

**TOWN OF HAMPTON  
COUNCIL MEETING  
January 10, 2012**

A closed session of Council was held immediately preceding the regular Council meeting, commencing at 6:00 p.m. A regular meeting of Council was held in the Council Chambers at 27 Centennial Road on January 10, 2012 commencing at 7:00 p.m.

**ATTENDANCE:**

Council: Mayor Ken Chorley Deputy Mayor Dwight Bond  
Councillor Clara Lights Councillor Peter Behr  
Councillor Robert Doucet

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

Media: Laura MacInnis, Kings County Record

Delegations: Cst. Steve Shannon, RCMP

Guests: Chris Rendell

**CLOSED SESSION**

In accordance with Section 10.2(4) of the *Municipalities Act*, Mayor Chorley called the closed session to order at 6:00 p.m. and adjourned the closed session at 7:00 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 10.4 (2)</u>	<u>Category</u>	<u># of Items</u>
a)	Confidential information protected by law	
b)	Personal information	
c)	Financial loss or gain (individual or municipal) or could jeopardize negotiations leading to an agreement or contract	1
d)	Land transactions for a municipal purpose	
e)	Violates confidentiality of information obtained from other governments (Federal and/or Provincial)	
f)	Legal opinions or advice, and privileged communications	
g)	Litigation or potential litigation	
h)	Access to/or security of particular buildings, other structures or systems	1
i)	Information gathered by police	
j)	Labour/Employment matters	3

**2. REGULAR SESSION – PUBLIC COUNCIL MEETING**

Mayor Chorley called the Open Session to order at 7:00 p.m.

**3. MOMENT OF SILENCE AND MOMENT OF REFLECTION**

Mayor Chorley led Council in a moment of reflection.

**4. APPROVAL OF AGENDA**

**Moved by Councillor Behr and seconded by Councillor Lights that the agenda of the January 10, 2012 Council meeting be approved as presented.**

**Motion Carried**

**5. DISCLOSURE OF CONFLICT OF INTEREST**

Council was asked to disclose any conflicts of interest as they arise.

**6. PRESENTATIONS AND DELEGATIONS**

a. Hampton RCMP

Cst. Steve Shannon provided Council with an overview of December 2011 RCMP report. He noted that 741 vehicles were checked during the Routine Vehicle Checkstop Program resulting in thirty-nine written warnings and six charges under the Provincial Offences and Procedures Act and one 7-day suspension (Alcohol related).

Cst. Shannon stated that the RCMP members took part in the Annual Santa Claus Parade promoting the RCMP Community Angels Program which collected approximately \$2,000 in cash and goods donations for the Hampton Food Bank.

He also reported that four youth and one adult were arrested under the Controlled Drug and Substances Act at Hampton High School. A further eleven students were identified as participating either directly or indirectly in illegal drug activity. No charges were laid in these instances; however alternate dispute resolution with students and parents was utilized with follow-up to continue.

Council thanked him for the report.

**7. ADOPTION OF MINUTES**

7.1 Minutes of December 13, 2011

Mayor Chorley asked Council if they had a chance to review the minutes. Mayor Chorley then asked Council if there are any Errors or Omissions.

Councillor Behr provided the correct spelling of Malte Endress last name. The minutes were corrected.

**Moved by Councillor Behr and seconded by Deputy Mayor Bond that the minutes of the December 13, 2011 Regular Council Meeting be adopted with the noted correction.**

**Motion Carried**

## 7.2 Minutes of December 16, 2011

Mayor Chorley asked Council if they had a chance to review the minutes. Mayor Chorley then asked Council if there are any Errors or Omissions.

**Moved by Councillor Behr and seconded by Councillor Lights that the minutes of the December 16, 2011 Special Council Meeting be adopted.**

**Motion Carried**

## 7.3 Minutes of December 31, 2011

Mayor Chorley asked Council if they had a chance to review the minutes. Mayor Chorley then asked Council if there are any Errors or Omissions.

**Moved by Councillor Lights and seconded by Councillor Doucet that the minutes of the December 31, 2011 Special Council Meeting be adopted.**

**Motion Carried**

## 8. BUSINESS ARISING FROM MINUTES

There was none.

## 9. CORRESPONDENCE

#	NAME	DESCRIPTON	Recommended Action
12-01	Natasha Bozek, Executive Director, Literacy Coalition of NB	Family Literacy Day is January 27 <sup>th</sup> and this year's theme is Take a Learning Journey. She encourages Council to engage in and support Family Literacy Day.	<b>Council directed staff to link the events happening in our area to the Town website.</b>
12-02	Jamie Wolverton Executive Director NB Sports Hall of Fame	Seeking nominations for the New Brunswick Sports Hall of Fame.	<b>Referred to Staff and the Leisure Services Advisory Committee.</b>
12-03	Sheryl Moore, President HACC	Thank you for participation and support in the Santa Claus Parade	<b>Received and filed.</b>
12-04	Trevor Holder, Minister Wellness, Culture & Sport	Information regarding Heritage Week 2012 ( February 13 to 20)	<b>Referred to Leisure Services Advisory Committee.</b>
12-05	The Greater Saint John Community Foundation	Update on the Foundations activities in 2011.	<b>Received and filed.</b>
12-06	Julia Ramirez, Labour Force Development Officer, Enterprise Fundy	Update on services and programs offered by Enterprise Fundy	<b>Referred to the Economic Development Committee.</b>
12-07	Jim Emberger, Taymouth Community Association	Update of recent events in New Brunswick Shale Gas Development	<b>Referred to the Environment Committee.</b>
12-08	Liz Evans, Director of Fundraising HSSC	Request for donation to Hampton Speed Skating Abilities Meet in Hampton on January 21, 2012	<b>Moved by Councillor Doucet and seconded Councillor Lights by that the Town of Hampton provide a Bronze Sponsorship to Hampton Speed Skating Abilities Meet program at a cost of one hundred dollars (\$100.00).</b> <b>Motion Carried</b>

## **10. APPROVAL OF ACCOUNTS**

Deputy Mayor Bond noted that the Approval of Reports should stated Council Meeting of January 10, 2012 and not January 4, 2012.

**Moved by Deputy Mayor Bond and seconded by Councillor Behr that the Town of Hampton approve the General and Utilities Fund Paid Invoices from December 1 to December 31, 2011 for the amount of nine hundred and twenty-six thousand and nine hundred and ninety dollars and thirty-four cents (\$926,990.34).**

**Motion Carried**

## **11. REPORTS FROM COMMITTEES**

### **11.1 Fire-Rescue**

Council noted that it was another busy month for the Fire-Rescue Department. Council felt that over the year this Department makes a remarkable volunteer effort.

Council requested a year-end tally for 2011.

### **11.2 RCMP**

Council did not comment further on the RCMP report.

**Moved by Councillor Doucet and seconded by Councillor Behr that the Town of Hampton accept the reports from the Fire-Rescue and RCMP as submitted.**

**Motion Carried**

## **12. APPROVAL OF REPORTS**

### **12.1 Building Inspector Report**

Council noted that the building permit totals were down for 2011 but the Town still had over five million dollars in growth, which was significant.

### **12.2 Dog Constable**

Council remarked that there seemed to be several dogs running at large in the Dutch Point area.

### **12.3 Tourism Manager**

Council noted that this was the first report from the Acting Tourism Manager.

**Moved by Councillor Behr and seconded by Councillor Lights that the Town of Hampton approve the Building Inspector, Dog Constable Report, and Tourism Manager reports as presented.**

**Motion Carried**

## **13. BY-LAWS**

Not Applicable

**14. NEW BUSINESS**

- 14.1 **Moved by Councillor Doucet and Deputy Mayor Bond that Town of Hampton reclassify Brad Cummings to permanent full-time employment having completed his probationary period with a satisfactory performance appraisal.**

**Motion Carried**

- 14.2 Mayor Chorley and Councillor Behr publicly announced that they would be re-offering for office in the Municipal Elections being held in May.

**15. OUTSTANDING ISSUES**

**16. ADJOURNMENT**

There being no further business, the meeting of Council was adjourned at 7:37 p.m.

**Moved by Councillor Behr that the Town of Hampton adjourn the council meeting of January 10, 2011.**

**Motion Carried**