

TOWN OF HAMPTON COUNCIL MEETING

July 11, 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 July 11, 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

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 6:45 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	3
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 Councillor Beach that the agenda of the July 11, 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. DELEGATIONS AND PUBLIC HEARINGS

a. Hampton RCMP

Sgt. Rodier noted that June was a busy month, especially with graduation parties. She stated that they have focused on the Kennebecasis River Road area for traffic enforcement.

The Town CAO thanked Sgt. Rodier for the RCMP presence at the Grand March.

7. ADOPTION OF MINUTES

7.1 Minutes of June 13, 2017

Moved by Councillor Beach and seconded by Councillor Bond that the minutes of the June 13, 2017 Regular Council Meeting be adopted.

MOTION CARRIED

7.2 Minutes of June 29, 2017

Moved by Deputy Mayor Doucet and seconded by Councillor Behr that the minutes of the June 29, 2017 Special Council Meeting be adopted.

MOTION CARRIED

7.3 Minutes of June 13, 2017

Moved by Councillor Bond and seconded by Deputy Mayor Doucet that the minutes of the July 6, 2017 Special Council Meeting be adopted.

MOTION CARRIED

8. BUSINESS ARISING FROM MINUTES

9. CORRESPONDENCE LIST

#	NAME	DESCRIPTON	Recommended Action
17-039	Brianna Fournier, KV Players	Request for sponsorship for the KV Players community theatre company's 2017 Summer Season.	Moved by Councillor Bond and seconded by Councillor Behr that correspondence 17-039 be received and filed. MOTION CARRIED
17-040	Layton Bennett, NB Association of Fire Chiefs	Request to advertise in the annual Children's Fire Safety Journal.	Moved by Councillor Bond and seconded by Councillor Beach that the Town of Hampton purchase a ¼ page ad at a cost of \$315.00 including tax. MOTION CARRIED

17-041	Kenny Caselli, CN	Information on the CN Right-of-Way Vegetation Control Program in New Brunswick.	<p>Moved by Councillor Behr and seconded by Councillor Bond that correspondence 17-041 be received and filed.</p> <p>All in favour – None All opposed – Councillor Beach, Councillor Behr, Councillor Bond, and Deputy Mayor Doucet.</p> <p>MOTION DEFEATED</p> <p>Councillor Beach and seconded by Deputy Mayor Doucet that the Town of Hampton request that CN not spray herbicides along Main Street in Hampton and investigate a mechanical means to control vegetation.</p> <p>MOTION CARRIED</p>
17-042	Dr. Donald Craig, Chair, New Brunswick Medical Education Foundation Inc.	Copy of letter to Scott Fenwick, the 2017 Town of Hampton Medical Education Scholarship recipient.	<p>Moved by Councillor Beach and seconded by Councillor Bond that correspondence 17-042 be received and filed.</p> <p>MOTION CARRIED</p>
17-043	Scott Fenwick	Thank you for the 2017 Town of Hampton Medical Education Scholarship	<p>Moved by Councillor Behr and seconded by Councillor Bond that correspondence 17-043 be received and filed.</p> <p>MOTION CARRIED</p>
17-044	Duncan McRae Hampton River Runners	Request to be a Mile Sponsor in the annual Hampton 5-miler race on September 10 th .	<p>Moved by Deputy Mayor Doucet and seconded by Councillor Behr that the Town of Hampton be a Mile Sponsor in the annual Hampton 5-Miler on September 10th, 2017 at a cost of five hundred dollars (\$500.00).</p> <p>MOTION CARRIED</p>
17-045	Hon. Serge Rousselle, Minister of Environment and Local Government	Information regarding Federal Gas Tax Fund – 2017 Allocation.	<p>Moved by Councillor Bond and seconded by Councillor Beach that correspondence 17-045 be referred to staff.</p> <p>MOTION CARRIED</p>
17-046	Hon. Bill Fraser, Minister of Transportation and Infrastructure	Request for five-year designated highway priority plan.	<p>Moved by Councillor Bond and seconded by Deputy Mayor Doucet that correspondence 17-046 be referred to the Public Works Advisory and Utilities Commission for recommendation.</p> <p>MOTION CARRIED</p>

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 June 1 to June 30, 2017 for the amount of seven hundred and forty-two thousand, six hundred and sixty-six dollars and eighty-nine cents (\$742,666.89).

MOTION CARRIED

11. REPORTS FROM COMMITTEES

11.1 Fire-Rescue

Councillor Bond provided an overview of the Fire-Rescue report.

11.2 Economic Development and Tourism

Councillor Beach reviewed the Economic Development and Tourism Committee minutes. The Development Officer presented updates to the committee including Pizza Delight, the Match Factory Restaurant and Lifestyles Health and Fitness. Approximately 85 businesses in the greater Hampton area are registered with the Hampton Area Chamber of Commerce.

11.3 EMO

Councillor Bond gave a review of the EMO minutes. He noted that a sentinel email notice was sent to all registered users on the Hampton site to validate their information as all public contacts are out of date.

11.4 Leisure Services Advisory Committee

Deputy Mayor Doucet stated that the Town has received funding for *Celebration on the Great Trail* on August 26th. Ideas for the Hampton event included: a scavenger hunt; barbecue; bird seed in cones; cake; and souvenirs.

Amber Young will begin painting the mural on the Community Centre in July.

The Town of Hampton launched the Town Hall Legacy Campaign to commemorate Canada 150. Residents and businesses can have bricks engraved for the pathway from Main Street to the Town Hall. Bricks can be purchased in the month of July for \$100.

Canada Day celebrations went well, with the exception of the weather.

11.5 Environment

Councillor Behr reviewed the second survey results. The surveys are part of the Town of Hampton's Action Plan in the Partners in Climate Protection (PCP) Program.

Moved by Deputy Mayor Doucet and seconded by Councillor Bond that the Town of Hampton accept the reports from the RCMP, Fire-Rescue, Economic Development and Tourism, Leisure Services Advisory and Environment committees as submitted.

MOTION CARRIED

12. APPROVAL OF REPORTS

12.1 Building Inspector Report

Councillor Bond provided an overview the Building Inspector report.

12.2 Dog Constable

Moved by Deputy Mayor Doucet and seconded by Councillor Bond that the Town of Hampton fine Trevor Hanlon of 42 Church Street fifty dollars for allowing his dog, Demon to run at large, as recommended by the Dog Constable

MOTION CARRIED

Moved by Councillor Beach and seconded by Councillor Behr that the Town of Hampton fine Jordan Tait of 20 Dunvegan Court fifty dollars for failing to obtain a dog tag for her dog Chase, as recommended by the Dog Constable

MOTION CARRIED

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 Program for municipal development to commemorate Canada 150

Moved by Councillor Bond and seconded by Councillor Beach that the Town of Hampton accept the offer for Project: 9891- Community Development as presented.

MOTION CARRIED

15. Outstanding Issues

16. Adjournment

There being no further business, the meeting of Council was adjourned at 7:55 p.m.

Moved by Deputy Mayor Doucet that the Town of Hampton adjourn the council meeting of July 11, 2017.

MOTION CARRIED