

**TOWN OF HAMPTON
COUNCIL MEETING
July 8, 2008**

A Closed Session of Council was held immediately preceding the regular Council meeting, commencing at 6:00 p.m., then again at 8:30 p.m. A regular meeting of Council was held in the Council Chambers at 27 Centennial Road on July 8, 2008 commencing at 7:10 p.m., and the meeting of Council was re-opened at 10:10 p.m.

Attendance

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

Staff: Richard Malone, Chief Administrative Officer
Gillian Reid, Assistant to the Clerk

Delegations: Sgt. Steve Gourdeau, Hampton RCMP
Robyn Baxter, Library Presentation

Media: Erin Dwyer, Telegraph Journal
J. Ross, Kings County Record

Citizen/Resident: Suzanne Monahan
Geraldine Green
Jean Hartlen
Keith Morgan
Trudy Kelly Forsythe
David Carr

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 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	2
(c)	Financial loss or gain (individual or municipal) or could jeopardize negotiations leading to an agreement or contract	1
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- (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 7:10 p.m.

3. MOMENT OF SILENCE AND MOMENT OF REFLECTION

Councillor Behr led Council in a moment of reflection.

4. DISCLOSURE OF CONFLICT OF INTEREST

Councillor Lights declared a conflict of interest regarding all issues pertaining to the Hampton Diner on Main Street at the Town of Hampton.

5. PUBLIC HEARING AND DELEGATIONS

Sgt. Steve Gourdeau, Hampton RCMP

Sergeant Gourdeau reported that the RCMP has been very busy this spring season. The Hampton RCMP has focused on one main event in particular, being a grow-op bust in the Trailer Park, where charges and legal matters are currently taking place.

Sergeant Gourdeau stated that within the surrounding area and surrounding towns, Hampton is where the bulk of the work is done.

Councillor Behr had a few questions pertaining to the stats stated in the RCMP report. Sergeant Gourdeau identified the codes that were explained in the report. Most of them were vehicle and traffic related codes.

Library Presentation

Robyn Baxter gave an update on the Hampton Library to date. She stated that there are approximately 20 volunteers that help run the facility and are on the Committee. She stated that there has been a great turn out at the meetings. Members of the Hampton Library are composed of many groups and Committees within the Town.

Robyn discussed how the Hampton Library came to be two years ago. She stated that 500 letters were written from Town residents and now there are 1.8 million items that can be resourced from the library to date.

Robyn stated that she wanted the Library to continue to be accessible to the Town residents. She also stated that the Committee was looking for an alternate building to access the Library such as the Courthouse or along Main Street across from the High School. However, there are still many studies and research that need to be done before a location for the Library is determined.

6. ADOPTION OF MINUTES

6.1 Regular Council Meeting of June 10th, 2008

Moved by Councillor Doucet and seconded by Councillor Behr that the minutes of the June 10th, 2008 Regular Council Meeting be adopted.

Motion Carried

7. BUSINESS ARISING FROM THE MINUTES

8. CORRESPONDENCE LIST

- 08-110 UMNB re: Application for BCAH Program
Refer to staff.
- 08-111 Enterprise Fundy re: AGM Minutes
Receive and file.
- 08-112 Canadian National re: Vegetation Control Program
Receive and file.
- 08-113 Woman's Rugby Team re: Request for Donation
Refer to Help the Cops Help the Kids.
- 08-114 Debby Somerville re: Thank you for Response to Letter
Receive and file.
- 08-115 N.B. Lung Association re: Letter from N.B. Climate Change
Refer to staff.
- 08-116 Kim Somerville re: Letter Regarding Dog By-Law
Refer to staff.
- 08-117 Ambulance N.B. re: New Medical Communications Centre
Receive and file.
- 08-118 FCM re: Avis Car Rental Discount for FCM Members
Receive and file.
- 08-119 HHS/Peter Guravich re: Request for Donation for New Theatre Floor

Moved by Councillor Behr and seconded by Councillor Lights that the Town of Hampton extend our present annual contribution to the Community Theatre upgrades to an additional \$ 5,000.00 in 2009.

Motion Carried

- 08-120 Coast Tire KVC Marathon re: Request to use Local Routes for Marathon
Receive and file.
- 08-121 Mr. Peter Julian, M.P. re: Request to Support Ban on PBDS's
Refer to Hampton Fire Department and notify Mr. Peter Julian that new Town manager is Mr. Richard Malone.
- 08-122 N.B. Provincial Capital Comm. Re: N.B. Day Merit Award Nominations
Receive and file.
- 08-123 PNB/Dept. of Transportation re: Speed Limit Review
Receive and file.
- 08-124 Canadian Union of Postal Workers re: Submission to Save the Postal Service
Receive and file.
- 08-125 PNB/Go Ahead Senior Inc. re: Request for Donation
Refer to Leisure Services.
- 08-126 UNB/Student Rep. Council re: Introduction to Student Executive Council
Receive and file.
- 08-127 Atlantic Health Sciences re: Letter re: Dr. Quinn's Blood Clinic
Receive and file. Mayor Chorley to write a letter.

9. APPROVAL OF ACCOUNTS

- 9.1 **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, 2008 for the amount of four hundred and thirty-five thousand, one hundred and eight dollars and forty-two cents (\$435,108.42).**

Motion Carried

10. REPORTS OF COMMITTEES

10.1 Communities in Bloom

Council commented that the Committee has been very busy and doing a great job even though they cannot compete in this years contest because the Town won last summer.

10.2 Heath Care

Council was very glad to see Dr. Salgado home in Hampton and are very glad to hear he is doing well.

10.3 Leisure Services Advisory

Councillor Doucet was present at the Committees meeting and stated that the rink would be getting a new bulletin board. He also stated that the fireworks on Canada Day were excellent and he thought all the volunteers did a great job. Mayor and Council agreed and stated that they couldn't believe the number of people that gathered at the Middle School and area for fireworks.

Moved by Councillor Doucet and seconded by Councillor Behr that the Town of Hampton appoint Mrs. Jennifer Gendron to the Leisure Services Advisory Committee for a term of three years.

Motion Carried

10.4 RCMP

Council did not comment on the RCMP report.

10.5 EnviroFair

Council commented that the Committee is doing a great job and they are on track.

10.6 Hampton Regional Library

Council stated that the report was excellent and they appreciated being updated.

Moved by Councillor Lights and seconded by Deputy Mayor Bond that the Town of Hampton accept the reports from Communities in Bloom, Health Care, Leisure Services Advisory, RCMP, EnviroFair and Hampton Regional Library Reports as submitted.

Motion Carried

11. APPROVAL OF REPORTS

11.1 Dog Constable Report

Council did not comment on the Dog Constable Report.

11.2 Building Inspector Report

Council noted that it looks like a great year for development to date. Council noted that the report indicated the Town is 100% up from last year at this date.

11.3 Financial Report

Council did not comment on the Financial Report.

11.4 Tourist Bureau/Lighthouse River Centre

Council would like to see the Lighthouse River Centre open on the weekends during the summer months. They stated that it would be nice to see Town artists volunteer or perhaps hire another student in the future.

Moved by Councillor Lights and seconded by Deputy Mayor 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

- 14.1 H.A.L.L.

Moved by Councillor Behr and seconded by Councillor Lights that the Town of Hampton table the request from the Hampton Alliance for Lifelong Learning (HALL) for a one-time grant donation of five thousand dollars (\$5,000.00).

Motion Carried

- 14.2 Mileage Allowance

Based on the increase in the cost of fuel and vehicle operation since our last revision to the mileage allowance, and taking into account the comparison of other municipalities and organizations, it was moved by Deputy Mayor Bond and seconded by Councillor Behr moved that the Town of Hampton increase the mileage allowance from 39 cents/km to 44 cents/km, for personal vehicles being used for Town Business.

Motion Carried

- 14.3 Director of Leisure Services, Hampton Fire Department, and River Centre/VIC Manager – Request for Credit Card

Moved by Councillor Behr and seconded by Councillor Lights that the Town of Hampton arrange Visa Cards to be used by the Director of Leisure Services, Fire Department and River Centre/VIC Manager for Town expenditures, and that each card have a maximum credit limit of \$1,500.00.

Motion Carried

- 14.4 Fundy Region Solid Waste Commission

Moved by Councillor Lights and seconded by Councillor Doucet that the Town of Hampton appoint Councillor Behr as the representative on the Fundy Region Solid Waste Commission effective June 1st, 2008 until the end of the Council term May 31st, 2012.

Motion Carried

14.5 Adam Seely – Request to Operate a Canteen

Moved by Councillor Doucet and seconded by Councillor Behr that the Town of Hampton allow Adam Seely to operate his business *Adam's Cold Drinks and Candy* at the Hampton Community pool Monday to Friday from 3-5 PM (during public swimming) commencing July 9th, 2008.

Motion Carried

15. **OUTSTANDING ISSUES**

Councillor Lights wanted to know if the bridge at Dutch Point Park was fixed. The CAO was certain it was fixed and stated he would double check to verify the bridge was now safe.

Deputy Mayor Bond wanted to notify the Works department that the bank at the Ballfield by the Legion needs to be mowed.

16. **ADJOURNMENT**

The regular meeting of Council was adjourned at 8:23 p.m.

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

Motion Carried

17. **CLOSED SESSION**

In accordance with Section 10.2(4) of the *Municipalities Act*, Mayor Chorley called the Closed Session to order at 8:30 p.m. and adjourned the same meeting at 10:10 p.m. During that time, a number of issues were discussed and the confidential information from such discussions was classified as follows:

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1

At this time, 10:10 p.m., Mayor Chorley re-opened the Regular meeting of Council. Councillor Lights declared a conflict of interest and left the regular meeting of Council.

14. NEW BUSINESS

14.6 Hampton Diner

Moved by Councillor Behr and seconded by Councillor Doucet that Council has considered the request made in a letter submitted by Clara Lights dated July 2, 2008, that the lease by the Town of 619 Main Street (PID #30183776) to Ross Lights, lessee, be extended, and denies the request. The Town, as lessor, requires that the lessee, and/or his agent, remove the Hampton Diner building from the premises, on or before October 30, 2008, the date of termination of the lease, as provided for in the existing lease.

Motion Carried.

16. ADJOURNMENT

The regular meeting of Council was adjourned at 10:15 p.m.

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

Motion Carried

APPROVAL:

Johns
TOWN CLERK

MAYOR

Clerk