

TOWN OF HAMPTON COUNCIL MEETING

January 8, 2019

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 January 8, 2019 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/Assistant Treasurer

Delegation: Acting Sergeant George Parisella

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 6:50 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	2
d)	Land transactions for a municipal purpose	1
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 pm.

3. SILENT MOMENT OF REFLECTION

Mayor Chorley led Council through a silent reflection.

4. APPROVAL OF AGENDA

Moved by Deputy Mayor Doucet and seconded by Councillor Bond that the agenda of the January 8, 2019 Council meeting be approved as presented.

MOTION CARRIED

5. DISCLOSURE OF CONFLICT OF INTEREST

Mayor Chorley asked Council to disclose any conflicts of interest when the matter arises on the agenda.

6. DELEGATIONS AND PUBLIC HEARINGS

a. Hampton RCMP

Acting Sgt. George Parsella presented the RCMP Incident Report for the month of December. He stated that it was a quiet month. He said that there was a high number of false 911 calls this month, most were weather related. The Hampton RCMP is working with the high school to see if they can address an increase of vaping incidents.

7. ADOPTION OF MINUTES

7.1 Minutes of December 11, 2018

Moved by Councillor Beach and seconded by Councillor Behr that the minutes of the December 11, 2018 Regular Council Meeting be adopted.

MOTION CARRIED

7.2 Special Council Minutes of December 21, 2018

Moved by Councillor Behr and seconded by Councillor Bond that the minutes of the December 21, 2018 Special Council Meeting be adopted.

MOTION CARRIED

8. BUSINESS ARISING FROM MINUTES

There was none.

9. CORRESPONDENCE LIST

#	NAME	DESCRIPTION	POSSIBLE MOTIONS
19-001	Alaina Lockhart, MP Fundy Royal	Call for proposals for Nature Challenge Fund	Moved by Councillor Bond and seconded by Deputy Mayor Doucet that the Town of Hampton submit an expression of interest to the Canada Nature Fund. MOTION CARRIED
19-002	Bill Jarratt and Family	Thank you for expression of sympathy for the death of his wife, Tricia Jarratt (Brenda Knight’s daughter)	Moved by Councillor Behr and seconded by Councillor Beach that correspondence #19-002 be received and filed. 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 December 1 to December 31, 2018 for the amount of eight hundred and ninety-four thousand, six hundred and forty-one dollars and eight cents (\$894,641.08).**

MOTION CARRIED

11. REPORTS FROM COMMITTEES

11.1 Fire-Rescue

Councillor Bond provided an overview of the Fire-Rescue Report. It was noted that in 2018 there was a total of 2,212 Fire hours, 2,451 Training hours, 2,238 Community Service hours, and 70 Fire Prevention hours for a total of 7,135 hours of service in 2018.

11.2 Economic Development and Tourism

Councillor Beach reviewed the Economic Development and Tourism minutes, highlighting that in the 2019 budget there has been funding approved for the Wayfinding signage project continuation, Website upgrade and Municipal Plan review. Other noted projects include another FAM Tour in 2019 and working with local tourism operators on workshops and packaging opportunities.

Moved by Deputy Mayor Doucet and seconded by Councillor Beach that the Town of Hampton accept the reports from the Fire-Rescue, RCMP and Economic Development and Tourism Committee as submitted.

MOTION CARRIED

12. APPROVAL OF REPORTS

12.1 Building Inspector Report

Councillor Bond reviewed the Building Inspector report. He thanked Staff for their memo regarding rate calculations for 2019.

12.2 Dog Constable

Council reviewed the Dog Constable report.

12.3 Communications Report

The Communication Officer reviewed the communication report. She noted that social media posts were well viewed and followed in December keeping people informed about the Zamboni situation. The Mayor will send a letter of thanks to the City of Saint John for loaning the Town a Zamboni.

12.4 Financial Statement

Council reviewed the Financial Statement.

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

MOTION CARRIED

13. READING OF BY-LAWS

There was none.

14. NEW BUSINESS

14.1 Application for Authorization to Borrow

Moved by Councillor Bond and seconded by Deputy Mayor Doucet to resolve that the Treasurer and Mayor be authorized to submit on behalf of the Municipality of Hampton to the Municipal Capital Borrowing Board an application for authorization to borrow money in an amount not to exceed \$ 6,600,000 for the following:

<u>Purpose</u>	<u>Term</u>	<u>Amount</u>
General Government:		
Transportation		
Plow Truck	15 Years	\$300,000
Recreation and Cultural		
Multi-Purpose Facility	20 Years	\$6,300,000

MOTION CARRIED

15. OUTSTANDING ISSUES

There were none.

16. ADJOURNMENT

There being no further business, the meeting of Council was adjourned at 7:21 p.m. Councillor Behr that the Town of Hampton adjourn the council meeting of January 8, 2019.

MOTION CARRIED

APPROVED:

Ken Chorley, Mayor

Megan O'Brien Harrison, Clerk