

**TOWN OF HAMPTON
COUNCIL MEETING
August 12, 2008**

A Closed Session of Council was held immediately preceding the regular Council meeting, commencing at 6:00 p.m., then again at 8:05 p.m. A regular meeting of Council was held in the Council Chambers at 27 Centennial Road on July 8, 2008 commencing at 7:05 p.m., and the meeting of Council was re opened at 9:40 p.m.

Attendance

Council: Mayor Ken Chorley
Deputy Mayor Dwight Bond
Councillor Peter Behr
Councillor Robert Doucet
Councillor Clara Ann Lights (not present)

Staff: Richard Malone, Chief Administrative Officer
Gillian Reid, Assistant to the Clerk
Megan O'Brien Harrison, Town Clerk

Delegations: Sgt. Steve Gourdeau, Hampton RCMP
District Commander K. McQuerry

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

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	1
(b)	Personal information	3
(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 Chorley called the Open Session to order at 7:05 p.m.

3. MOMENT OF SILENCE AND MOMENT OF REFLECTION

Councillor Doucet led Council in a moment of reflection.

4. DISCLOSURE OF CONFLICT OF INTEREST

Deputy Mayor Bond declared a conflict of interest regarding all issues pertaining to development in the Town of Hampton.

5. PUBLIC HEARING AND DELEGATIONS

District Commander K. McQuerry

District Commander McQuerry noted that there is one extra Corporal position here at the Hampton Detachment. Come fall, there will be five highway positions open with RCMP.

Sgt. Steve Gourdeau, Hampton RCMP

Sgt. Gourdeau stated that he did not have very much information to report this month. Most of the work completed by the RCMP the past month has been theft. Approximately 12-15 cars and ATV's have been broken into or stolen within the last two months. The Rino ATV which was reported stolen earlier last month was recently recovered and returned to its owner. Councillor Doucet pointed out that the theft has increased. Councillor Behr thanked Sgt. Gourdeau for obtaining a speed device system, however Stg. Gourdeau stated that the device is missing a part so the RCMP is waiting for it to get it fixed. Mayor Chorley asked Sgt. Gourdeau if it would be possible to get the Neighbourhood Watch program back in Hampton. Stg. Gourdeau stated that he has had many inquiries and he is willing to work with the program, however, the community needs to initiate this. Deputy Mayor Bond noted that the parking during the Hampton Town wide yard sale needs to be more controlled next year. Deputy Mayor Bond stated that parking on both sides of the road is dangerous if emergency vehicles need to travel these cluttered roads. Council noted that the Seniors Resource Centre needs to be notified that next year they need volunteers to direct parking. Stg. Gourdeau stated that he could work with the Town to solve this problem and to assist with parking next year.

6. ADOPTION OF MINUTES

6.1 Regular Council Meeting of July 8th, 2008

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

Motion Carried

7. BUSINESS ARISING FROM THE MINUTES

8. CORRESPONDENCE LIST

08-128 Mark Bettel Re: Piggs Peak Partnership- Request to Appoint a Representative

Moved by Deputy Mayor Bond and seconded by Councillor Behr that the Town of Hampton appoint Councillor Doucet to maintain the Town of Hampton's involvement and presence on the Piggs Peak Partnership Committee.

Motion Carried

08-129 David G. Keirstead Re: Name Suggestion for "Town Common"
Refer to Town Common Committee.

08-130 St. Joseph's Hospital Foundation Re: Request for Donation
Receive and file.

08-131 Sears Catalogue Re: Catalogue Distribution in Hampton
Receive and file.

08-132 Canada/N.B. Building Canada Fund Re: Launch of the CNB-BCF-CC
Receive and file.

08-133 PNB/DOT Re: Five Year Designated Highway Plan
Refer to Works Department.

08-134 Hampton Seniors Resource Center Re: Request for Donation for Town-Wide Yard Sale

Moved by Councillor Doucet and seconded by Councillor Behr that the Town of Hampton donate one hundred dollars (\$100.00) to the Hampton Senior Resource Centre for the 8th Annual Town-Wide Yard Sale to help with the cost of printing, photocopying, maps, balloons, advertising and signs.

Motion Carried

08-135 PNB/Public Safety Re: Red-Lights/Sirens on the Fire Chief's Vehicle
Refer to Staff/Fire Chief.

08-136 HHS Memoria Military Heritage Project Re: Request for Donation

Moved by Councillor Behr and seconded by Deputy Mayor Bond that the Town of Hampton donate one hundred and eighty dollars (\$180.00) to the HHS Memoria Military Heritage Project.

Motion Carried

08-137 Hampton RCMP Re: Electronic Speed Control Display Device
Receive and file.

- 08-138 Cowan Insurance Re: Summer Newsletter
Receive and file.
- 08-139 Louise (Corky) Woods Letter Re: Lighthouse River Centre Hours
Receive and file. Jennifer Duguay, the Lighthouse River Centre Manager, has written a letter in reply to Ms. Wood's letter.
- 08-140 S.J. Community Foundation Re: Invitation to Public Session
Receive and file.
- 08-141 S.J. Community Foundation Re: Invitation to Donors' Appreciation Tea
Receive and file.
- 08-142 Grand Bay-Westfield Re: Zone 3 – UMN B Meeting
Two Council members will be attending this event.
- 08-143 Carolyn Walker Re: Thank You Letter to Works Dept.
Refer to Works Committee.
- 08-144 Randy Nason Re: Exploration and Mining of Uranium
Receive and file. More research needs to be completed with regards to the letter submitted by Mr. Randy Nason.
- 08-145 Dept. of Local Government. Re: Right to Information Act
Refer to staff.
- 08-146 RCMP Report Re: 2007-2008 The Year in Review
Receive and file.
- 08-147 Lefarge Canada Inc. Re: Price increase on Liquid Asphalt
Refer to staff.
- 08-148 Hampton River Runners Re: Request for Donation
Moved by Deputy Mayor Bond and seconded by Councillor Doucet that the Town of Hampton donate one hundred dollars to the Hampton 5-Miler Road Race scheduled for Sunday, September 7th, 2008 and to allow the Hampton River Runners, in recognition of our sponsorship, to print the Town's name and/or logo on the participants t-shirts.
- 08-149 Communities in Bloom Re: Invitation to National Symposium
Refer to Staff.

Motion Carried

9. APPROVAL OF ACCOUNTS

- 9.1 Moved by Deputy Mayor Bond and seconded by Councillor Behr that the Town of Hampton approve the General and Utilities Fund Paid Invoices from July 1 to July 31, 2008 for the amount of two hundred and ninety three thousand, two hundred and eleven dollars and ninety three cents (\$293,211.93).

Motion Carried

10. REPORTS OF COMMITTEES

- 10.1 Environment
Council noted that the next meeting is August 20th, 2008. Council also stated that they are going to try to move with the green plan with the municipal plan in 2009.
- 10.2 Communities in Bloom
No comments were made by Council on the Communities in Bloom report.
- 10.3 Fire and Rescue
Council noted that the Fire and Rescue has been busy this month.
- 10.4 RCMP
Council commented that they received a great summary of the RCMP report from Sgt. Gourdeau.

Moved by Councillor Doucet and seconded by Councillor Behr that the Town of Hampton accept the reports from the Environment, Communities in Bloom, Fire-Rescue, and RCMP 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 the development is still increasing and development looks busy for August.
- 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. They noted that they will have to look into re-modeling the dock at Lighthouse Park if the water continues to rise in future years.

Moved by Councillor Behr 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

1st Reading of By-Law #183-08

Moved by Deputy Mayor Bond and seconded by Councillor Doucet that the Town of Hampton approve the first reading of the Town of Hampton By-law No. 183-08, *A By-law Respecting Disturbance by Noise By-law*.

Motion Carried

2nd Reading of By-Law #183-08

Moved by Deputy Mayor Bond and Seconded by Councillor Doucet that the Town of Hampton approve the second reading of the Town of Hampton By-law No. 183-08, *A By-law Respecting Disturbance by Noise By-law*.

Motion Carried

Votes in favour 2 – Deputy Mayor Bond and Councillor Doucet

Votes against 1 - Councillor Behr

Note: Councillor Lights was not present at the meeting of Council.

14. NEW BUSINESS

14.1 H.A.L.L.

Moved by Councillor Behr and seconded by Deputy Mayor Bond that considering the fact that the Town of Hampton has already contributed the equivalent of five thousand, five hundred and thirty one dollars and sixty cents (\$5,531.60) in 2008 to Hampton Alliance for Lifelong Learning (H.A.L.L.), that the Town of Hampton deny the Hampton Alliance for Lifelong Learning's request for an additional donation of five thousand dollars (\$5,000.00).

Motion Carried

15. OUTSTANDING ISSUES

Council noted that the bridge at Dutch Point Park was not fixed and it needs repairs. The CAO notified council that the Parks crew has been notified and it is being looked into.

Deputy Mayor Bond wanted to notify Council that he was approached several times that the Town of Hampton website needs to be more “user-friendly”.

16. ADJOURNMENT

The regular meeting of Council was adjourned at 8:05 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 8:05 p.m. and adjourned the same meeting at 9:50 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>
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(i)	Information gathered by police	
(k)	Labour/Employment matters	3

At this time, 9:40 p.m., Mayor Chorley re-opened the Regular meeting of Council.

18. NEW BUSINESS

14.2 Special Meeting

Moved by Councillor Behr and seconded by Councillor Doucet that the Town of Hampton hold a special meeting on Tuesday, September 2nd, 2008 at 7:00 p.m. for the purpose of Council to hear presentations from Enterprise Fundy, the Saint John

Transit Commission, and Dillon Consulting regarding the Recreation Needs Analysis.

Motion Carried

19. ADJOURNMENT

The regular meeting of Council was adjourned at 9:50 p.m.

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

APPROVAL:

TOWN CLERK

MAYOR
