

Mayor Chorley led a silent moment of reflection.

4. APPROVAL OF AGENDA

Moved by Councillor Bond and seconded by Councillor Beach that the agenda of the April 12, 2016 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

Cst. Manon McKenzie reviewed the RCMP incident report for the month of March. She noted that there was 4 school visits during the month of March, which included an anti-bullying presentation at Hampton Middle School. 17 Check Stops were conducted with 829 vehicles checked. Council noted that it was nice to see an increased visibility during school drop-off times.

6.2 Attendance Matters

Paul Smith, Director of Schools for Hampton Education Centre conducted a presentation called “Attendance Matters.” It was noted that attendance and tardiness are issues in grades Kindergarten-12 in New Brunswick. In order to address this issue, several steps were taken including:

- All Anglophone South School District (ASD-S) High School Principals met to discuss beliefs and values about attendance; to share initiatives that have worked to improve attendance and to identify challenges;
- Two focus groups of elementary and middle school Principals and Vice Principals met;
- Focus groups of students from 7 high schools and 2 middle schools across ASD-S were facilitated by committee members. Schools were asked to form a ‘mixed group’ of students for the discussion.

From these groups it was determined that students come to school when they feel school is welcoming and safe and they feel pride in school. Students saw the importance of attending to school to get a job or to pursue post-secondary education. Students also attend because of their parents’ expectations and for social reasons – friends, extracurricular activities, etc. Teachers were also an important factor in why students attend as well as pressure of society to do well.

From these groups it was also determined that these were some of the reasons students did not come to school:

- Lack of family support
- Abuse at home
- Need to work to support the family
- Substance abuse
- Not motivated
- Not feeling like they’re part of school
- Anxiety and depression
- Anger issues
- Pressure to do well

- Relationship issues
- Struggling academically
- Schedule is not suitable
- Can't get the courses they want

From these groups, they learned that students need to feel they belong and are part of the school community. Teachers can make a huge difference. They can help students if they get behind. When students feel that teachers care, students do not want to disappoint them by not coming to school.

The Anglophone South School District launched the Attendance Matters and awareness campaign for students, staff, families and communities on the importance of school attendance and being on time. As part of the program the following tools were developed: video, posters, brochure, family letter of introduction, message for ASD-S and school websites, etc. Mr. Smith noted that the Town of Hampton provided space on the Community Electronic Sign to promote the program.

On an ongoing basis, high schools will receive attendance data every two weeks and elementary and middle schools each term. All schools will have an attendance strategy as part of their School Improvement Plan (SIP). They will continue working to make a difference in drawing attention to the importance of being on time and attending school on a regular basis.

7. ADOPTION OF MINUTES

7.1 Minutes of March 8, 2016

Moved by Councillor Beach and seconded by Councillor Bond that the minutes of the March 8, 2016 Regular Council Meeting be adopted.

MOTION CARRIED

7.2 Minutes of March 23, 2016

Moved by Councillor Bond and seconded by Councillor Beach that the minutes of the March 23, 2016 Special Council Meeting be adopted.

MOTION CARRIED

8. BUSINESS ARISING FROM MINUTES

There was none.

9. CORRESPONDENCE LIST

#	NAME	DESCRIPTON	Recommended Action
16-029	Hampton High School Huskies Men's Hockey Program	Thank you from the players, coaches, parents of the HHS Men's Hockey team for the Town's support during the 2015-2016 season.	Moved by Councillor Beach and seconded by Councillor Bond that correspondence #16-029 be received and filed. MOTION CARRIED
16-030	Anne McTiernan-Gamble, CEO,	Informing Council that April is Daffodil Month in Canada which is an opportunity to unite in the	Moved by Councillor Bond and seconded by Councillor Beach that correspondence #16-030 be received and filed.

	Canadian Cancer Society New Brunswick	fight against cancer and show people living with the disease that they are not alone. She included daffodil pins for Council members to wear to show their support.	MOTION CARRIED
16-031	Dawn O'Dell, Program Coordinator, Canadian Mental Health Association	Thank you for support of annual Curl for Mental Health. The event raised over \$14,000.	Moved by Councillor Beach and seconded by Councillor Bond that correspondence #16-031 be received and filed. MOTION CARRIED
16-032	Hon. Roger Melanson, Minister of Finance and Minister of Transportation and Infrastructure, Province of New Brunswick	Notice that the Province of New Brunswick is prepared to partner with the Town of Hampton, through the provincial designated highway plan to improve Route 121 (Main Street) with curb and gutter and asphalt paving from the railway crossing towards Hampton Middle School, for a distance of approximately 0.7 km.	Moved by Councillor Bond and seconded by Councillor Beach that correspondence #16-032 be referred to staff to prepare the necessary tender package. MOTION CARRIED
16-033	Muriel Delong Villa Drive	Request for support on her month-long volunteer mission at Sanyu Babies Home orphanage in Kampala, Uganda.	Moved by Councillor Beach and seconded by Councillor Bond that the Town of Hampton donate fifty dollars (\$50.00) to Muriel Delong for her volunteer mission to Kampala, Uganda. MOTION CARRIED
16-034	Barry Ogden, The Marigold Project	Update on the 19 th annual Marigold Project which sees more than 7,000 students from 56 schools growing and planting marigolds.	Moved by Councillor Bond and seconded by Councillor Beach that correspondence #16-034 be received and filed. MOTION CARRIED
16-035	Marc MacLeod, General Manager, Fundy Regional Services Commission	Thank you to the Town of Hampton for its commitment to diversion and helping the community to recycle.	Moved by Councillor Beach and seconded by Councillor Bond that correspondence #16-035 be received and filed. MOTION CARRIED
16-036	Craig Poole, Manager, Research and Stewardship, UNB	Informing Town of Hampton that we are now recognized as member of the Snodgrass Society, which recognizes those who have contributed between \$50,000-\$100,000 to the University of New Brunswick.	Moved by Councillor Bond and seconded by Councillor Beach that correspondence #16-0 be received and filed. MOTION CARRIED
16-037	Whitney Machin, Development Coordinator, MS Society of Canada	Request to confirm that the proposed route for the MS Bike Tour scheduled for June 25 th and 26 th is acceptable and free of any	Moved by Councillor Bond and seconded by Councillor Beach that correspondence #16-0 be referred to the Director of Public Works and Utilities for approval.

		planned road work or construction.	MOTION CARRIED
16-038	Alan Kerr, District Engineer, Department of Transportation and Infrastructure	Copy of letter to Whitney Machin, Development Coordinator, MS Society of Canada indicating that their department has no objections to the proposed route for the MS Bike Tour scheduled for June 25 th and 26 th conditional on approval being obtained by from the Town of Hampton, the RCMP being notified of the event and adequate support staff being in place.	Moved by Councillor Bond and seconded by Councillor Beach that correspondence #16-038 be referred to the Director of Public Works and Utilities. MOTION CARRIED
16-039	Kevin Dalling	Request to sponsor the Chunky Monkey's Adult Co-ed softball team to participate in the Fallen Mounties Tournament.	Moved by Councillor Beach and seconded by Councillor Bond that correspondence #16-039 be received and filed. MOTION CARRIED

10. APPROVAL OF ACCOUNTS

- 10.1 **Moved by Councillor Bond and seconded by Councillor Beach that the Town of Hampton approve the General and Utilities Fund Paid Invoices from March 1 to March 31, 2016 for the amount of three hundred and thirty-nine thousand, one hundred and eighty-six dollars and eighty-five cents (\$339,186.85).**

MOTION CARRIED

11. REPORTS FROM COMMITTEES

11.1 Health Care

The Town CAO reviewed the Health Care minutes, noting that an update on the Epinephrine Auto-Injector Program was provided by Dr. Hall.

11.2 Economic Development and Tourism

The Town CAO provided an overview of the Economic Development and Tourism minutes. The Director of Leisure Services attended the meeting with an update of the Regional Recreation Facilities. She also noted that sport tourism is a growing industry, and this facility would present the region with multiple future opportunities.

11.3 Fire-Rescue

Councillor Bond reviewed the Fire-Rescue report. It was noted that there was an error in the number of firefighters reporting to call #020. For the record it should be 14 firefighters for a total of 27 man-hours.

11.4 Environment

Moved by Councillor Bond and seconded by Councillor Beach that the Town of Hampton appoint Bailey Brogan to the Environment Committee for a three-year term ending December 31, 2018.

MOTION CARRIED

Moved by Councillor Beach and seconded by Councillor Bond that the Town of Hampton refer to staff the recommendation of the Environment Committee to consider the possible purchase of property if they are available for tax sale.

MOTION CARRIED

11.5 Planning Advisory Committee

Moved by Councillor Beach and seconded by Councillor Bond that the Town of Hampton reassign Jim Sherrard as a Planning Advisory Committee Member-At-Large to the PAC Environment Committee Representative.

MOTION CARRIED

Moved by Councillor Beach and seconded by Councillor Bond that the Town of Hampton appoint Lindsay Wilcott to the Planning Advisory Committee as a member-at-large for a three-year term ending December 31, 2018.

MOTION CARRIED

Moved by Councillor Bond and seconded by Councillor Beach that the Town of Hampton accept the reports from the Health Care, Economic Development and Tourism, Fire-Rescue, Environment, Planning Advisory, RCMP, and Finance committees as submitted.

MOTION CARRIED

12. APPROVAL OF REPORTS

12.1 Building Inspector Report

Council reviewed the building inspector report for the month of March.

12.2 Dog Constable

Council reviewed the Dog Constable report.

12.3 Financial Statement

Council reviewed the financial statements.

12.4 Communications Report

The Communications Officer presented the communications report.

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

MOTION CARRIED

13. READING OF BY-LAWS

14. NEW BUSINESS:

14.1 Courthouse Tender

Moved by Councillor Bond and seconded by Councillor Beach that the Town of Hampton award the tender for the revitalization of the former Kings County Court House building (project #15-04) to the low bidder, APM Construction Services for the amount of one million forty-two thousand and thirty-seven dollars (\$1,042,037.00) not including HST which was comprised of the stipulated bid price of \$1,087,787.00 less alternate price adjustments as per tender.

MOTION CARRIED

14.2 Insurance Tender

Moved by Councillor Beach and seconded by Councillor Bond that the Town of Hampton award Tender #TOH-INS-2016-03 for General Insurance and Risk Management Services Program to the low bidder Cain Insurance Services per the terms and conditions of their proposal dated March 21, 2016 for an annual premium price of fifty-six thousand two hundred and fifty-four dollars (\$56,254) plus any applicable tax for a one-year term commencing on May 1, 2016 and ending on May 1, 2017. The Town reserves the right to renew the insurance contact with Cain Insurance Services for a maximum of three additional one-year terms, being May 1, 2017 to May 1, 2018; May 1, 2018 to May 1, 2019; and May 1, 2019 to May 1, 2020 if there is no substantial change in rates, services or coverage.

MOTION CARRIED

14.3 Fire Prevention Act Appointments

Moved by Councillor Bond and seconded by Councillor Beach that the Town of Hampton affirm the appointment of the following individuals under the New Brunswick *Fire Prevention Act*:

**Fire Chief – Roger Breau
Deputy Fire Chief – Mike Raeburn
Fire Investigator – Tim Nickerson
Fire Prevention Officer – Edward Crowley**

MOTION CARRIED

15.OUTSTANDING ISSUES

16.ADJOURNMENT

There being no further business, the meeting of Council was adjourned at 8:02 p.m.

Moved by Councillor Beach that the Town of Hampton adjourn the council meeting of April 12, 2016.

MOTION CARRIED