

# TOWN OF HAMPTON COUNCIL MEETING

## July 12, 2022

A closed session of Council was held immediately preceding the regular Council meeting, commencing at 5:30 pm. A regular meeting of Council was held July 12, 2022, in Council Chambers

### ATTENDANCE:

COUNCIL: Mayor Robert Doucet Deputy Mayor Jeremy Salgado  
Councillor Todd Beach Councillor Ken Chorley  
Councillor Kim Tompkins

STAFF: Richard Malone, Chief Administrative Officer/Assistant Clerk  
Marilyn Duplacey, Planning Coordinator

MEDIA: Dione Wearmouth, Brunswick News

### 1. CLOSED SESSION

In accordance with Section 68(1) of the *Local Governance Act*, Mayor Doucet called the closed session to order at 5:30 p.m. and adjourned the closed session at 6:59 p.m. It was noted that Town Staff members Arthur McCarthy, Sherman St. Germain, Mike Raeburn and Gena Fowler attended during closed session only. During that time, several issues were discussed and the confidential information from such discussions was classified as follows:

Subsection of 68 (1) Category	# of Items
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>	1
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	1
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	1

### 1. OPEN REGULAR SESSION

### 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 take a moment of silent reflection.

#### **4. APPROVAL OF AGENDA**

**Moved by Councillor Chorley and seconded by Deputy Mayor Salgado that the agenda of the July 12, 2022, Council meeting be approved as presented.**

**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 Hampton RCMP were not in attendance

#### **7. ADOPTION OF MINUTES**

7.1 Minutes of June 14, 2022

**Moved by Councillor Beach and seconded by Deputy Mayor Salgado that the minutes of the June 14, 2022, Regular Council Meeting be adopted.**

**MOTION CARRIED**

#### **8. BUSINESS ARISING FROM MINUTES**

There was none

#### **9. CORRESPONDENCE LIST**

<b>#</b>	<b>From</b>	<b>Subject Matter</b>	<b>Recommendation</b>
22-030	Hon. Jill Green, Minister of Transportation and Infrastructure	Request for an updated five-year Municipal Designated Highway Program plan.	<b>Moved by Councillor Chorley and seconded by Councillor Tompkins that correspondence 22-030 be referred to the Public Works and Utilities Commission for a recommendation.</b> <b>MOTION CARRIED</b>
22-031	Stephanie Mason	Informal Senior Caregiver Workshop being held at the Hampton Seniors Resource Centre on August 15-18.	<b>Moved by Councillor Tompkins and seconded by Councillor Chorley that correspondence 22-031 be posted on the Town's Calendar of Events.</b> <b>MOTION CARRIED</b>
22-032	Chris Fader and Jim Cameron, Hampton Ducks Unlimited Canada	Requesting prize or donation to their annual fundraising dinner and auction.	<b>Moved by Deputy Mayor Salgado and seconded by Councillor Beach that the Town of Hampton donate an auction prize to the annual Hampton Ducks Unlimited fundraising dinner and auction.</b> <b>MOTION CARRIED</b>
22-033	Hampton Area Chamber of Commerce	Thank you for support of annual golf tournament.	<b>Moved by Councillor Tompkins and seconded by Councillor Beach that correspondence 22-033 be received and filed.</b> <b>MOTION CARRIED</b>
22-034	Stephen Covey and Cyrus Reporter, CN	Request for Proclamation or support of Rail Safety Week	<b>Moved by Councillor Beach and seconded by Councillor Chorley that correspondence 22-0334 be referred to Communications for promotion during rail safety week.</b> <b>MOTION CARRIED</b>

22-035	Linda Gaston, New Brunswick Country Music Hall of Fame	Request for sponsorship of the 2022 Gala Festival in Sussex from October 10-15 <sup>th</sup> .	<b>Moved by Councillor Beach and seconded by Councillor Chorley that correspondence 22-035 be received and filed.</b>  <b>MOTION CARRIED</b>
--------	--	--	--

## 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 June 1 to June 30, 2022, for the amount of six hundred twenty-seven thousand, nine hundred and fifty-one dollars and ninety-seven cents. (\$627,951.97).**

**MOTION CARRIED**

## 11. REPORTS FROM COMMITTEES

### 11.1 Fire-Rescue

Councillor Beach reviewed the Fire-Rescue report for June. An awards banquet was held by Hampton Fire-Rescue on June 18, 2022, where various service awards were presented.

### 11.2 PAC

Councillor Tompkins reviewed the PAC minutes. Two variance applications for lot frontage were approved.

### 11.3 Economic Development and Tourism

**Moved by Councillor Beach and seconded by Councillor Tompkins that the Town appoint Trina Forest and Bruce Fowler to the Economic Development and Tourism Committee for three-year terms ending December 31, 2024, as recommended by the Director of Economic Development and Tourism.**

**MOTION CARRIED**

### 11.4 EMO

Councillor Tompkins reviewed the EMO Minutes noting that Covid reporting requirements have ended and there were no major issues with Flood Season/Riverwatch. Positive feedback was received from the Community Volunteer Network Open House.

### 11.5 Health Care Committee

CAO Richard Malone reviewed the Health Care Committee minutes. The Committee welcomed new member Dawn O'Dell and discussed doctor recruitment.

**Moved by Councillor Tompkins and seconded by Councillor Beach that the Town of Hampton accept the Fire-Rescue, Planning Advisory, Economic Development and Tourism, EMO and Health Care committee reports as presented.**

**MOTION CARRIED**

## 12. APPROVAL OF REPORTS

### 12.1 Dog Constable

Councillor Beach reviewed the Dog Constable Report.

### 12.2 Financial Reports

Councillor Chorley reviewed the Financial Report.

12.3 Building Permit Report

Councillor Tompkins reviewed the Building Permit Report for June. The number of permits issued in June is considerably higher than for the same period last year.

12.4 Communications Report

The Assistant Clerk reviewed the report for the month of June.

**Moved by Councillor Tompkins and seconded by Councillor Beach that the Town of Hampton approve the Building Permit. Dog Constable, Financial and Communications Reports as presented.**

**MOTION CARRIED**

**13. BYLAWS**

There are none.

**14. NEW BUSINESS**

14.1 Fire Truck Tender

Due to the bid submissions being over budget, Council has decided not to proceed with the purchase of a new fire apparatus for Hampton Fire-Rescue.

**Moved by Councillor Beach and seconded by Councillor Tompkins that the Town of Hampton does not award Tender # 2022 - Fire – 01 – The Supply of one (1) New Mobile Water Supply Fire Apparatus For Hampton Fire-Rescue.**

**MOTION CARRIED**

14.2 Gridiron Brewing

**Moved by Councillor Tompkins and seconded by Councillor Chorley that the Town of Hampton approve the closure of a portion of Albert Street on Saturday, August 6 at 10 am until Sunday, August 7 at 10 am for the Grand Opening of Gridiron Brewing and Beer Daddy BBQ, located at 1051 Main Street in accordance with the following terms and conditions:**

- **The road closure take place from August 6 at 10 am – August 7 at 10 am only.**
- **The owner / operator provide a Certificate of Insurance at least 10 business days prior to the event saving harmless the Town of Hampton from any and all claims related to the placement and operation of the area to be closed on Albert street (as depicted in the attached schematic) and that is owned by the Town of Hampton. This certificate shall be in the amount of \$ 2,000,000.00 on a per occurrence and name the Town of Hampton as an additional insured. The insurance shall be valid for the entire time of the event/approval.**
- **Town staff and in particular the Director of Public Works and Utilities or their designate, will confirm, in coordination with the applicant, the locations of the road closure at each end of the area depicted on the attached schematic and provide Town barricades and road closed signs for this area for the duration of the event. Responsibility of placing the barricades/signs will be that of the applicant.**

**MOTION CARRIED**

14.3 Investing in Canada Infrastructure Program (ICIP)

**Moved by Councillor Chorley and seconded by Deputy Mayor Salgado that the Town of Hampton submit revised expression of interest applications to the Integrated Bilateral Agreement for the Investing in Canada Infrastructure Program (ICIP) for Phase 1 and Phase 2 of the Hampton Regional Multipurpose Facility Project.**

**MOTION CARRIED**

14.4 HR

**Moved by Councillor Chorley and seconded by Deputy Mayor Salgado that the Town of Hampton reclassify Meredith Harrison to permanent full-time employment having completed her probationary period with a satisfactory performance appraisal.**

**MOTION CARRIED**

**15.OUTSTANDING ISSUES**

There were none

**16.AJOURNMENT**

There being no further business, the meeting of Council was adjourned at 7:40 p.m.

**Moved by Councillor Beach that the Town of Hampton adjourn the council meeting of July 12, 2022.**

**MOTION CARRIED**