

**TOWN OF HAMPTON
COUNCIL MEETING
June 11th, 2013**

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 June 11th, 2013 commencing at 7:00 p.m.

ATTENDANCE:

Council: Mayor Ken Chorley Deputy Mayor Gary Crossman
Councillor Peter Behr Councillor Dwight Bond
Councillor Robert Doucet

Staff: Richard Malone, Town CAO/Assistant Town Clerk
Megan O'Brien Harrison, Clerk/Communications Officer
Jennifer Duguay, Tourism Manager

Media: Laura MacInnes, Kings County Record

Delegations: Sgt. Andy O'Connell, RCMP

Guest: Ken Stackhouse, Teacher, Hampton High School
Nicholas Diggle, Student, Hampton High School
Chris Donovan, Student, Hampton High School
Sarah Sehl, Student, Hampton High School
William Sehl, Kingston

1. 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 6:55 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	3
d)	Land transactions for a municipal purpose	1
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	1

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

Councillor Behr led Council in a moment of reflection.

4. APPROVAL OF AGENDA

Moved by Councillor Behr and seconded by Deputy Mayor Crossman that the agenda of the June 11, 2013 Council meeting be approved as presented.

Motion Carried

5. DISCLOSURE OF CONFLICT OF INTEREST

Councillors were asked to disclose any conflicts of interest as they arise.

6. PRESENTATIONS AND DELEGATIONS

6.1 Hampton RCMP

Sgt. Andy O’Connell reviewed the RCMP report for May 2013. He noted that there were 159 calls for service and/self-generated files for this period. There were 164 for the same period in 2012. The Vehicle Check Stop program saw 1065 vehicles checked with 30 warnings and 5 charges. There were bike and foot patrols conducted in May including the schools and the local liquor establishments.

Sgt. O’Connell asked the Town to assist in promoting reminders for residents to lock vehicles to reduce theft.

Sgt. O’Connell and the Town Manager are working together to use the Town’s vehicle counter information to reduce speeding concerns in the Town.

6.2 Town of Hampton Tourism Video Contest

Deputy Mayor Crossman stated that in an attempt to raise awareness of all that Hampton has to offer a destination, the Town of Hampton and its Tourism Committee recently partnered with Hampton High School and ran a Tourism Video Contest. Three technology-based classes participated and eight submissions were received. The contest was implemented into the class curriculum and a prize of \$250 was offered as the prize for the winning entry. He thanked the Hampton High School staff who assisted with the project: Brian Hass, Ken Stackhouse and Principal Celinda Van Horne.

All eight submissions will be linked from YouTube to the Town website.

Deputy Mayor Crossman announced that the winning entry was submitted by a team of three grade twelve students: Nicholas Diggle, Chris Donovan and Sarah Sehl.

The winning video was played for the Town Council and those in attendance.

Mayor Chorley presented the winning students with their prize.

7. ADOPTION OF MINUTES

7.1 Minutes of May 14, 2013

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

Moved by Councillor Behr and seconded by Councillor Bond that the Town of Hampton adopt the minutes of the May 14, 2013 Regular Council Meeting.

Motion Carried

7.2 Minutes of May 30, 2013

Moved by Deputy Mayor Crossman and seconded by Councillor Behr that the minutes of the May 30th 2013 Special Council Meeting be adopted.

Motion Carried

8. BUSINESS ARISING FROM MINUTES

There was none.

9. CORRESPONDENCE LIST

#	NAME	DESCRIPTON	Action
13-68	Sue Arseneault and Betty-Anne Waugh, Organ Donation Resource Nurses	Thank you for support of the Green Porch Light Campaign.	Moved by Councillor Doucet and seconded by Councillor Bond that correspondence 13-68 be received and filed. Motion Carried
13-69	Sarah Breau	Thank you card	Moved by Councillor Behr and seconded by Councillor Bond that correspondence 13-69 be received and filed. Motion Carried
13-70	Hampton Area Chamber of Commerce	Invitation to participate in the 5 th Annual Hampton Area Chamber of Commerce Golf Tournament on June 21 st	Moved by Deputy Mayor Crossman and seconded by Councillor Behr that the Town of Hampton enter two teams in the 5th Annual Hampton Area Chamber of Commerce Golf Tournament on June 21st. Motion Carried

10. APPROVAL OF ACCOUNTS

- 10.1 **Moved by Councillor Bond and seconded by Councillor Doucet that Town of Hampton approve the General and Utilities Fund Paid Invoices from May 1 to May 31, 2013 for the amount of seven hundred and thirty-five thousand, four hundred and seventy-five dollars and nineteen cents (\$735,475.19).**

Motion Carried

11. REPORTS FROM COMMITTEES

11.1 Environment

Councillor Behr reviewed the Environment Committee minutes.

11.2 Canada Day

Council noted that there was a full schedule of events planned. They made particular note of :

- Quilt Barn Touring Opening ceremony on Saturday, June 22nd at 10 am at the Town Square Pavilion;
- The 50th Anniversary of the Fire-Rescue on Sunday, June 23rd from 1-3 pm. The event starts with a parade from the High School to the Fire Hall, followed by an open house, tours, and a pipe band;
- And the official opening ceremonies at 11 am on Monday, July 1st.

11.3 Planning Advisory Committee

Deputy Mayor Crossman provided an overview of the Planning Advisory Committee.

11.4 Economic Development and Tourism

The Town CAO provided an overview of the Economic Development and Tourism Committee. He noted that the Town would be working with the Hampton Area Chamber of Commerce to promote events. The Town's website will be linked to the Chamber's website and vice versa.

11.5 Fire-Rescue

Councillor Bond provided an overview of the Fire-Rescue report. He noted that there was a new Deputy Fire Chief, Mike Raeburn. Council was pleased with the adjustment to the report to include the running total on the number of man hours spent inside the Town limits versus outside the limits.

11.6 Health Care

The Town CAO provided an overview of the Health Care minutes.

11.7 Finance

Councillor Bond provided an overview of the Finance Committee minutes.

Moved by Councillor Behr and seconded by Deputy Mayor Crossman that the Town of Hampton accept the Environment, Canada Day, Planning Advisory Committee, Economic Development and Tourism, Fire-Rescue, RCMP, Health Care, Finance and Joint Health and Safety Committee minutes as presented.

Motion Carried

12. Approval of Reports

12.1 Building Inspector Report

Council reviewed the Building Inspector report.

12.2 Dog Constable Report

Council reviewed the Dog Constable report.

12.3 Tourism Manager Report

Council reviewed the Tourism Manager report. They were pleased with the paving of the Visitor Information Centre parking lot.

12.4 Financial Report

It was noted that the audit report is not yet available.

Moved by Deputy Mayor Crossman and seconded by Councillor Doucet that the Town of Hampton approve the Building Inspector, Tourism Manager, Dog Constable and Financial Reports as presented.

Motion Carried

13. Reading of By-laws

There are none.

14. New Business:

14.1 HR- Status Change

Moved by Councillor Doucet and seconded by Councillor Bond that the Town of Hampton reclassify Angela Belzil – Leisure Services Operator 1, to permanent full-time status after successfully completing her six month probationary period.

Motion Carried

14.2 HR - Appointment

Moved by Councillor Doucet and seconded by Councillor Behr that the the Town of Hampton appoint Brad Cummings to the position of Leisure Services Operator 1 (parks) effective immediately, as recommended by the Human Resource Committee. The appointment is for a 6 month probationary period and then with a satisfactory performance appraisal, the employee will be reclassified permanently to this position. As Mr. Cummings is presently a full time employee his benefit package will continue without interruption during the probationary period for this position. Rate of pay is according to Schedule A dated June 11, 2013.

Motion Carried

14.3 Easement Agreement

Moved by Deputy Mayor Crossman and seconded by Councillor Behr that the Town of Hampton enter into the Easement Agreement with Hampton Rotary Charitable Trust Inc. as presented.

Motion Carried

15. Outstanding Issues

There are none.

16. Adjournment

There being no further business meeting of Council was adjourned at 7:53 p.m.

Moved by Councillor Doucet that the Town of Hampton adjourn the Regular Council Meeting of June 11, 2013.

Motion Carried