

TOWN OF HAMPTON COUNCIL MEETING

June 13, 2017

A closed session of Council was held immediately preceding the regular Council meeting, commencing at 5:30 pm. A regular meeting of Council was held at the Town Hall, 648 Main Street on June 13, 2017 commencing at 7:00 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

Delegations: Sgt. Dustine Rodier, Hampton RCMP
Richard Brown, Kings County Museum.

1. CLOSED SESSION

In accordance with Section 10.2(4) of the *Municipalities Act*, Mayor Chorley called the closed session to order at 5:30 p.m. and adjourned the closed session at 6:50 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	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	2

2. OPEN REGULAR SESSION

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

3. MOMENT OF REFLECTION

Mayor Chorley led a silent moment of reflection.

4. APPROVAL OF AGENDA

Moved by Councillor Behr and seconded by Deputy Mayor Doucet that the agenda of the June 13, 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

6.1 Hampton RCMP

Sgt. Rodier stated that the month of May was busy especially with the *May Run*. They collaborated efforts the Saint John and Kennebecasis Valley Police forces. In addition she noted that two check stops were conducted in May with approximately 75 vehicles checked. The check stops were on Kennebecasis River Road and Lakeside Road.

6.2 Kings County Museum

Richard Brown provided Council with an annual update on the Kings County Museum. He noted that the summer of 2016 was very busy, with 950 people signing the guestbook. He stated that they have had three directors in the course of the year. He indicated that all were very good but their limited staffing budget means that there is often a high rate of turn over. Mr. Brown said that the pivotal piece for 2017 is the return of the *Confederation Quilt*. He noted that returning the quilt was quite an ordeal. The quilt required a specialized art courier, a specialized case had to be constructed and then on arrival the quilt would not fit through the door so some modifications needed to made. The museum is asking the Town for advice as to hours of operation for the winter months.

7. ADOPTION OF MINUTES

7.1 Minutes of May 9, 2017

Moved by Councillor Beach and seconded by Councillor Behr that the minutes of the May 9, 2017 Regular Council Meeting be adopted.

MOTION CARRIED

8. BUSINESS ARISING FROM MINUTES

There were none.

9. CORRESPONDENCE LIST

#	NAME	DESCRIPTON	ACTION TAKEN
17-029	Marilyn and Harold Duplacey	Thank you for memorial donation.	Moved by Councillor Bond and seconded by Deputy Mayor Doucet that correspondence #17-029 be received and filed. Motion Carried
17-030	Courtney le Roux, University of New Brunswick	Request to install a non-obtrusive temperature logger in the Town Hall chimney in June and remove it in the fall in order to collect data for a study on chimney swifts.	Moved by Deputy Mayor Doucet and seconded by Councillor Beach that the Town of Hampton provide permission for the University of New Brunswick to install a non-obtrusive temperature logger in the Town Hall chimney in June and remove it in the fall of 2017 in order to collect data for a study on chimney swifts. Motion Carried

17-031	Amy Hoyt	Request for sponsorship for Carson Hoyt to attend the World Soap Box Derby in Ohio.	Moved by Councillor Beach and seconded by Councillor Bond that the Town of Hampton donate \$100 to Carson Hoyt to attend the 2017 World Soap Box Derby in Ohio. Motion Carried
17-032	MADD Canada	Request for advertising in the 2017 MADD Message Yearbook.	Moved by Councillor Bond and seconded by Deputy Mayor Doucet that the Town of Hampton purchase a business card sized ad in the 2017 MADD Message Yearbook at a cost of \$279 plus tax. Motion Carried
17-033	James Grant	Thank you for birthday message for relative.	Moved by Councillor Behr and seconded by Councillor Beach that correspondence #17-033 be received and filed. Motion Carried
17-034	Brenda Arsenault LeBlanc, Hosting Committee Director	Request for sponsorship/and or pins for the National Baton Twirling Championship being held in Saint John, NB.	Moved by Councillor Beach and seconded by Deputy Mayor Doucet that correspondence #17-034 be received and filed. Motion Carried
17-035	Saint John Regional Hospital Foundation	Invitation to Annual General Meeting 2017 Reception	Moved by Councillor Behr and seconded by Councillor Beach that Councillors who wish to attend inform the Town's Administrative Assistant by noon on June 14th so that she may RSVP. Motion Carried
17-036	Hampton Elementary School	Invitation to unveiling of mural	Moved by Deputy Mayor Doucet and seconded by Councillor Behr that Councillors who wish to attend inform the Town's Administrative Assistant by June 21st so that she may RSVP. Motion Carried
17-037	Annie Dietrich, Director, Community Infrastructure Funding, Dep. of Environment and Local Government	Allocation of additional Federal Gas Tax Fund money from the legacy federal infrastructure program.	Moved by Deputy Mayor Doucet and seconded by Councillor Bond that correspondence 17-037 be referred to staff. Motion Carried
17-038	Hampton Area Chamber of Commerce	Invitation to be a hole sponsor and/or participate in the 9 th Annual Hampton Area Chamber of Commerce Golf Tournament	Moved by Councillor Beach and seconded by Councillor Behr that the Town of Hampton enter two teams at a cost of \$1000.00 and that the Town of Hampton sponsor a hole at a cost of \$200.00 in the 9th Annual Hampton Area Chamber of Commerce Golf Tournament. 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 May 1 to May 31, 2017 for the amount of three hundred and seventy-nine thousand, five hundred and twenty-six dollars and twenty-three cents (\$379,526.23).**

Motion Carried

11. REPORTS FROM COMMITTEES

11.1 Health Care

The Town CAO provided an overview of the Health Care minutes.

11.2 Fire-Rescue

Councillor Bond noted that there was 12 fire calls for the month of May, with 5 calls being within the Town limits.

11.3 Economic Development and Tourism

Councillor Beach provided an overview of the April and May Economic Development and Tourism committee minutes, including the Tourism subcommittee minutes.

Moved by Councillor Beach and seconded by Councillor Behr that the Town of Hampton enter into an agreement with Chambers Developments Inc. as presented for the marketing of the Town's commercial areas for a 12 month period, as recommended by the Economic Development and Tourism Committee.

Motion Carried

11.4 EMO

Councillor Bond reviewed the EMO minutes. He requested that a thank you letter be send to Dana Forsythe for his time served on the committee. Mr. Forsythe had to resign due to other commitments which conflict with EMO.

11.5 Leisure Services Advisory Committee

Deputy Mayor Doucet provided an overview of the Leisure Services Advisory Committee. He noted that the Town is looking to add bocce ball to the Town Square and to covert two of the courts at the Tennis Courts for Pickle Ball.

Moved by Deputy Mayor Doucet and seconded by Councillor Beach that the Town of Hampton allow local artist, Amber Young to paint a mural on the Hampton Community Centre wall, as per the proposed design, with the Town purchasing the paint for the mural.

Motion Carried

11.6 Public Works Advisory and Utilities Commission

Moved by Councillor Bond and seconded by Deputy Mayor Doucet that the Town of Hampton adopt the Ditch In-Fill Policy as presented and that it be added to the Highway By-law #113-92 as Schedule B.

Motion Carried

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, Economic Development and Tourism, Leisure Services Advisory, Public Works Advisory 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 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 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 were none.

14. NEW BUSINESS:

14.1 Land Gazette

Moved by Deputy Mayor Doucet and seconded by Councillor Bond that the Town of Hampton enter into a memorandum of understanding with Service New Brunswick Concerning the Land Gazette.

Motion Carried

14.2 Municipal Services Agreement

Moved by Councillor Bond and seconded by Deputy Mayor Doucet that the Town of Hampton renew the Municipal Services service agreement with Service New Brunswick.

Motion Carried

14.3 Paving Tender

Moved by Councillor Bond and second that the Town of Hampton award the Tender for Asphalt Resurfacing 2017, Project #09-2794B to the low bidder Debly Enterprises Limited for a price of \$233,660.00 including HST, amended to remove St. Andrews Street, for a new price of \$214,455.00 including HST, as recommended by the Town's engineers, Dillion Consulting.

Motion Carried

15. OUTSTANDING ISSUES

16. ADJOURNMENT

There being no further business, the meeting of Council was adjourned at 8:35 p.m.

Moved by Deputy Mayor Doucet that the Town of Hampton adjourn the council meeting of June 13, 2017.

Motion Carried