

TOWN OF HAMPTON COUNCIL MEETING

May 9, 2017

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 May 9, 2017 commencing at 7:10 p.m.

ATTENDANCE:

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

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

Media: Lyndsay Armstrong, 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 6:00 p.m. and adjourned the closed session at 7:05 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	4
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 7:10 pm.

3. MOMENT OF REFLECTION

Mayor Chorley led a silent moment of reflection.

4. APPROVAL OF AGENDA

Moved by Deputy Mayor Doucet and seconded by Councillor Behr that the agenda of the May 9, 2017 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. DELEGATION AND PUBLIC HEARINGS

There were none.

7. ADOPTION OF MINUTES

7.1 Minutes of April 11, 2017

Moved by Councillor Beach and seconded by Councillor Bond that the minutes of the April 11, 2017 Regular Council Meeting be adopted.

MOTION CARRIED

8. BUSINESS ARISING FROM MINUTES

There were none.

9. CORRESPONDENCE LIST

#	NAME	DESCRIPTON	ACTION TAKEN
17-024	Louise Fyffe, President and Ann Snider, Event Coordinator, Kings County Historical and Archival Society	Invitation to an event on June 10 th at 2 pm at the Seniors Resource Centre. The guest speaker will be Dr. Ed MacDonald speaking on the significance of the Charlottetown Conference of 1864, followed by a viewing of the Confederation Quilt at the Museum.	Moved by Councillor Beach and seconded by Deputy Mayor Doucet that Councillors who wish to attend the Kings County Historical and Archival Society special event, inform the Town's Administrative Assistant by the RSVP deadline of May 25th. MOTION CARRIED
17-025	Erin Schryer, Elementary Literacy	Request to again assist in the Elementary Literacy Friends (ELF) program at Dr. A. T. Leatherbarrow Primary School.	Moved by Councillor Bond and seconded by Deputy Mayor Doucet that the Town of Hampton donate \$500 (five hundred dollars) to the Elementary Literacy Friends (ELF) program at Dr. A. T. Leatherbarrow Primary School for the 2017-2018 school year. MOTION CARRIED
17-026	Bill Bishop	Thank you for memorial donation in honour of his wife, Norma.	Moved by Deputy Mayor Doucet and seconded by Councillor Behr that correspondence #17-026 be received and filed. MOTION CARRIED
17-027	Sandy, Carley, Jody Parish and Michel Boudreau	Thank you for memorial flowers.	Moved by Councillor Behr and seconded by Councillor Beach that correspondence #17-027 be received and filed. MOTION CARRIED
17-028	Janet Higgins, President LymeNB	Request to proclaim May as Lyme Awareness month.	Moved by Deputy Mayor Doucet and seconded by Councillor Bond that correspondence #17-028 be received and filed, and that the Lyme Awareness Information be moved to Hot Topics on our website. MOTION CARRIED

10. APPROVAL OF ACCOUNTS

Moved by Councillor Bond and seconded by Councillor Beach that the Town of Hampton approve the General and Utilities Fund Paid Invoices from April 1 to April 30, 2017 for the amount of three hundred and thirteen thousand, five hundred and twenty-five dollars and thirty-nine cents (\$313,525.39).

MOTION CARRIED

11. REPORTS FROM COMMITTEES

11.1 Health Care

The Town CAO confirmed that Dr. Bone is coming to Hampton to open a practice in partnership with Dr. Hall. He plans to begin in August or possibly September at the latest. The Town will be advertising same in the May Community Newsletter, on social media and in the Town Herald. The Town of Hampton will keep a list of potential patients as well as the Hampton Pharmasave has an ongoing list of people without a family doctor. They also must register with telecare (811). None of these lists guarantee residents obtaining the services of Dr. Bone, but they must be on the list to be considered.

11.2 Fire-Rescue

Councillor Bond reviewed the Fire-Rescue report. He noted that he would like to see the addition of comparison data from the previous year to be included in the report.

11.3 Planning Advisory Committee

Councillor Beach reviewed the PAC minutes. He noted that a variance was granted for PID 00193201, located at 134 Kennebecasis River Rd, for a reduction in street frontage from 30 m to 27m to accommodate the amalgamation of a 3 m parcel into 132 Kennebecasis River Rd.

11.4 Leisure Services Advisory Committee

Deputy Mayor Doucet provided an overview of the Leisure Services Advisory

Moved by Deputy Mayor Doucet and seconded by Councillor Behr that the Town of Hampton accept the reports from the Health Care, RCMP, Fire-Rescue, Planning Advisory and Leisure Services Advisory 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 Financial Statement

Council reviewed the financial statement.

12.4 Communications Report

The Communications Officer reviewed the Communications Report.

Moved by Councillor Behr and seconded by Councillor Beach 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

There are none.

14. NEW BUSINESS:

14.1 IT Maintenance Agreement

Moved by Deputy Mayor Doucet and seconded by Councillor Bond that the Town of Hampton award the Hampton's Shared IT Managed Services (RFP #2017TQ) to iSpire.

MOTION CARRIED

14.2 Antenna Policy

Moved by Councillor Beach and seconded by Councillor Behr that the Town of Hampton adopt the Antenna System Siting Policy, Version 1.0 (2017).

MOTION CARRIED

14.3 Economic Development Appointments

Moved by Councillor Beach and seconded by Councillor Bond that the Town of Hampton make the following appointment to the Sussex/Hampton Economic Development Strategy working groups:

- **Sherri Levesque and Brent Rourke to represent the Town of Hampton on the Tourism/Arts and Culture working group, with Richard Malone as the alternate; and**
- **Mayor Chorley to represent the Town of Hampton on the Food Production working group.**

MOTION CARRIED

15. Outstanding Issues

16. Adjournment

There being no further business, the meeting of Council was adjourned at 7:50 p.m.

Moved by Deputy Mayor Doucet that the Town of Hampton adjourn the council meeting of May 9, 2017.

MOTION CARRIED