

# TOWN OF HAMPTON COUNCIL MEETING

## June 11, 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 June 11, 2019 commencing at 7:00 p.m.

**ATTENDANCE:**

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

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

Delegation: Sgt. Janet LeBlanc, Hampton RCMP  
 Erik Millet, Sanitary Sewer Concerns

**1. CLOSED SESSION**

In accordance with Section 68(1) of the *Local Governance Act*, Mayor Chorley called the closed session to order at 6:00 p.m. and adjourned the closed session at 6:55 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 68 (1)</u>	<u>Category</u>	<u># of Items</u>
a)	Information of which that confidentiality is protected by law	
b)	Personal information as defined by the <i>Right to Information and Protection of Privacy Act</i>	
c)	Information that could cause financial loss or gain to a person or the local government or could jeopardize negotiations leading to an agreement or contract	3
d)	The proposed or pending acquisition or disposition of land	
e)	Information that could violate the confidentiality of information obtained from the Government of Canada or from the government of a province or territory	
f)	Information concerning legal opinions or advice provided to the local government by its solicitor or privileged communications between solicitor and client in a matter of local government business	
g)	Litigation or potential litigation affecting the local government or any corporation referred to in subsection 8(1), the local government's agencies, boards or commissions including a matter before an administrative tribunal	1
h)	Access to or security of buildings and other structures occupied or used by the local government or access to or security of systems of the local government or access to or security of systems of the local government, including computer or communications systems	
i)	Information gathered by police, including the Royal Canadian Mounted Police, in the course of investigating any illegal activity or suspected illegal activity, or the source of that information	
j)	Labour and employment matters, including the negotiation of collective agreements	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 Councillor Beach and seconded by Deputy Mayor Doucet that the agenda of the June 11, 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. RCMP

Sgt. Janet LeBlanc reviewed the May 2019 RCMP Incident Report. She indicated that she had only one outstanding file, all others were resolved. She noted that they would be handling traffic control during the Grand March. Councillor Beach asked about plans to do enforcement and awareness of the Move over law. She said that would be an upcoming focus as it is an issue that is close to her heart. The Town CAO asked about plans for Shakedown. She said that there was a big operational plan that is already being worked on.

b. Erik Millet – Sanitary Sewer Concerns

Erik Millett said he was a resident of Hampton for the past 16 years and that he lives on Gordon Street. He was requesting that the Town conduct an inventory of all manholes that go under water during the spring flooding and ensure they are sealed and equipped with an air intake pipe above the high water mark. He also suggested that, although expensive, that the Town of Hampton purchase a Water Dam/Water Gate to wrap around the top of the sewage lagoon which would give it an additional three to five feet of height during emergencies. He said that this may not be necessary if the first task was completed. He was also requesting that additional signage be purchase to restrict traffic flow during floods to affected areas/streets indicating local traffic only. He felt that the Town should have sand bags and sand available to the public starting on April 1<sup>st</sup>. He further recommended that the Town utilize the community newsletter to educate the public about how the Town’s Sewage System works. He felt that the Town of Hampton should adopt a policy that prevents Town sewage from coming into contact with the river before it is treated. I can’t believe this has to be said and done in 2019. He also recommended that the Town of Hampton adopt a flood stage.

**Moved by Councillor Bond and seconded by Councillor Beach that the presentation of Erik Millet be referred to staff for consideration.**

**7. ADOPTION OF MINUTES**

7.1 Minutes of May 14, 2019

**Moved by Councillor Behr and seconded by Councillor Beach that the minutes of the May 14, 2019 Regular Council Meeting be adopted.**

**MOTION CARRIED**

## 8. BUSINESS ARISING FROM MINUTES

There was none.

## 9. CORRESPONDENCE LIST

#	NAME	DESCRIPTON	Recommended Action
19-037	Ken Campbell, Courageous K9s	Request to purchase a sponsorship ad in the Courageous K9 Magazine	<b>Moved by Councillor Beach and seconded by Councillor Behr that correspondence #19-037 be received and filed.</b>  <b>MOTION CARRIED</b>
19-038	Theresa Tewfik 17 Acadia Crescent	Request to only pay one sewer tax for her duplex.	<b>Moved by Councillor Beach and seconded by Deputy Mayor Doucet that the Town of Hampton deny the request of Theresa Tewfik to waive the sanitary sewer fee on her rental unit.</b>  <b>MOTION CARRIED</b>
19-039	Michael Wowchuk	Gaging interest in a KV Fair	<b>Moved by Councillor Behr and seconded by Councillor Beach that correspondence #19-039 be referred to the Director of Leisure Services.</b>  <b>MOTION CARRIED</b>
19-040	Craig Mills, PGA General Manager Hampton Golf Club	Request for sponsorship of the New Brunswick Pee Wee Junior Provincial Championships from July 2 <sup>nd</sup> to July 4 <sup>th</sup> .	<b>Moved by Deputy Mayor Doucet and seconded by Councillor Behr that the correspondence #19-041 be referred to the Director of Leisure Services for the possibility of the Town of Hampton hosting a pool party for event participants and that the Town of Hampton sponsor a hole during the New Brunswick Pee Wee Junior Championships at a cost of \$250.00.</b>  <b>MOTION CARRIED</b>
19-041	Dan Foote, WE Believe – Saint John	Letter requesting sponsorship for the WE Believe 2020 taking place in Saint John.	<b>Moved by Councillor Beach and seconded by Councillor Bond that correspondence #19-041 be referred to the Finance Committee for consideration in the 2020 Budget.</b>  <b>MOTION CARRIED</b>  Council would like to invite Mr. Foote to make a presentation to Council prior to budget.
19-042	Erik Millet	Concerns over sanitary sewer system.	<b>Moved by Deputy Mayor Doucet and seconded by Councillor Bond that correspondence #19-042 be received and filed.</b>  <b>MOTION CARRIED</b>

## 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, 2019 for the amount of three hundred and eighteen thousand, six hundred and seventy-nine dollars and eighty-four cents (\$318,679.84).**

**MOTION CARRIED**

## 11. REPORTS FROM COMMITTEES

11.1 Fire-Rescue

Councillor Bond provide an overview of the May Fire-Rescue minutes.

11.2 Health Care

The Town CAO reviewed the Health Care Committee minutes. He noted that there was a diabetic clinic on May 14 and the next one is scheduled for September 24. He reported that Horizon Health have advised that the Hampton area now has 643 on the orphan patient registry versus the previous 684. The Health Care committee is looked into seniors programming and will be having the Director of Leisure Services attend a future meeting to provide information about age-friendly communities program.

11.3 EMO

Councillor Bond presented the EMO report. It was noted as part of the report that Councillor Bond did establish a flood level of 4.60m during the report. Throughout the recent flood he measured high tide levels vs. low tide levels from April 19<sup>th</sup> to May 5<sup>th</sup>. He was also able to determine which locations would flood first based on the sea level.

11.4 Economic Development and Tourism

**Moved by Councillor Beach and seconded by Deputy Mayor Mayor that the Town of Hampton accept the resignation of Sherri Levesque from the Economic Development and Tourism Committee effective immediately.**

**MOTION CARRIED**

11.5 Tourism Subcommittee

**Moved by Councillor Beach and seconded by Councillor Bond that the Town of Hampton accept the resignation of Layton Peck from the Tourism Subcommittee effective immediately.**

**MOTION CARRIED**

**Moved by Councillor Beach and seconded by Councillor Bond that the Town of Hampton accept the resignation of Sherri Levesque from the Tourism Subcommittee effective immediately.**

**MOTION CARRIED**

11.6 Public Works and Utilities Commission

**Moved by Councillor Bond and seconded by Deputy Mayor Doucet that the Town of Hampton, as recommended by the Public Works and Utilities Commission, send correspondence to Cathy Devine of 22 Robert Ross Blvd advising her that the protocol of the Town of Hampton's Ditch Infill Policy must be followed in regards to her request. Specifically once she has polled her neighbours and garnered for support of her proposed project she can then return to Council with the results of her poll. The Town of Hampton will provide approximate cost to the homeowners for their portion of the cost.**

**MOTION CARRIED**

**Moved by Councillor Bond and seconded by Councillor Beach that the Town of Hampton approve the request of Brian Sleath of 29 Alexander Court (PID 30244859) to connect his rainwater downspout to the Town's storm water system, provided he obtains a development permit and enters into a Hold Harmless Agreement and having it registered to the property, at the owner's expense, through the Service New Brunswick Land Registry, with the Town of Hampton, as recommended by the Public Works Advisory and Utilities Commission.**

**MOTION CARRIED**

**Moved by Councillor Bond and seconded by Deputy Mayor Doucet that the Town of Hampton deny the request of Nancy and Phil Morrison, 175 Norton Shore Road to install a guardrail at their property, as recommended by the Public Works Advisory and Utilities Commission.**

**MOTION CARRIED**

11.7 Leisure Services Advisory

Deputy Mayor Doucet provided an overview of the Leisure Services Advisory Committee. He noted that Hampton is participating in the Community Better Challenge. There is a chance for the Town to win \$150,000 for the four Hampton Schools for playgrounds and outdoor gym equipment. The challenge ends on June 16<sup>th</sup>, everyone was encourage to be active and log their minutes.

**Moved by Deputy Mayor Doucet and seconded by Councillor Beach that the Town of Hampton accept the reports from the Fire-Rescue, RCMP, Health Care, EMO, Economic Development and Tourism, Tourism Subcommittee, Public Works Advisory and Utilities Commission, Leisure Services Advisory and Joint Health and Safety Committees as submitted.**

**MOTION CARRIED**

## **12 APPROVAL OF REPORTS**

12.1 Building Inspector Report

Councillor Bond reviewed the Building Inspector Report.

- 12.2 Communications Report  
Communication Officer presented the Communication Report for May.
- 12.3 Financial Statement  
Council reviewed the financial report for May.
- 12.4 Dog Constable Report  
Council reviewed the May Dog Constable report.

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

**MOTION CARRIED**

### **13 READING OF BY-LAWS**

There are none.

### **14 NEW BUSINESS**

- 14.1 Special Meeting  
**Moved by Councillor Bond and seconded by Deputy Mayor Doucet that the Town of Hampton hold a special meeting on Friday, June 21<sup>st</sup> at 8:15 am for the purpose of awarding the roadwork tender.**

**MOTION CARRIED**

### **15. OUTSTANDING ISSUES**

### **16. ADJOURNMENT**

There being no further business, the meeting of Council was adjourned at 8:15 p.m.

**Moved by Councillor Behr that the Town of Hampton adjourn the council meeting of June 11, 2019.**

**MOTION CARRIED**