED

19-045	Carolyn Carter, NBSPCA and Mark T. Fenety, Animal Safety Publications	Request to purchase advertisement in NBSPCA Animal Cruelty Awareness Guide	Moved by Councillor Beach and seconded by Councillor Bond that correspondence #19-045 be received and filed. MOTION CARRIED
19-046	Pat Hanratty, Rotary Club of Hampton	Request for the Town of Hampton to take over the maintenance of the flower and shrub beds at the corner of Main Street and the Hall Road.	Moved by Councillor Beach and seconded by Councillor Bond that Town of Hampton approve the request of Rotary Club of Hampton to take over maintenance of the flower and shrub beds at the corner of Main Street and the Hall Road. MOTION CARRIED
19-047	Hon. Bill Oliver, Minister of Transportation and Infrastructure	Request for an updated five-year designated highway plan.	Moved by Councillor Bond and seconded by Councillor Beach that correspondence #19-047 be referred to the Public Works Advisory and Utilities Commission. MOTION CARRIED
19-048	New Brunswick Association of Fire Chiefs	Certificate of Appreciate for participation in the Annual Children's Fire Safety Journal.	Moved by Deputy Mayor Doucet and seconded by Councillor Doucet that correspondence #19-048 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 June 1 to June 30, 2019 for the amount of five hundred and twenty-two thousand, nine hundred and eighty-two dollars and twelve cents (\$522,982.12).**

MOTION CARRIED

11. REPORTS OF COMMITTEES

11.1 Fire-Rescue

Councillor Bond reviewed the Hampton Fire-Rescue report.

11.2 Health Care

The Town's CAO reviewed the Health Care committee minutes. It was noted that Dr. Jansen is relocating to the St. Joseph's Community Health Centre. The

11.3 Economic Development and Tourism

Councillor Beach provided an overview of the Economic Development and Tourism minutes. Council recommend that Mayor Chorley send a letter of thanks to Dan Cole for the work he had done with Opportunities New Brunswick.

Moved by Councillor Beach and seconded by Deputy Mayor Doucet that the Town of Hampton send a letter to the Minister of Tourism, Heritage and Culture and copy our MLA, outlining our concerns with the recent budget cuts to that department, with input from both the Economic Development and Tourism Committee and the Tourism Subcommittee.

MOTION CARRIED

Moved by Councillor Beach and seconded by Councillor Bond that the Town of Hampton appoint John Simon to the Economic Development and Tourism Committee for a three-year term, ending December 31, 2021.

MOTION CARRIED

11.4 Tourism Subcommittee

Councillor Beach reviewed the Tourism Subcommittee minutes.

Moved by Councillor Beach and seconded by Deputy Mayor Doucet that the Town of Hampton appoint Zelda McKenzie to the Tourism Subcommittee for a three-year term, ending December 31, 2021.

MOTION CARRIED

11.5 Public Works and Utilities Commission

Councillor Bond reviewed the Public Works and Utilities Commission. He noted that Matt Rodgers, from Dillion Consulting gave a presentation on street resurfacing, three layers of roadways, testing of materials.

Moved by Councillor Beach and seconded by Deputy Mayor Doucet that the Town of Hampton accept the reports from the Fire-Rescue, RCMP, Health Care, Economic Development and Tourism, Tourism Subcommittee, 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 provided an overview of the Building Inspector Report.

12.2 Communications Report

The Communications Officer reviewed the Communications Report for June.

12.3 Financial Statement

Council reviewed the Financial Statement.

12.4 Dog Constable Report

Council reviewed the Dog Constable Report. Dogs unleashed on the trail continues to be an issue. They asked for patrols during busy times.

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

MOTION CARRIED

13. READING OF BY-LAWS

There were none.

14. NEW BUSINESS

Councillor Bond declared a conflict of interest for items 14.1 and 14.2 and left the meeting.

14.1 Developers Agreement

Moved by Councillor Beach and seconded by Deputy Mayor Doucet that the Town of Hampton enter into a subdivision agreement with Hannage Development Inc. to develop land identified by Property Identification Number (PID) 30245112 for the construction of 13 single family dwelling building lots, as presented and recommended by the building and development Officer.

MOTION CARRIED

14.2 Subdivision plan

Moved by Deputy Mayor Doucet and seconded by Councillor Beach that the Town of Hampton assent to Subdivision Plan, Orchard Hills Subdivision Phase 5, dated July 3, 2019 and prepared by Keirstead, Quigley and Roberts Limited for the creation of 13 residential building lots, vests to the Town of Hampton Public Utility Easements and in addition, creates and vests to the Town of Hampton pursuant to Section 88(6)(c) of the Community Planning Act, 2018, Chapter 19, Land for Public Purposes and creates two new public streets and an extension of Homestead Drive.

MOTION CARRIED

Councillor Bond returned to the meeting.

14.3 Mutual Aid Agreement

Moved by Councillor Bond and seconded by Councillor Beach that the Town of Hampton enter into a Mutual Aid Agreement with the Town of Sussex for Fire Protection Services, as recommended by the Fire Chief.

MOTION CARRIED

15. OUTSTANDING ISSUES

There are none.

16. ADJOURNMENT

There being no further business, the meeting of Council was adjourned at 8:40 p.m.

Moved by Deputy Mayor Doucet that the Town of Hampton adjourn the council meeting of July 9, 2019.

MOTION CARRIED