

TOWN OF HAMPTON COUNCIL MEETING

December 13, 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 December 13 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 of Communications and Legislative Services

GUESTS: Councillor-Elect Karin Boye (Partner)
Councillor-Elect Sheree Trecartin

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. It was noted that Sherman St. Germain, Director of Finance and Human Resources Management attended 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	2
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	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	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	1
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 Beach and seconded by Deputy Mayor Salgado that the agenda of the December 13, 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

There were none.

7. ADOPTION OF MINUTES

7.1 Minutes of November 8 , 2022

Moved by Councillor Tompkins and seconded by Councillor Chorley that the minutes of the November 8 , 2022, Regular Council Meeting be adopted.

MOTION CARRIED

7.2 Special Council Meeting

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

MOTION CARRIED

8. BUSINESS ARISING FROM MINUTES

There was none

9. CORRESPONDENCE LIST

#	From	Subject Matter	Recommendation
22-064	The Honourable Brenda Murphy, ONB, and her Honour Linda Boyle	Invitation for Mayor and Council to attend the Lieutenant Governor's New Year's Day Levee	Moved by Councillor Beach and seconded by Councillor Chorley at Council inform the Town's Administrative Assistant, Jessie Dean, if they plan to attend. MOTION CARRIED
22-065	Gerri-Lynn Stephen, Director of Care, Dr. V.A. Snow Centre	Request for information on current needs of seniors residing at home in the community.	Moved by Councillor Tompkins and seconded by Councillor Chorley that correspondence 22-0 be referred to the Age-Friendly and Health Care Committees for recommendations if time allows, but otherwise to staff to provide information. MOTION CARRIED
22-066	Sophia Pangborn	Request to put up a Christmas Tree at Town Hall	Moved by Mayor Doucet and seconded by Deputy Mayor Salgado that Mayor Doucet send a letter thanking Sophia and letting her know that the Christmas tree is up. MOTION CARRIED

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 November 1 to November 30, 2022 for the amount of one million, twenty-five thousand, one hundred and sixteen dollars and seventy-two cents (\$ 1,025,116.72).

MOTION CARRIED

11. REPORTS FROM COMMITTEES

11.1 Fire-Rescue

Councillor Beach reviewed the November Fire-Rescue report. There were 17 calls in November. It has been a very busy year for them.

Moved by Councillor Tompkins and seconded by Councillor Chorley that the Town of Hampton accept the Fire-Rescue and Joint Health and Safety Committee reports as presented.

MOTION CARRIED

12. APPROVAL OF REPORTS

12.1 Dog Constable

Councillor Beach provided an overview of the dog constable report. He noted that the public complaints were regarding two dogs in the Hampton Trailer Park. These incidents are being dealt with by the dog constable.

12.2 Financial Reports

Councillor Chorley noted that it was a good year financial for the Town of Hampton despite the additional expenses of the local governance reform.

12.3 Building Permit Report

Councillor Tompkins provided an overview of the Building Permit report. There were only 5 permits for the month of November which was down significantly from the same period last year but overall permits were up.

12.4 Communications Report

The Communications Officer provided an overview of the Communications Report for November.

Moved by Councillor Beach and seconded by Councillor Beach 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 Christmas Bonus

Councillor Beach declared a conflict of interest and left the meeting.

Moved by Councillor Chorley and seconded by Deputy Mayor Salgado that Council approve the 2022 Christmas Bonuses as presented.

MOTION CARRIED

Councillor Beach returned to the meeting.

14.2 Finance Motions

Moved by Councillor Chorley and seconded by Councillor Tompkins to transfer \$130,000.00 from the Town of Hampton's general capital reserve fund, account #601940012610 to the Town of Hampton's operating account, account #601940029815.

MOTION CARRIED

Moved by Councillor Chorley and seconded by Deputy Mayor Salgado to transfer \$30,000 from the Town of Hampton's operating reserve fund, account # 1711316 GIC to the Town of Hampton's operating account, account #601940029815.

MOTION CARRIED

Moved by Councillor Chorley and seconded by Councillor Beach to transfer \$50,000 from the Town of Hampton's utility operating reserve fund, account #1711324 GIC, to the Town of Hampton's operating account #609140029815.

MOTION CARRIED

14.3 Thank you's

Moved by Councillor Tompkins and seconded by Councillor Chorley that the Mayor send thank you letters to all Committee Members whose terms are up at the end of this year.

MOTION CARRIED

15.OUTSTANDING ISSUES

There are none.

16.AJOURNMENT

There being no further business, the meeting of Council was adjourned at 7:24 p.m.

Moved by Councillor Beach that the Town of Hampton adjourn the council meeting of December 13 2022.

MOTION CARRIED