

**TOWN OF HAMPTON
COUNCIL MEETING
April 14, 2015**

A closed session of Council was held immediately preceding the regular Council meeting, commencing at 6:00 p.m. A regular meeting of Council was held in the Council Chambers at 27 Centennial Road on April 14, 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

Media: Laura McInnis, Kings County Record

Delegations: Sgt. Mark McKinnon, Hampton Detachment of the RCMP

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 6:50 p.m. A second closed session was called to order at 8:05 p.m. and adjourned at 8:15 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	2
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	1

2. OPEN REGULAR SESSION

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

3. MOMENT OF REFLECTION

Mayor Chorley led the moment of reflection.

4. APPROVAL OF AGENDA

Moved by Councillor Bond and seconded by Deputy Mayor Doucet that the agenda of the April 14, 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 RCMP Report

Sgt. McKinnon reviewed the RCMP Incident Report for March 2015. Council requested increased patrols of the Town Square to keep skateboarders and bikes off the pavilion to prevent damage. Council does not have an issue with residents of any age using the facility, they are just concerned about potential damage from them using skateboards and bikes on the pavilion. It was noted that the skateboard park will be built this year.

7. ADOPTION OF MINUTES

7.1 Minutes of March 10, 2015

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

MOTION CARRIED

7.2 Special Meeting Minutes of March 19, 2015

Moved by Deputy Mayor Doucet and seconded by Councillor Behr that the minutes of the March 19, 2015 Special Council Meeting be adopted.

MOTION CARRIED

7.3 Special Meeting Minutes of March 26, 2015

Moved by Councillor Bond and seconded by Councillor Beach that the minutes of the March 26, 2015 Special Council Meeting be adopted.

MOTION CARRIED

8. BUSINESS ARISING FROM MINUTES

There was none.

9. CORRESPONDENCE LIST

#	NAME	DESCRIPTON	Recommended Action
15-027	Bob Fisher	Thank you for memorial donation.	Moved by Councillor Bond and seconded by Deputy Mayor Doucet that correspondence #15-027 be received and filed. Motion Carried

15-028	Karen Keiller, Director, Information Services and Systems	Thank you for support of UNBSJ Commons Building	Moved by Councillor Beach and seconded by Councillor Behr that correspondence #15-028 be received and filed. Motion Carried
15-029	Richard King, Highland Drive	Request for upgrades to the street.	Moved by Deputy Mayor Doucet and seconded by Councillor Bond that correspondence #15-029 be referred to the Public Works Advisory and Utilities Commission. Motion Carried
15-030	Marc MacLeod, General Manager Fundy Regional Service Commission	Thank you for the Town's commitment to diversion and helping the community recycle.	Moved by Councillor Behr and seconded by Deputy Mayor Doucet that correspondence #15-030 be received and filed. Motion Carried
15-031	Georgie Day, Chair Hampton John Peters Humphrey Foundation	Inquiry into the proposed future of the former Kings County Court House.	Moved by Deputy Mayor Doucet and seconded by Councillor Bond that correspondence #15-031 be referred to staff. Motion Carried
15-032	Hampton Area Chamber of Commerce	Invitation to participate in 7 th Annual Golf Tournament	Moved by Deputy Mayor Doucet and seconded by Councillor Behr that the Town of Hampton enter two teams in the 7th Annual Hampton Area Chamber of Commerce Golf Tournament at a cost of \$400 per team. Motion Carried
15-033	Marilyn Lester, President, New Brunswick Children's Foundation	Information on the New Brunswick Children's Foundation.	Moved by Councillor Beach and seconded by Councillor Behr that correspondence #15-033 be referred to staff. Motion Carried

10. APPROVAL OF ACCOUNTS

Moved by Councillor Bond and seconded by Deputy Mayor Doucet that Town of Hampton approve the General and Utilities Fund Paid Invoices from March 1 to March 31, 2015 for the amount of three hundred and sixty-two thousand, five hundred and fifty-four dollars and forty-five cents (\$362,554.45).).

MOTION CARRIED

11. REPORTS FROM COMMITTEES

11.1 Public Works Advisory and Utilities Commission

Councillor Bond reviewed the Public Works Advisory and Utilities Commission with Council. The committee was updated on the status of the CN bridge; Centennial Road upgrades; the Departments 2015 Work Plan; Well House Funding; Search for Water; and the updating of the Town's Developer's Specifications and the Highway By-law.

11.2 Health Care

The Town CAO provided an overview of the Health Care minutes. He noted that Dr. Searles began his cardiac clinic in Hampton on March 12 and that the Diabetic Clinics began on March 24th.

11.3 Fire-Rescue

Councillor Bond reviewed the Fire-Rescue minutes. It was noted that the Fire-Rescue members have completed a combined total of 776 complimentary community service hours.

Moved by Deputy Mayor Doucet and seconded by Councillor Bond that the Town of Hampton accept the reports from the Public Works Advisory and Utilities Commission, 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 reviewed the Dog Constable Report.

12.3 Communications Report

The Communications Officer provided an overview of the Communications Report.

12.4 Financial Statement

Council did not comment on the Financial Statement.

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

MOTION CARRIED

13. READING OF BY-LAWS

There are none.

14. NEW BUSINESS

14.1 Centennial Road Tender

Moved by Councillor Bond and seconded by Deputy Mayor Doucet that the Town of Hampton award the CENTENNIAL ROAD UPGRADES Tender (Project 15-1483) to Debly Enterprises Limited for the low bid price of \$389,031.70 including tax, as recommended by the Town's engineer.

Motion Carried

14.2 Noise By-law Exemption

Moved by Deputy Mayor Doucet and seconded by Councillor Beach that the Town of Hampton grant a Noise By-law Exemption to the Royal Canadian Legion for a retirement party taking place on May 2, 2015 from 5 pm to 1 am, provided the doors and windows close at midnight.

Motion Carried

14.3 Fire-Rescue Roof

Moved by Councillor Bond and seconded by Councillor Behr that the Town of Hampton award the Fire Hall Roof project to Maritime Eavestrouthing & Roofing Inc. for the low bid price of \$39,041.50 including tax.

Motion Carried

14.4 Insurance Renewal

Moved by Councillor Behr and seconded by Councillor Beach that the Town of Hampton renew the contract for General Insurance and Risk Management Services Program with Hub International Atlantic as per the terms and conditions of their renewal proposal for an annual premium price of eighty-two thousand nine hundred and fifty-one dollars (\$82,951.00) for a one-year term commencing on May 1, 2015 and ending on May 1, 2016.

Motion Carried

14.5 Outfitter Agreements

Moved by Councillor Beach and seconded by Councillor Behr that the Town of Hampton enter into the license agreement as presented with Osprey Adventures for the period of June 1 – October 31, 2015.

Motion Carried

Moved by Councillor Behr and seconded by Councillor Beach that the Town of Hampton enter into the license agreement as presented with Zelda's River Adventures for the period of May 15 – October 31, 2015.

Motion Carried

14.6 Comex Schedule Change

Moved by Councillor Beach and seconded by Councillor Behr that, effective May 3rd, 2015 the Town of Hampton change the Comex Bus Schedule as follows: Two morning runs leaving the Hampton Park & Ride weekdays at 6:10 am and 7:25 am; and Two evening runs leaving King's Square weekdays at 3:50 pm and 5:10 pm.

Motion Carried

15. OUTSTANDING ISSUES

There are none.

16. ADJOURNMENT

There being no further business for the Open Session, the meeting of Council was adjourned at 7:52 p.m. into a second Closed Session.

Moved by Councillor Behr that the Town of Hampton adjourn the council meeting of April 14, 2015.

MOTION CARRIED

APPROVAL:

Ken Chorley, Mayor

Megan O'Brien Harrison, Clerk