

TOWN OF HAMPTON COUNCIL MEETING

September 14, 2021

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 September 14, 2021, commencing at 7:00 p.m.

ATTENDANCE:

| | |
|--------------------------|---|
| Mayor Robert Doucet | Deputy Mayor Jeremy Salgado |
| Councillor Todd Beach | Councillor Ken Chorley |
| Councillor Kim Tompkins | |
| Richard Malone, Town CAO | Megan O'Brien Harrison, Town Clerk/Communications Officer |

DELEGATIONS: Cst. Tom White, Hampton RCMP

MEDIA: Justin Samanski-Langille, Kings County Record

1. CLOSED SESSION

In accordance with Section 68(1) of the *Local Governance Act*, Mayor Doucet called the closed session to order at 6:00 p.m. and adjourned the closed session at 7:00 p.m. It was noted that Sherman St. Germain, Town Treasurer attended the Closed Session. During that time, several issues were discussed and the confidential information from such discussions was classified as follows:

| Subsection of 68 (1) <u>Category</u> | # of <u>Items</u> |
|---|----------------------|
| a) Information of which that confidentiality is protected by law | 1 |
| 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 | 6 |
| 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 | |
| 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 | 3 |

OPEN REGULAR SESSION (7:00 pm)

2. CALL TO ORDER

Mayor Doucet called the meeting to order at 7:00 pm.

3. SILENT MOMENT OF REFLECTION

Mayor Doucet requested that everyone rise for a moment of silent reflection.

4. APPROVAL OF AGENDA

The Clerk noted that item 11.2 was removed from the agenda.

Moved by Councillor Beach and seconded by Deputy Mayor Salgado that the agenda of the September 14, 2021 Council meeting be approved with the noted amendment.

MOTION CARRIED

5. DISCLOSURE OF CONFLICT OF INTEREST

Mayor Doucet asked that anyone who has a conflict of interest declare it when they reach that item on the agenda.

6. DELEGATIONS AND PUBLIC HEARING

6.1 RCMP REPORT

Constable Tom White of the Hampton RCMP provided Council with an update of the following month. It was noted that there were some vehicles broken into along the Hall Road as well as some mischief, like doorbells being rung and eggs thrown, in Dutch Point Park. He reported that during the month of September there is a focus in the school zones. He said that it was very good so far this year.

7. ADOPTION OF MINUTES

7.1 Minutes of August 10, 2021

Moved by Councillor Chorley and seconded by Councillor Tompkins that the minutes of the August 10, 2021 Regular Council Meeting be adopted.

MOTION CARRIED

7.2 Minutes of August 25, 2021

Moved by Deputy Mayor Salgado and seconded by Councillor Beach that the minutes of the August 25, 2021 Special Council Meeting be adopted.

MOTION CARRIED

8. BUSINESS ARISING FROM MINUTES

There was none

9. CORRESPONDENCE LIST

| # | From | Subject Matter | Recommendation |
|--------|--|--|--|
| 21-044 | Jordan Kyte Constable – CN Police Champlain Division | Request to install stencils around Town Railway Crossings. | Moved by Councillor Beach and seconded by Councillor Tompkins that the Town of Hampton provide permission for the CN Champlain Division Constable to stencil Look Listen Live logos at crossings within the Town Limits, as recommended by the Director of Public Works and Utilities. MOTION CARRIED |

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|--------|---|---|---|
| 21-045 | Sarah Bridges, Clinical Research Assistant, Horizon Health | Request to share survey links on the Town’s Facebook page and website. | Moved by Deputy Mayor Salgado and seconded by Councillor Chorley that correspondence 21-045 be shared with the Health Care Committee and that Town Staff share the survey links on the Town’s social media platforms. MOTION CARRIED |
| 21-046 | Shelby Gallant and Isabel Simpson | Request for online auction donation for “Friends to John” Fundraiser in support of John Bettle. | Moved by Councillor Chorley and seconded by Deputy Mayor Salgado that the Town of Hampton donate Town promotional items to the “Friends of John” online auction in support of John Bettle. MOTION CARRIED |
| 21-047 | Arlene Mortensen, Decoding Dyslexia New Brunswick | Request to light the Town Hall red on in support of Dyslexia Awareness. | Moved by Councillor Tompkins and seconded by Councillor Beach that the Town of Hampton light the Town Hall red on October 20th in support of Dyslexia Awareness. MOTION CARRIED |
| 21-048 | Sarah Hopkins, Lakeside Road | Request for installation of an S-turn Sign, Shoulder of Road by Hampton Bible Camp, and the possible installation of a three- way stop at the Bonney Road Intersection | Moved by Councillor Tompkins and seconded by Councillor Chorley that correspondence 21-048 be referred to Public Works Advisory and Utilities Commission for a recommendation. MOTION CARRIED |

10. APPROVAL OF ACCOUNTS

Moved by Councillor Chorley and seconded by Councillor Tompkins that the Town of Hampton approve the General and Utilities Fund Paid Invoices from August 1 to August 31, 2021 for the amount of two hundred and eighteen thousand, nine hundred and eighty-eight dollars and thirty-eight cents. (\$218,988.38).

MOTION CARRIED

11. REPORTS FROM COMMITTEES

11.1 Fire-Rescue

Councillor Beach provided an overview of the August Fire-Rescue Report. He also noted that on September 4th, the Hampton Fire-Rescue held a bottle drive at Needs Convenience and raised \$2,200 for Muscular Dystrophy. They are hosting the 2021 Fire Truck Pull on September 18th at Hampton Elementary School starting at 1 pm in support of Muscular Dystrophy. They encourage everyone to attend. Councillor Beach also took a moment on behalf of Council, Staff, and the residents of the Town of Hampton to honour Fire Chief Roger Breau who is retiring at the end of the month after 35 years of service to the Hampton Fire-Rescue. He noted that it was a huge accomplishment and commitment and offered his congratulations and heartfelt thanks.

11.3 Health Care

The Town CAO provided an overview of the Health Care minutes including information on doctor recruitment and the NB Medical Education Foundation. Councillor Tompkins noted that the deadline for the Age-Friendly Community Survey has been extended until September 30, 2021.

11.4 Leisure Services

Deputy Mayor Salgado reviewed the Leisure Services Advisory Committee. It was noted that Pickleball was very popular this summer. Outdoor pickleball continues on tennis courts this fall. Other programming was very successful including the outdoor movies, summer concert series and the Youth Theatre Station productions – I Claudia and Wind in the Willows. The arena is now closed to the public and ice is being made. The first day of ice will be September 20.

Moved by Deputy Mayor Salgado and seconded by Councillor Tompkins that the 2022 Program Registration & Facility Prices, and the 2021 Seasonal Wage Scale be forwarded to the Finance Committee for consideration in the 2022 Budget as recommended by the Leisure Services Advisory Committee.

MOTION CARRIED

Moved by Deputy Mayor Salgado and seconded by Councillor Chorley that the Town of Hampton adopt the revised Leisure Services Policy #1: Town of Hampton Community Centre Operations/Rental Policy as recommended by the Leisure Services Advisory Committee.

MOTION CARRIED

11.5 PAC

Councillor Tompkins reported that the previous various motion made for the Ruttle Property was rescinded due to a change in the plans and a new motion was made for the Ruttle Subdivision Plan DWG. 21329SDT2, dated August 19, 2021 to grant variances of 16.3-m for minimum lot frontage, 121-m² for the minimum lot area, 0.7-m for the minimum side yard setback; and 5.0-m for minimum rear yard setback; subject to terms and conditions.

Moved by Councillor Beach and seconded by Deputy Mayor Salgado that the Town of Hampton accept Fire-Rescue, Health Care, Leisure Services Advisory, Planning Advisory and Joint Health and Safety committee reports as presented.

MOTION CARRIED

12 Approval of Reports

12.1 Building Permit Report

Councillor Tompkins reviewed the building permit report for the month of August.

12.2 Dog Constable

Council asked for more information regarding the dog bite incident.

12.3 Financial Reports
Council reviewed the Financial Reports.

12.4 Communications Report
The Communications Officer reviewed the report with Council.

Moved by Deputy Mayor Salgado and seconded by Councillor Tompkins that the Town of Hampton approve the Building Inspector, Dog Constable Report, Financial and Communications Reports as presented.

MOTION CARRIED

13 BYLAWS

There are none.

14 NEW BUSINESS

14.1 Gas Tax

Moved by Councillor Tompkins and seconded by Councillor Beach that the document entitled "Town of Hampton REVISED Five-Year Capital Investment Plan for the GTF Administrative Agreement" be adopted.

MOTION CARRIED

14.2 HR

Moved by Councillor Chorley and seconded by Councillor Tompkins that the Town of Hampton reclassify Pam Bursey to full-time Leisure Services Administrative Assistant, effective immediately. Terms and rate of pay as Schedule A dated September 14, 2021.

MOTION CARRIED

14.3 HR Policy #5

Moved by Councillor Chorley and seconded by Councillor Beach that the Town of Hampton amend section 4.10.1 (Statutory Holidays) of the Employee Leave Policy (HR Policy #5) to include: Family Day and the National Day for Truth and Reconciliation.

MOTION CARRIED

15 OUTSTANDING ISSUES

16 AJOURNMENT

There being no further business, the meeting of Council was adjourned at 7:51 p.m.

Moved by Councillor Beach that the Town of Hampton adjourn the council meeting of September 14, 2021.

MOTION CARRIED