

TOWN OF HAMPTON COUNCIL MEETING

February 12, 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 February 12, 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

Media: Laura MacInnis, Kings County Record

Delegation: Andrea Hughes, Tammy Simpson, Pat Kennedt, Hampton Elementary School Home and School Association

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	4
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	2

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 February 12, 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 Elementary School Home and School Association



Mayor Chorley presented a cheque for ten thousand dollars (\$10,000.00) to the Hampton Elementary School Home and School for the new accessible playground. Representing the Hampton Elementary School Home and School were Andrea Hughes, Tammy Simpson and Pat Kennedy

7. ADOPTION OF MINUTES

7.1 Minutes of January 8, 2019

Moved by Councillor Behr and seconded by Councillor Beach that the minutes of the January 8, 2019 Regular Council Meeting be adopted.

MOTION CARRIED

7.2 Special Council Minutes of February 4, 2019

Moved by Councillor Behr and seconded by Councillor Beach that the minutes of the February 4, 2019 Special Council Meeting be adopted.

MOTION CARRIED

8. BUSINESS ARISING FROM MINUTES

There was none.

9. CORRESPONDENCE LIST

#	NAME	DESCRIPTION	POSSIBLE MOTIONS
19-003	Garth and Helena Millar, Race Organizers, Hampton Ladies Triathlon	Request to use Town roads for the Hampton Ladies Triathlon on Sunday, June 9, 2019.	Moved by Deputy Mayor Doucet and seconded by Councillor Bond that the Town of Hampton provide permission for Garth and Helena Millar to use Town Streets and Trails as outlined in their letter for the Hampton Ladies Triathlon on Sunday, June 9, 2019 conditional on the Hampton RCMP and the Department of Transportation and Infrastructure also being notified. MOTION CARRIED
19-004	Debbi Tobin Executive Director Epilepsy Association of Nova Scotia	Invitation for the Town of Hampton to participate in Purple Day on March 26 th .	Moved by Councillor Bond and seconded by Deputy Mayor Doucet that Council support Purple Day 2019 by wearing purple ribbons to the March Council Meeting. MOTION CARRIED
19-005	John Ladouceur, President, Royal Canadian Legion New Brunswick Provincial Command.	Request to purchase advertisement in the annual Military Recognition book.	Moved by Councillor Beach and seconded by Councillor Behr that the Town of Hampton purchase a black and white ¼ page advertisement, including both the Town and the Fire-Rescue logos, in the 2019 Royal Canadian Legion New Brunswick Provincial Command <i>Military Service Recognition Book</i> at a cost of three hundred and fifteen dollars (\$315.00) including tax. MOTION CARRIED

19-006	Michelle McCaffrey LOCAL Auction & Consignments	Request to install 4-6 community clothing drop boxes at the Hampton Community Centre and the Recycling Bins at Service New Brunswick.	Moved by Councillor Behr and seconded by Councillor Beach that the Town of Hampton prohibit the placement of clothing drop boxes on all Town-owned/Public Property, due to liability and unsightly concerns. Any existing clothing drop boxes must be removed from Town-owned/Public- Property within thirty days of the passing of this resolution. MOTION CARRIED
19-007	Colton Sheppard	Request to sponsor Hampton Middle School Quebec Trip T-shirt.	Council expressed a desire to have the donation go to the benefit of all students going on the trip. Moved by Deputy Mayor Doucet and seconded by Councillor Bond that the Town of Hampton make a two hundred and fifty dollar (\$250.00) donation to Hampton Middle School in support of the Grade 8 Quebec Trip. MOTION CARRIED
19-008	Honourable Jeff Carr, Minister of Environment and Local Government	Confirmation of approval of 2019-2023 Capital Investment Plan.	Moved by Councillor Bond and seconded by Councillor Beach that Correspondence Number 19-008 be referred to staff. 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 January 1 to January 31, 2019 for the amount of five hundred and twenty-seven thousand, one hundred and forty-nine dollars and twenty-seven cents (\$527,149.27).**

MOTION CARRIED

11. REPORTS FROM COMMITTEES

11.1 Fire-Rescue

Councillor Bond reviewed the Fire-Rescue Report. It was noted that one Fire-Rescue member was injured when he attempted to prevent a slip on the ice when fighting the structure fire on the Lakeside Road.

11.2 Tourism Subcommittee

Councillor Beach reviewed the Tourism Subcommittee minutes. It was noted that the Tourism Manager was building on some existing tourism opportunities in the Town to enhance visitor experience and drive more tourism activity with these events, including Kids of Steel, Ladies Triathlon and Bloomin' Artists, to name a few.

11.3 EMO

Councillor Bond provided an overview of the EMO minutes. The EMO workshop date of Saturday February 23rd has been confirmed. Council and staff are welcome to attend.

11.4 Planning Advisory Committee

Moved by Councillor Beach and seconded by Councillor Behr that the Town of Hampton appoint Luke Johnson and Arthur Roy to the Planning Advisory Committee for three year terms, ending December 31, 2021.

MOTION CARRIED

11.5 Health Care

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

Moved by Councillor Beach and seconded by Councillor Behr that the Town of Hampton accept the reports from the Fire-Rescue, RCMP, Tourism, EMO, Planning Advisory, and Health Care Committees as submitted.

MOTION CARRIED

12. APPROVAL OF REPORTS

12.1 Building Inspector Report

Council reviewed the Building Inspector's report.

12.2 Dog Constable

Council reviewed the Dog Constable report.

12.3 Communications Report

The Communications Officer provided an overview of the Communications report.

12.4 Financial Statement

Council reviewed the Town's 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 were none.

14. NEW BUSINESS

14.1 Centennial Building Grant

Moved by Councillor Bond and seconded by Deputy Mayor Doucet that the Town of Hampton enter into the Enabling Accessibility Fund grant agreement with Her Majesty the Queen in Right of Canada, as represented by the Minister of Employment and Social Development for renovations to the Centennial Building.

MOTION CARRIED

14.2 HR

Moved by Deputy Mayor Doucet and seconded by Councillor Bond that the Town of Hampton reclassify Matthew Clark to full-time permanent status as he has successfully completed his probationary period, effective February 10, 2019.

MOTION CARRIED

15. OUTSTANDING ISSUES

There were none.

16. ADJOURNMENT

There being no further business, the meeting of Council was adjourned at 7:41 p.m.

Moved by Councillor Behr that the Town of Hampton adjourn the council meeting of February 12, 2019.

MOTION CARRIED