

**TOWN OF HAMPTON
COUNCIL MEETING
July 12th, 2011**

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 14, 2011 commencing at 7:07 p.m. A second closed session was held, commencing at 8:00 p.m.

ATTENDANCE:

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

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

Media: Erin Dwyer, Telegraph Journal
Laura MacInnis, Kings County Record

Delegations: Inspector Warr, RCMP
Rick Rogerson, Dutch Point Road

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. A second closed session was called to order at 8:00 p.m. and adjourned at 10:00 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	8
d)	Land transactions for a municipal purpose	1
e)	Violates confidentiality of information obtained from other governments (Federal and/or Provincial)	1
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	1

2. REGULAR SESSION – PUBLIC COUNCIL MEETING

Mayor Chorley called the Open Session to order at 7:05 p.m. The Mayor congratulated Laura MacInnis of Kings County Record on her recent wedding.

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 Councillor Lights that the agenda of the July 12, 2011 Council meeting be approved as presented.

Motion Carried

5. DISCLOSURE OF CONFLICT OF INTEREST

Not Applicable

6. PRESENTATIONS AND DELEGATIONS

Inspector Warr – RCMP report

Inspector Warr referenced his correspondence to the Town of Hampton regarding the interim staffing arrangements in light of Sgt. Bruce Reid's transfer to a different position. Inspector Warr is currently doing double duty in Hampton and Sgt. O'Connell is in Sussex until a replacement is named.

Inspector Warr noted that June was a quieter month than the same month in the previous year. He stated that there was a complaint of luring a minor over the internet. The incident involved a Facebook account. A computer was seized and the investigation continues.

Inspector Warr asked Council to note that the RCMP report should be amended to indicate that there were three check points this month in Hampton not one.

He stated that the mobile speed sign was up and working several times in June, including in the newly reduced speed zone on Main Street.

Inspector Warr talked about criminal record checks and the safe guards regarding the sex offender registry.

Members from the Hampton detachments were in attendance at the Hampton High School graduation in their red serge. Mayor Chorley also thanked the Inspector and his members for their attendance at the Town Square Grand Opening and the Canada Day festivities.

Inspector Warr reported that they have received several noise complaints from the Shiretown Publicans. Three charges were laid this past month.

Council stated that there were still some hiccups with traffic following the fireworks. Inspector Warr recommended that the Canada Day committee contact the detachment for planning for the 2012 event.

Council requested increased surveillance of the Town Square to discourage skateboarding and biking on the Town Pavilion.

Rick Rogerson, 74 Dutch Point Road

Mr. Rogerson stated that he has serious concerns about the high volume of high speed traffic on Dutch Point Road. He is afraid to have his grandchildren walk along the road. He understands that Council got flack for installing speed bumps on Dutch Point in the past, but he hopes Council will consider installing them again. It was suggested that smaller ones might be a better option. Council referred the matter to the RCMP and the Public Works Advisory Committee for a recommendation.

7. ADOPTION OF MINUTES

7.1 Minutes of June 14 2011

Mayor Chorley asked Council to review the minutes for Errors or Omissions.

Moved by Councillor Behr and seconded by Councillor Lights that the minutes of the June 14, 2011 Regular Council Meeting be adopted.

Motion Carried

8. BUSINESS ARISING FROM MINUTES

Not Applicable

9. CORRESPONDENCE LIST

#	NAME	DESCRIPTON	Recommended Action
11-070	Don and Paula Kredl	Formal announcement of the sale of Kredl's Corner Market to Wolpin Enterprises.	Council will a send letter of thanks to Don and Paula for the 31 years of business in Hampton & letter to David Wolpin congratulating him on taking ownership.
11-071	Inspector John Warr, Commander, RCMP District 3	Notification that Sgt. Bruce Reid, District 3's Operations NCO – Sussex has accepted the position of commander of the Fundy Integrated Intelligence Unit. His replacement has not yet been named, so Sgt. O'Connell will be his interim replacement and Sgt. Bernard and Inspector Warr will share the responsibilities of duties normally performed by Sgt. O'Connell as the Hampton Operation NCO.	Received and filed.
11-072	Doreen McGuire	Congratulations on the Town Square restoration project.	Received and filed.

11-073	Margaret Calvert	Congratulations on how beautiful the Town looks.	Received and filed.
11-074	Sebastien Chauzu	Inquiring about contributing comic strips to the Town website.	Received and filed.
11-075	Trevor Holder, Minister Tourism and Parks	Advising Council that the Bay of Fundy is one of the 28 finalists in the global <i>New7Wonders of Nature</i> competition and encouraging residents to vote.	Council directed staff to add the information to the Town's Page in the Hampton Herald, as well as adding the information to the Town website.
11-076	Leigh Aube, AIDS Saint John	Invite Council to participate in the 18 th annual Scotiabank AIDS Walk for Life taking place on Sunday, September 25, 2011 at 11 am in Rockwood Park	Council directed staff to add the information to the information to the Town website.

10. APPROVAL OF ACCOUNTS

- 10.1 **Moved by Deputy Mayor Bond and seconded by Councillor Doucet that the Town of Hampton approve the General and Utilities Fund Paid Invoices from June 1 to June 30, 2011 for the amount of four hundred and sixty-nine thousand three hundred and fifty-two dollars and six cents (\$469,352.06).**

Motion Carried

11. REPORTS FROM COMMITTEES

- 11.1 Planning Advisory Committee
Councillor Lights provided a summary of the Planning Advisory Committee report.
- 11.2 Fire-Rescue
Council noted that the Fire-Rescue Department had a busy month.
- 11.3 RCMP
Council did not comment further on the RCMP report.
- 11.4 Economic Development
Councillor Lights provided a summary of the Economic Development Committee report.

Moved by Councillor Doucet and seconded by Councillor Lights that the Town of Hampton accept the reports from the Planning Advisory, Fire-Rescue, RCMP, and Economic Development Committees as submitted.

Motion Carried

12. APPROVAL OF REPORTS

- 12.1 Building Inspector Report
Council noted that the building permits were
- 12.2 Dog Constable
Council did not comment further on the Dog Constable report.
- 12.3 Tourism Manager
Mayor Chorley provided an overview of the Tourism Manager report.
- 12.4 Financial Reports
Council did not comment further on the Financial Reports.

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

13. READING OF BY-LAWS

Moved by Deputy Mayor Bond and seconded by Councillor Behr that the Town of Hampton approve the 1st reading of By-law 193-11 A *By-law Respecting Dangerous or Unsightly premises*.

Motion carried

Moved by Deputy Mayor Bond and seconded by Councillor Behr that the Town of Hampton approve the 2nd reading of By-law 193-11 A *By-law Respecting Dangerous or Unsightly premises*.

Motion carried

14. NEW BUSINESS

- 14.1 PSAB
Moved by Councillor Behr and seconded by Councillor Lights that the Town of Hampton accept the Dillon Consultants proposal for PSAB Reporting at a cost of nineteen thousand two hundred and ten dollars (\$19,210.00) + HST, as recommended by the Town Treasurer.

Motion Carried.

14.2 Kennebecasis Development Inc.

Deputy Mayor Bond declared a conflict of interest and left the meeting.

Moved by Councillor Doucet and seconded by Councillor Lights that the Town of Hampton enter into the Subdivision Development Agreement with Kennebecasis Development Inc. as presented.

Motion Carried

Deputy Mayor Bond returned to the meeting.

14.3 Pathways – Town Square Legacy Campaign

Moved by Councillor Behr and seconded by Councillor Doucet that the Town of Hampton extend the Pathways – Town Square Legacy Campaign until August 31, 2011. Personalized bricks will be available at a cost of \$100 and will be placed in the pathway extending from the rear of the pavilion to Main Street.

Motion Carried

14.4 Tender

Moved by Councillor Doucet and seconded by Deputy Mayor Bond that the Town of Hampton purchase plow attachments from W. Cote & Fils (Quote # SC-004996) at a cost of twenty-one thousand three hundred and three dollars and fifty-two cents (\$21,303.52) including HST, with freight being extra.

Motion Carried

15. OUTSTANDING ISSUES

Not Applicable

16. ADJOURNMENT

There being no further open business, the regular meeting of Council was adjourned at 7:55 p.m. into Closed Session.

Moved by Deputy Mayor Bond that the Town of Hampton adjourn the council meeting of July 12, 2011.

Motion Carried