

**TOWN OF HAMPTON
COUNCIL MEETING
June 8, 2010**

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 8, 2010 commencing at 7:07 p.m.

ATTENDANCE:

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

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

Media: Erin Dwyer, Telegraph Journal Terrance MacEachern, Kings County Record

Delegations: Cpl. Pat Cole, RCMP

Guests: David Carr, Main Street

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	3
(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	
(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

2. REGULAR SESSION – PUBLIC COUNCIL MEETING

Mayor Chorley called the Open Session to order at 7:07 p.m.

3. MOMENT OF SILENCE AND MOMENT OF REFLECTION

Councillor Lights led Council in a moment of reflection.

4. DISCLOSURE OF CONFLICT OF INTEREST

Not Applicable

5. PRESENTATIONS AND DELEGATIONS

5.1 CPL. PAT COLE, RCMP

Cpl. Cole reviewed the RCMP report with Council. He noted that the child pornography offense noted in the RCMP report occurred in Saint John and that the Hampton RCMP assisted on the case. He stated that it was a fairly routine month. He reported that on a check stop of 200 vehicles, they provided 21 warnings. They are not yet at full staff. The new inspector is slated to start on Monday, June 14th.

6. ADOPTION OF MINUTES

6.1 Regular Council Meeting of May 11, 2010

Moved by Councillor Behr and seconded by Councillor Lights that the minutes of the May 11th, 2010 Regular Council Meeting be adopted.

Motion Carried

6.2 Special Council Meeting of May 27, 2010

Moved by Deputy Mayor Bond and seconded by Councillor Doucet that the minutes of the May 27th, 2010 Special Council Meeting be adopted.

Motion Carried

7. BUSINESS ARISING FROM THE MINUTES

Not Applicable

8. Correspondence List

#	NAME	DESCRIPTON	Recommended Action
10-081	Kathy Noble, West Park Elementary, Red Deer, Alberta	Request for pins, brochures and a letter from the Mayor for West Park Elementary School's Reading for "P.I.N.S." Across Canada Program.	Staff is directed to assemble a package of 25 pins, brochures, maps, and prepare the Mayor's letter.
10-082	David and Zelda McKenzie	Request for compensation due to sewer system back-up.	Moved by Deputy Mayor Bond and seconded by Councillor Behr that the Town of Hampton deny the claim for damage and direct David and Zelda McKenzie to direct their damage claim to their home insurance company. MOTION CARRIED
10-083	New Brunswick Sports Hall of Fame	Newsletter, Spring 2010, Volume 24 No. 1	Received and filed.
10-084	Mayor Bill Bishop and Ruthie Fullerton, Event Coordinator	Invitation to the Rothesay 150 Anniversary Celebration on August 2, 2010.	Council will advise the Town's administrative assistant if they are able to attend.

10-085	Hampton Area Chamber of Commerce	Invitation to the 2 nd annual HACC Golf Tournament on Friday, June 25 at 1:00 p.m.	<p>Moved by Councillor Behr and seconded by Councillor Lights that the Town of Hampton sponsor a team in the Hampton & Area Chamber of Commerce Annual Golf Tournament taking place on Friday, June 25th at a cost of three hundred dollars (\$300) for the team.</p> <p style="text-align: right;">MOTION CARRIED</p>
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9. Approval of Accounts

Moved by Deputy Mayor Bond and seconded by Councillor Doucet that the Town of Hampton approve the General and Utilities Fund Paid Invoices from May 1 to May 31, 2010 for the amount of three hundred and nineteen thousand two hundred and sixty dollars and eighty-three cents (\$319,260.83).

Motion Carried

10. Reports from Committees

10.1 Communities in Bloom

Council remarked that this committee is very active.

10.2 Leisure Services Advisory

Moved by Councillor Doucet and seconded by Deputy Mayor Bond that the Town of Hampton appoint Mark Reid to the Leisure Services Advisory Committee for a three year term, effective immediately.

Motion Carried

Councillor Doucet reported that the Leisure Services department is looking at doing something with the basketball court soon and that he hopes to organize a skateboard park meeting this month.

10.3 Canada Day

Council remarked that this committee is active with good attendance at their meetings.

10.4 Planning Advisory

Council noted that the written comments on the Spring Street Rezoning will be brought forth at the Public Hearing set for 7:00 pm on Tuesday, June 29th.

10.5 Fire-Rescue

Council noted that Fire-Rescue had a busy month.

10.6 EMO

Council stated that the new Sentinel program will require residents to register for the service.

10.7 RCMP

Council did not comment further on the RCMP report.

10.8 EnviroFair

Council noted that this was another active group but that they were looking for new members.

10.9 Town Square

The Town CAO stated that work on the square is moving along according to schedule.

10.10 Finance

Council stated that the Town was ahead of the game in regards to the PSAB requirements.

10.11 Economic Development

Moved by Councillor Lights and seconded by Councillor Behr that the Town of Hampton appoint Evelyn Cassidy to the Economic Development Committee for a three year term, effective immediately.

Motion Carried

Moved by Councillor Lights and seconded by Councillor Behr that the Town of Hampton accept the reports from the Communities in Bloom, Leisure Services Advisory, Canada Day, Planning Advisory, Fire-Rescue, EMO, RCMP, EnviroFair, Town Square, Finance and Economic Development Committees as submitted.

Motion Carried

11. Approval of Reports

11.1 Building Inspector Report

Council noted that the number of building permits looks good compared to this time last year.

11.2 Dog Constable

The Mayor noted that there were notices up about a black lab mix that was found in the Dutch Point area.

11.3 Lighthouse River Centre/VIC

Council noted that they were still getting visitors at the VIC despite the construction.

11.4 Financial Report

Council did not comment on the financial report.

Moved by Councillor Behr and seconded by Councillor Lights that the Town of Hampton approve the Building Inspector, Dog Constable, Lighthouse River Centre/VIC and Financial reports as presented.

Motion Carried.

12 Petitions

Not Applicable.

13 Reading of By-laws

Not Applicable.

14 New Business

14.1 Insurance

Moved by Councillor Behr and seconded by Deputy Mayor Bond that the Town of Hampton approve the renewal of Frank Cowan Company as the Municipal Insurer for 2010-2011 and Alliance Assurance Inc. as our insurance broker for a period of one year commencing May 1, 2010 with an annual premium of eighty-five thousand six hundred and ninety-one dollars (\$85,691.00).

Motion Carried

14.2 Purchase and Sale Agreement

Moved by Councillor Behr and seconded by Councillor Lights that the Town of Hampton enter into the Purchase and Sale agreement with Imperial Oil Limited as presented, to purchase PID 001905238 and PID 30138911.

Motion Carried

15 Outstanding Issues

15.1 Garbage Survey

Councillor Behr reported that the Fundy Region Solid Waste Commission would be conducting a garbage collection survey in Hampton. Two hundred families will be involved and they will be provided with free garbage bags. The commission hopes that the information collected will help them to further reduce the amount of household garbage collected.

15.2 Utility Poles

Deputy Mayor Bond stated that he would be contacting NB Power to arrange to have the poles straightened on the Hall Road.

16 Adjournment

There being no further business, the meeting of Council was adjourned at 7: 45 p.m.

Moved by Councillor Behr that the Town of Hampton adjourn the Council meeting of June 8, 2010.

Motion Carried

APPROVED:

Ken Chorley, Mayor

Megan O'Brien Harrison, Clerk