

# TOWN OF HAMPTON COUNCIL MEETING

## November 8, 2022

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 November 8, 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  
Megan O'Brien Harrison, Director Communications and Legislative Services (Clerk)

DELEGATIONS: Sgt. Tyson Nelson  
Darrell Ruttle, 12 Saint James Street

### 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 6:55 p.m. Council went into a second closed session immediately following the regular open session. 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	1
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	2
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	2

### 1. OPEN REGULAR SESSION

### 2. CALL TO ORDER

Mayor Doucet called the meeting to order at 7:03 pm.

### 3. SILENT MOMENT OF REFLECTION

Mayor Doucet requested that everyone take a moment of silent reflection.

#### 4. APPROVAL OF AGENDA

**Moved by Councillor Beach and seconded by Councillor Chorley that the agenda of the November 8, 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

Sgt. Tyson Nelson provided Council with an update on activity for October. There were 105 files opened in the Hampton area. This was down from last month but there were less self-generated files as there were high-risk and serious files this month. There were 7 check stops in October. There were 79 tickets issued and 38 Warnings. This included two for exhaust infractions and 2 for cellphones use when operating a vehicle. The RCMP provided education on internet safety at the high school to a group of students after a fraud invent. Sgt. Nelson provided an update on the robbery at the Irving. They received mutual aid from Grand Bay to Riverview, with 13 officers on the scene.

##### 6.2 Darrell Ruttle, Lighthouse River Centre Boat launch

Darrell Ruttle said that for the last few years he has had to take his boat out at Meenan's Cove instead of Hampton because of the condition of the Lighthouse River Centre Boat launch. The gravel/fill is missing between the slabs and the sides were about an 8-inch drop. He raked some in himself. He is recommending the addition of three additional slabs deeper into the water as well as maintenance of the fill. He also wondered about dredging there. He referred to Ducks Unlimited using a "cookie cutter" to dredge Beamer's Creek through to Darlings Island.

Council referred the matter to the Director of Facilities.

#### 7. ADOPTION OF MINUTES

##### 7.1 Minutes of October 11, 2022

**Moved by Councillor Tompkins and seconded by Councillor Beach that the minutes of the October 11, 2022, Regular Council Meeting be adopted.**

**MOTION CARRIED**

#### 8. BUSINESS ARISING FROM MINUTES

There was none

#### 9. CORRESPONDENCE LIST

#	From	Subject Matter	Recommendation
22-059	Wes Damon Outreach Pastor at N.L.C.C., a part of Mission Point Church	Request for an Auction Item or donation towards their "Fill the sock" fundraiser.	<b>Moved by Councillor Chorley and seconded by Deputy Mayor Salgado that correspondence 22-059 be received and filed.</b>  <b>MOTION CARRIED</b>

22-060	Dawna MacIvor, Crohn's and Colitis Canada	Proclamation of Crohn's and Colitis month	<b>Moved by Councillor Beach and seconded by Deputy Mayor Salgado that the Town Hall be lit red for a week</b> <b>MOTION CARRIED</b>
22-061	Olivia Donovan 115 Rockcliff Drive	Request for more visible signage about dogs on leash on trails (Spooner Island)	<b>Moved by Councillor Tompkins and seconded by Councillor Beach that correspondence 22-061 be referred to the Director of Leisure Services.</b> <b>MOTION CARRIED</b>
22-062	Alicia Allen KV Crimestoppers	Request for a \$1000 donation to Kennebecasis Crime Stoppers.	<b>Moved by Councillor Chorley and seconded by Deputy Mayor Salgado that correspondence 22-062 be referred to Finance Committee for consideration in the 2023 budget.</b> <b>MOTION CARRIED</b>
22-063	Bruce Kennedy 432 Kennebecasis River Road	Request for Council to lower tax rate.	<b>Moved by Councillor Tompkins and seconded by Councillor Chorley that correspondence 22-063 be referred to Finance Committee for consideration in the 2023 budget.</b> <b>MOTION CARRIED</b>

## 10. APPROVAL OF ACCOUNTS

**Moved by Councillor Chorley and seconded by Councillor Beach that the Town of Hampton approve the General and Utilities Fund Paid Invoices from October 1 to October 31, 2022 for the amount of three hundred and forty-six thousand, five hundred and six dollars and ninety-seven cents (\$346,506.97).**

**MOTION CARRIED**

## 11. REPORTS FROM COMMITTEES

### 11.1 Fire-Rescue

Councillor Beach reviewed the Fire-Rescue report for October. There were 17 calls for service, including six false alarm calls. Council discussed investigating options for repeated false alarm calls. Hampton Fire-Rescue hosted several tours during Fire Prevention week.

### 11.2 Leisure Services Advisory

Deputy Mayor Salgado provided an update on the Leisure Services Advisory minutes. The Director of Leisure Services check with other communities on whether they were experiencing issues with E-bikes. No communities have experiencing problems. Dillon Consulting is working on proposal regarding the Recreation Master Plan. The Programs and Events Coordinator is working on a draft schedule and budget for Canada Day and working on the Winter Wonderland on December 3<sup>rd</sup>. There is a new user-friendly program in the lobby TV. Leisure Services Staff have the lights up on Spooner's Island, the Legion Banners are hung. Leadership training continues for the Director of Leisure Services and Pool Supervisor.

**Moved by Deputy Mayor Salgado and seconded by Councillor Tompkins that the Town of Hampton accept the Leisure Services Advisory Year-End Report as presented.**

**MOTION CARRIED**

11.3 Public Works Advisory and Utilities Commission

Councillor Chorley said that the committee reviewed the letter of a resident of Robert Ross Blvd regarding speeding on William Bell Drive. The speed counter has been installed on William Bell Drive and is currently collecting data.

**Moved by Councillor Chorley and seconded by Councillor Beach that the Town of Hampton deny the request of Moe Martell of Martell Custom Homes to install a floor drain connecting to the sanitary sewer system, in the garage of Lot 69, Apple Blossom Trail As per section 2(a) of Town of Hampton Sewage (By-law #112-91) and recommendation of the Public Works Advisory and Utilities Commission.**

**MOTION CARRIED**

**Moved by Councillor Chorley and seconded by Councillor Tompkins that the Town of Hampton accept the Public Works Advisory and Utility Commission Year-End Report as presented.**

**MOTION CARRIED**

11.4 Environment

**Moved by Deputy Mayor Salgado and seconded by Councillor Chorley that the Town of Hampton accept the Environment Committee Year-End Report as presented.**

**MOTION CARRIED**

11.5 PAC

**Moved by Councillor Tompkins and seconded by Councillor Beach that the Town of Hampton accept the Planning Advisory Year-End Report as presented.**

**MOTION CARRIED**

11.6 Health Care

The Town CAO reviewed the Health Care minutes. He and Mayor Doucet attended the Doctor Recruitment Job Fair in St. Andrews. It was a positive event with high participation by students.

**Moved by Councillor Tompkins and seconded by Councillor Chorley that the Town of Hampton accept the Health Care Committee Year-End Report as presented.**

**MOTION CARRIED**

11.7 Finance Committee

**Moved by Councillor Chorley and seconded by Councillor Beach that the Town of Hampton approve a donation of \$500.00 for the New Brunswick Naval Memorial, as recommended by the Finance Committee.**

**MOTION CARRIED**

**Moved by Councillor Chorley and seconded by Councillor Tompkins that the Town of Hampton accept the Finance Committee Year-End Report as presented.**

**MOTION CARRIED**

11.8 Economic Development and Tourism

Councillor Beach provided an overview of the Economic Development and Tourism Committee minutes. He noted that Hampton was including in a tourism piece coordinated by Envision Saint John by blogger Maritimes Maven. Hampton was well featured. He noted that the renovations of the Lighthouse River Centre are well underway. The Library move is complete, and the deck construction has begun. He noted that the sales at the Visitor Information Centre Gift Shop was very high this year. Councillor Beach noted that the Anthems & Acres TV show recorded live concert at Lighthouse River Centre with “Marian the Band.” 75 tickets were sold for the Hampton Food and Drink tour.

**Moved by Councillor Beach and seconded by Deputy Mayor Salgado that the Town of Hampton accept the Economic Development and Tourism Committee Year-End Report as presented.**

**MOTION CARRIED**

**Moved by Councillor Beach and seconded by Councillor Chorley that the Town of Hampton accept the Fire-Rescue, Leisure Services Advisory, Public Works Advisory and Utilities Commission, Environment, Planning Advisory, Health Care, Finance, and Economic Development and Tourism Committee reports as presented.**

**MOTION CARRIED**

## **12. Approval of Reports**

12.1 Dog Constable

Council reviewed the Dog Constable report.

12.2 Financial Reports

Council reviewed the Financial report.

12.3 Building Permit Report

Council reviewed the Building Permit report.

12.4 Communications Report

Council reviewed the Communications Report.

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

**MOTION CARRIED**

**13. BYLAWS**

There are none

**14. NEW BUSINESS**

14.1 Parks Garage Tender

**Moved by Deputy Mayor Salgado and seconded by Councillor Tompkins that the Town of Hampton does not award the Parks Garage Expansion Tender due to the cost coming in significantly over budget.**

**MOTION CARRIED**

14.2 HR

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

**MOTION CARRIED**

14.3 Special Meeting

**Moved by Councillor Beach and seconded by Councillor Chorley that the Town of Hampton hold a Special Meeting on November 14, 2022 at 4:00 pm with HR and the 2023 Budget on the agenda.**

**MOTION CARRIED**

14.4 Parks Garage Foundation

**Moved by Deputy Mayor Salgado and seconded by Councillor Tompkins that the Town of Hampton award the Parks Garage Excavation and Foundation to the low bidder, Ravine Trucking & Excavating for the amount of \$46,000.00, tax included.**

**MOTION CARRIED**

**15. OUTSTANDING ISSUES**

**16. AJOURNMENT**

There being no further business, the meeting of Council was adjourned at 8:50 p.m.

**Moved by Councillor Beach that the Town of Hampton adjourn the council meeting of November 8, 2022.**

**MOTION CARRIED**