

**TOWN OF HAMPTON
COUNCIL MEETING
May 12, 2015**

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 May 12, 2015 commencing at 7:00 p.m. A second closed session was held immediately following the Open Session.

ATTENDANCE:

Council: Mayor Ken Chorley Deputy Mayor Robert Doucet
Councillor Todd Beach Councillor Peter Behr
Councillor Dwight Bond

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

Media: Laura McInnis, Kings County Record

Delegations: Sgt. Mark McKinnon, Hampton Detachment of the RCMP

Guests: David Carr, Main Street

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 6:50 p.m. A second closed session was called to order at 8:05 p.m. and adjourned at 8:45 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	6
d)	Land transactions for a municipal purpose	2
e)	Violates confidentiality of information obtained from other governments (Federal and/or Provincial)	
f)	Legal opinions or advice, and privileged communications	1
g)	Litigation or potential litigation	
h)	Access to/or security of particular buildings, other structures or systems	
i)	Information gathered by police	
j)	Labour/Employment matters	1

2. OPEN REGULAR SESSION

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

3. MOMENT OF REFLECTION

Mayor Chorley led the moment of reflection.

4. APPROVAL OF AGENDA

Moved by Councillor Beach and seconded by Councillor Behr that the agenda of the May 12, 2015 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. DELEGATIONS AND PUBLIC HEARINGS

6.1 RCMP Report

Sgt. McKinnon reviewed the RCMP Incident Report for April 2015. He noted that they would be amending the report to include 7-day suspensions for those individuals driving under the influence. The report stated that there were three check stops completed with 105 vehicles checked with one warning and one suspended driver. There were four school visits completed. Council noted that the RCMP had increased visibility in the Town Square. Sgt. McKinnon also noted they had increased patrols to Dutch Point Park. Council asked for a meeting between the RCMP and the By-law Enforcement Officer to clarify enforcement of specific by-laws.

7. ADOPTION OF MINUTES

7.1 Minutes of April 14, 2015

Moved by Deputy Mayor Doucet and seconded by Councillor Bond that the minutes of the April 14, 2015 Regular Council Meeting be adopted.

MOTION CARRIED

8. BUSINESS ARISING FROM MINUTES

There was none.

9. CORRESPONDENCE LIST

#	NAME	DESCRIPTON	Recommended Action
15-034	Jennifer and Mitch Duguay	Thank you for gift basket and fruit tray.	Moved by Deputy Mayor Doucet and seconded by Councillor Bond that correspondence #15-034 be received and filed. MOTION CARRIED
15-035	Terry O'Neill, Administrator, Dr. V.A. Snow Centre Inc.	Thank you for Town Staff assistance with their residents' flower garden.	Moved by Councillor Beach and seconded by Councillor Behr that correspondence #15-035 be received and filed. MOTION CARRIED
15-036	Grace Damon and Zach Creighton	Request for sponsorship on their educational trip to China.	Moved by Councillor Behr and seconded by Councillor Beach that the Town of Hampton donate \$100 each to Grace Damon and Zach Creighton to their educational trip to China through Atlantic Education International. MOTION CARRIED

15-037	Sean Finn, Executive Vice-President, Corporate Services and Chief Legal Officer, CN	Confirmation that the Fire Chief has been provided with a list of all dangerous goods carried by CN on its rail lines through the municipality.	Moved by Councillor Behr and seconded by Councillor Bond that correspondence #15-037 be received and filed. MOTION CARRIED
15-038	Tanya Henderson	Request to sponsor her team in the Annual Walk for MS taking place on May 24 th in Rothesay.	Moved by Councillor Bond and seconded by Deputy Mayor Doucet that correspondence #15-038 be received and filed. MOTION CARRIED
15-039	Craig Mills General Manager Hampton Golf Course	Advertising Opportunities at the Hampton Golf Course.	Moved by Deputy Mayor Doucet and seconded by Councillor Bond that correspondence #15-039 be received and filed. MOTION CARRIED
15-040	Bob Doucet, Board of Directors, Canadian Lyme Foundation	Request to include CanLyme.com link on our website so that residents can educate themselves about Lyme Disease.	Moved by Councillor Behr and seconded by Councillor Bond that the CanLyme.com information be included on the Town website, along with other general information on Lyme Disease Awareness. MOTION CARRIED

10. APPROVAL OF ACCOUNTS

Moved by Councillor Bond and seconded by Deputy Mayor Doucet the Town of Hampton approve the General and Utilities Fund Paid Invoices from April 1 to April 30, 2015 for the amount of three hundred and three thousand, nine hundred and eighty-three dollars and ninety-one cents (\$303,983.91).

MOTION CARRIED

11. REPORTS FROM COMMITTEES

11.1 Leisure Services Advisory

Deputy Mayor Doucet provided an overview of the Leisure Services minutes. He noted that the Town will be running 10 weeks of day camp this summer with each week revolving around a different theme. He noted that the Town has partnered with the Hampton High School Theatre Company to apply for a grant from the Partnership Program for Community Cultural Activities. The project is an open air performance scheduled for this summer, if funding is approved. The Grand Opening of the Trans Canada Trail will be held June 6th with the ribbon cutting at noon. The Town is planning a barbecue and trail walks. The Town is applying for funding to hire an instructor to teach swimming lessons for children/youth who have a disability. In the past these individuals could only participate through private lessons at a great cost to the family. This position will allow participants to be registered the same as other swimmers yet receive the one-to-one attention they require.

Moved by Deputy Mayor Doucet and seconded by Councillor Beach that the Town of Hampton adopt the Multi-Sport Field Prices as presented and recommended by the Leisure Services Advisory Committee.

MOTION CARRIED

11.2 Finance

Councillor Bond reviewed the Finance Committee report with Council.

Moved by Councillor Bond and seconded by that the Town of Hampton appoint Scotiabank as the Town's Financial Institution for a period of 5 years at rates outlined in their proposal, as recommended by the Finance Committee.

MOTION CARRIED

11.3 Fire-Rescue

Councillor Bond provided an overview of the Fire-Rescue report.

11.4 Health Care

The Town CAO reviewed the Health Care minutes. He noted that the first Cardiac Clinic went very well. The next clinic is scheduled for May 15, 2015. Horizon Health has stated that Diabetes Clinics are scheduled and will be adjusted based on the community needs and demand. Horizon has been doing some promotion and will be circulating a schedule of the clinics to the local doctor's offices.

Moved by Deputy Mayor Doucet and seconded by Councillor Bond that the Town of Hampton accept the reports from the Leisure Services Advisory, Finance, Health Care, Fire-Rescue, RCMP and Joint Health and Safety committees as submitted.

MOTION CARRIED

12. APPROVAL OF REPORTS

12.1 Building Inspector Report

Council reviewed the Building Inspector Report.

12.2 Dog Constable

Council reviewed the Dog Constable Report.

12.3 Communications Report

The Communications Officer provided an overview of the Communications Report.

12.4 Financial Statement

Council did not comment on the Financial Statement.

Moved by Councillor Behr and seconded by Councillor Beach that the Town of Hampton approve the Building Inspector, Dog Constable Report, Communications and Financial reports as presented.

MOTION CARRIED

13. READING OF BY-LAWS

There are none.

14. NEW BUSINESS

14.1 Skateboard Park

Moved by Deputy Mayor Doucet and seconded by Councillor Beach that the Town of Hampton purchase and have installed the Skateboard Park equipment from Kangaroo Playgrounds at a cost of \$83,041.99, taxes included, as recommended by the Director of Leisure Services.

MOTION CARRIED

14.2 Truck

Moved by Deputy Mayor Doucet and seconded by Councillor Bond that the Town of Hampton purchase a 2012 GMC 2500 4X4 Regular Cab Truck and Meyer V Plow from Truis Truck Centre at a cost of \$32,000 plus tax and license fees as recommended by the Director of Leisure Services.

MOTION CARRIED

15. OUTSTANDING ISSUES

There are none.

16. ADJOURNMENT

There being no further business for the Open Session, the meeting of Council was adjourned at 8:00 p.m. into a second Closed Session.

Moved by Councillor Bond that the Town of Hampton adjourn the council meeting of May 12, 2015.

MOTION CARRIED

APPROVAL:

Ken Chorley, Mayor

Megan O'Brien Harrison, Clerk