

**TOWN OF HAMPTON
COUNCIL MEETING
May 13, 2008**

A Closed Session of Council was held immediately preceding the regular Council meeting, commencing at 6:30 p.m. A regular meeting of Council was held in the Council Chambers at 27 Centennial Road on May 13, 2008 commencing at 7:00 p.m.

Attendance

Council: Mayor Jim Hovey
Deputy Mayor Ken Chorley
Councillor Dwight Bond

Staff: Megan O'Brien Harrison, Clerk/Development Officer
Richard Malone, Chief Administrative Officer
Richard King, Building Inspector/By-law Enforcement Officer
Gillian Reid, Assistant to the Clerk

Delegations: Kathy English, Hampton Relay for Life

Guests: Brenda Collings, 66 Ossekeag Ct.

Media: Erin Dwyer, Telegraph Journal
David Kelly, Kings County Record

1. CLOSED SESSION

In accordance with Section 10.2(4) of the *Municipalities Act*, Mayor Hovey called the Closed Session to order at 6:30 p.m. and adjourned the same meeting 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 | 1 |
| (c) | Financial loss or gain (individual or municipal) or could jeopardize negotiations leading to an agreement or contract | |
| (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 | 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 | |

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

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

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

Deputy Mayor Chorley led Council in a moment of reflection.

4. **DISCLOSURE OF CONFLICT OF INTEREST**

Councillor Bond declared a conflict of interest regarding all issues pertaining to development in the Town of Hampton. The Clerk noted the order from Carmel Robichaud, Minister of Local Government for the Province of New Brunswick stating:

By virtue of the authority vested in me under subsection 90.7(3) of the Municipalities Act, I do order that the remaining two council members of the Town of Hampton, may consider, discuss and vote on matters with respect to development within the Town. This order and declaration will remain in effect until the expiry of the term of office of the present council.

5. **PUBLIC HEARING AND DELEGATIONS**

Kathy English- Relay for Life.

Mayor Hovey welcomed Mrs. English to the Council and the Town of Hampton staff. Mrs. English presented Mayor Hovey with a DVD containing picture of the 2007 Relay for Life in memory of Joyce Hovey. Mayor Hovey thanked Mrs. English for her presentation.

6. **ADOPTION OF MINUTES**

6.1 Regular Council Meeting of April 8th, 2008

Moved by Deputy Mayor Chorley and seconded by Councillor Bond that the Minutes of the April 8th, 2008 Regular Council Meeting be adopted.

Motion Carried

6.2 Special Council Meeting of April 30th, 2008

Moved by Councillor Bond and seconded by Deputy Mayor Chorley that the Minutes of the April 30th, 2008 Special Council Meeting be adopted.

Motion Carried

6.3 Special Council Meeting of May 9th, 2008

Moved by Deputy Mayor Chorley and seconded by Councillor Bond that the Minutes of the May 9th, 2008 Special Council Meeting be adopted.

Motion Carried

7. BUSINESS ARISING FROM THE MINUTES

8. CORRESPONDENCE LIST

08-065 Rotary Club of Hampton re: Thank you note
Received and filed

08-066 Dave and Megan Harrison re: Thanks you note
Received and filed

08-67 M.A.D.D. re: Request to install signage
Referrer to Gillian Reid, send letter to Reid's Funeral Home to set up meeting with Town staff to determine sign location.

Moved by Councillor Bond and seconded by Deputy Mayor Chorley that the Town of Hampton install four M.A.D.D. Canada "Campaign 911" signs purchased and supplied by Reid's Funeral Home at location determined by the Town staff.

Motion Carried

08-068 HHS Husky Hockey re: Thank you letter
Received and filed

08-069 Trudy Kelly Forsythe re: Letter of support for H.A.L.L.
Council tabled the matter until June. Matter will be dealt with the new council.

08-070 Trudy Kelly Forsythe re: Information meeting re: French immersion
Received and filed

08-71 Krista Girard re: Letter of support for H.A.L.L.
Received and filed

08-72 PNB/Public Safety re: Letter of thanks to volunteers
Received and filed

08-73 Saint John Port re: Port Days June 9th and 10th
Received and filed.

08-74 PNB/Transportation re: Rona MS Bike Tour

Moved by Deputy Mayor Chorley and seconded by Councillor Bond that the Town of Hampton support the MS Bike Tour and has no stipulations to the cause to Sussex and Rothesay and return.

Motion Carried

- 08-075 N.B. Trails Council Inc. re: Invitation to Trans Canada Trail Opening
Town Staff, Jennifer Duguay, Richard Malone and Mayor Chorley, will be attending the event.
- 08-076 NBSPCA re: Resource Directory
Received and filed.
- 08-077 Greg Armstrong re: Request for donation toward trip

Moved by Deputy Mayor Chorley and seconded by Councillor Bond that the Town of Hampton donate one-hundred dollars (\$100.00) and 100 Town of Hampton pins to Greg Armstrong's trip to China representing Hampton High School by the Atlantic Education International Inc.
Motion Carried
- 08-78 N.B. Antique Auto Club Inc. re: Request for Promotional items
Council decided to donate 75 Town of Hampton pamphlets.
- 08-79 FCM re: Home and Auto Insurance plan
Received and filed.
- 08-080 Environmental Leadership Award re: Application forms for nominations
Referred to Town of Hampton Staff.
- 08-081 Dr. John Quinn re: Hampton Blood Clinic
Referred to Deputy Mayor Chorley.
- 08-082 John Peters Humphrey Fdn. Re: Invitation to Historical Hampton walk
Received and filed
- 08-083 David Keirstead re: Invitation to Historical Hampton walk
Received and filed
- 08-084 Town of Hampton EMO re: Flood overview
Received and filed. Gillian Reid to send thank you letter.
- 08-85 FRSWC re: Computer Recycling
Received and filed

9. APPROVAL OF ACCOUNTS

- 9.1 **Moved by Deputy Mayor Chorley and seconded by Councillor Bond that the Town of Hampton approve of the General and Utilities Fund Paid Invoices from April 1 to April 31, 2008 for the amount of two hundred and twenty-five thousand eight hundred and forty-three dollars and thirty-nine cents (\$225,843.39).**

Motion Carried

10. REPORTS OF COMMITTEES

10.1 Environment

Moved by Deputy Mayor Chorley and seconded by Councillor Bond that the Town of Hampton write a letter to the Fundy Region Solid Waste Commission to request the possibility of providing a hazardous waste truck to the Town of Hampton for the purpose of having a hazardous waste removal day in Hampton.

Motion Carried

10.2 Communities in Bloom

Council did not comment on the Communities in Bloom report

10.3 Canada Day Committee

Council noted that this committee has been active and the events are going as planned.

10.4 Planning Advisory Committee

Council did not comment on the PAC minutes.

10.5 Fire-Rescue

Council did not comment on the Fire-Rescue report.

10.6 EMO

Council did not comment on the EMO report

10.7 RCMP

Council did not comment on the RCMP report.

Moved by Councillor Bond and seconded by Deputy Mayor Chorley that the Town of Hampton accept the Reports from the Environment, Communities in Bloom, Canada Day, Planning Advisory, Fire-Rescue, EMO, and RCMP as submitted.

Motion Carried

11. APPROVAL OF REPORTS

11.1 Dog Constable Report

Council acknowledged the follow-up with the RCMP regarding the dog bite incident.

11.2 Building Inspector Report

Council noted that it looks like another good year for development to date, Richard King also confirmed that development is continuing.

11.3 Financial Report

Council did not comment on the Financial Report

11.4 Tourist Bureau/Lighthouse River Centre

Council was glad to see the continuing progression with the River Centre.

Moved by Deputy Mayor Chorley and seconded by Councillor Bond that the Town of Hampton approve the Building Inspector, Dog Constable, Financial and Tourist Bureau/Lighthouse River Centre Reports as presented.

Motion Carried

12. PETITIONS

Not Applicable

13. READING OF BY-LAWS

Not applicable.

14. NEW BUSINESS

Mayor Hovey reminded the Council and guest that the swearing in ceremony for the new Council will take place on Tuesday, May 27th at 7:00 p.m. at the Lighthouse Park River Centre.

Mayor Hovey congratulated Councillor Bond being victorious at May 12th election and for continuing the next term as Deputy Mayor. Mayor Hovey also congratulated and Deputy Mayor Chorley for continuing the new term as Mayor.

Councillor Bond thanked Mayor Hovey for his great contribution and stated that Mayor Hovey will be a hard act to follow because Mayor Hovey was such a great leader. Councillor Bond stated that it was a pleasure working with Mayor Hovey.

Deputy Mayor Chorley thanked Mayor Hovey for his contribution to the Town of Hampton. Deputy Mayor Chorley thanked Mayor Hovey for the lessons on being patient.

Brenda Collings thanked Mayor Hovey for his work and great success over the many years that he has served to the Town of Hampton.

15. OUTSTANDING ISSUES

16. ADJOURNMENT

The regular meeting of Council was adjourned at 7:40 p.m.

Moved by Deputy Mayor Chorley and seconded by Councillor Bond that the meeting be adjourned.

Motion Carried

APPROVAL:

TOWN CLERK

MAYOR
