

TOWN OF HAMPTON COUNCIL MEETING

January 12, 2016

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 January 12, 2016 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: Richard Malone, Town CAO/Assistant Town Clerk
Megan O'Brien Harrison, Clerk/Communications Officer

Media: Tamara Grevelle, 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 6:10 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	5
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	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 a silent moment of reflection.

4. APPROVAL OF AGENDA

The Town CAO noted that he was still in discussions with the company, so is requesting that 8.2 SNB Roof Warranty be removed from the agenda.

Moved by Councillor Beach and seconded by Councillor Behr that the agenda of the January 12, 2016 Council meeting be approved as amended.

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

There was no member of the RCMP present at the meeting.

7. ADOPTION OF MINUTES

7.1 Minutes of December 8, 2015

Moved by Councillor Behr and seconded by Deputy Mayor Doucet that the minutes of the December 8, 2015 Regular Council Meeting be adopted.

MOTION CARRIED

7.2 Minutes of December 31, 2015

Moved by Councillor Beach and seconded by Councillor Behr that the minutes of the December 31, 2015 Special Council Meeting be adopted

MOTION CARRIED

8. BUSINESS ARISING FROM MINUTES

8.1 ELF Request

Moved by Councillor Bond and seconded by Deputy Mayor Doucet that the Town of Hampton donate five hundred dollars to the ELF Elementary Literacy program at Dr. A. T. Leatherbarrow Primary School.

MOTION CARRIED

8.2 SNB Roof

This matter was removed from the agenda.

9. CORRESPONDENCE LIST

#	NAME	DESCRIPTON	Action
16-001	HHS Theatre Students	Thank you for donation in support of their trip to the 2016 Edinburgh Fringe Festival in Scotland.	Moved by Deputy Mayor Doucet and seconded by Councillor Bond that correspondence #16-001 be received and filed. MOTION CARRIED

16-002	Hampton River Runners	Thank you for support of the Hampton 5 Miler road race.	Moved by Councillor Behr and seconded by Councillor Beach that correspondence #16-002 be received and filed. MOTION CARRIED
16-003	Nadine Lane, Festival Administrator New Brunswick Competitive Festival of Music	Request to sponsor the 80 th annual New Brunswick Competitive Festival of Music by placing an advertisement in the program.	Moved by Councillor Beach and seconded by Councillor Behr that the Town of Hampton place a half-page ad in the 2016 Music Festival program at a cost of one hundred dollars (\$100.00). MOTION CARRIED
16-004	Barry Ogden	Informing Council that Irving Oil will be placing “Buddy Benches” at two school in Hampton. The benches are placed on the playground and if a child feels lonely they sit on it and other children come and collect them to join their group.	Moved by Councillor Behr and seconded by Councillor Bond that correspondence #16-004 be received and filed. MOTION CARRIED
16-005	Mary Luscombe, President and CEO of the New Brunswick Community College	Thank you for the Town’s support of the New Brunswick Community College.	Moved by Councillor Beach and seconded by Deputy Mayor Doucet that correspondence #16-005 be received and filed. MOTION CARRIED
16-006	Carley Parish, President Hampton Area Chamber of Commerce	Thank you for assistance and support of the annual Santa Claus parade, with special thanks to Gena Fowler for her ongoing guidance and support throughout the planning process.	Moved by Councillor Behr and seconded by Councillor Bond that correspondence #16-006 be received and filed. MOTION CARRIED
16-007	Hampton Speed Skating Club	Sponsorship request for annual Speed Skating meet taking place on January 23, 2016.	The Town CAO declared a conflict of interest and left the meeting. Moved by Deputy Mayor Doucet and seconded by Councillor Behr that the Town of Hampton donate one hundred dollars (\$100) for a full page size advertisement in the 2016 Hampton Speed Skating Club Annual Meet event program. MOTION CARRIED The Town CAO declared a conflict of interest and left the meeting.

10. APPROVAL OF ACCOUNTS

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, 2015 for the amount of four hundred and seventy-three thousand, two hundred and thirty-four dollars and forty-four cents (\$473,234.44).

Motion Carried

11. REPORTS FROM COMMITTEES

11.1 Fire-Rescue

Council reviewed the Fire-Rescue for the month of December. It was noted by Councillor Bond that for the year there were 153 Fire calls – 83 of the calls came from inside the Town limits, while the remaining 70 calls were from our neighbouring local services districts.

11.2 RCMP Report

Council reviewed the RCMP report for the month of December. There were 8 school visits. It was noted that they conducted 13 check stops throughout the month of December with 750 cars checked.

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

Motion Carried

12. APPROVAL OF REPORTS

12.1 Building Inspector Report

It was noted that the value of building permits was down approximately \$570,000 from the previous year.

12.2 Dog Constable

Council reviewed the dog constable report.

12.3 Communications Report

The Communications Officer reviewed Communication Report. Mayor Chorley stated that he liked the coloured version of the December newsletter. It was noted that the newsletter would be in colour on a go-forward basis.

Moved by Deputy Mayor Doucet and seconded by Councillor Doucet 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 Mutual Aid Agreement

Moved by Councillor Bond and seconded by Councillor Behr that the Town of Hampton enter into the Mutual Aid Agreement between the Hampton Fore-Rescue Department and the Long Reach, Nauwigewauk, Kingston Peninsula, Kennebecasis Valley, Simonds, St. Martins, Upham, Musquash, Grand-Bay-Westfield, Greenwich and Welsford Fire Departments, as presented with the Fire Chief and Chief Administrative Officer signing on the Town's behalf.

Motion Carried

14.2 Borrowing Board

Moved by Councillor Bond and seconded by Councillor Beach that the Town of Hampton submit to the Municipal Capital Borrowing Board an application for authorization to borrow money in an amount not to exceed \$410,000 for the following term and amount:

<u>Purpose</u>	<u>Amount</u>	<u>Term</u>
Water & Sewer:		
Sanitary Sewer - Upgrades	\$410,000.00	20 Years

Motion Carried

15. OUTSTANDING ISSUES

16. ADJOURNMENT

There being no further business, the meeting of Council was adjourned at 7:40 p.m.

Moved by Councillor Behr that the Town of Hampton adjourn the council meeting of January 12, 2016

Motion Carried