

**TOWN OF HAMPTON
COUNCIL MEETING
January 11, 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 January 11, 2011 commencing at 7:00 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
Richard King, Building Inspector

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

Delegations: Sgt. Andy O'Connell, RCMP

Guests: David Carr

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	
(e)	Violates confidentiality of information obtained from other governments (Federal and/or Provincial)	
(f)	Legal opinions or advice, and privileged communications	2
(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 7:00 p.m.

3. MOMENT OF SILENCE AND MOMENT OF REFLECTION

Councillor Doucet led Council in a moment of reflection.

4. APPROVAL OF AGENDA

Moved by Deputy Mayor Bond and seconded by Councillor Doucet that the agenda of the January 11, 2011 be approved as presented.

Motion Carried

5. DISCLOSURE OF CONFLICT OF INTEREST

No conflicts were declared.

6. PRESENTATIONS AND DELEGATIONS

a. Sgt. Andy O'Connell – Hampton RCMP

Sgt. O'Connell was happy to report that it had been a very quiet holiday season across the district. The RCMP held eight (8) road check stops with approximately a thousand (1,000) vehicles checked. He was pleased to report that there were no impaired driving charges. There were twenty-seven (27) warnings issued and sixteen (16) charges laid.

It was noted that Council would be resuming quarterly meetings with the RCMP on municipal issues in January 2011. The Inspector will attend these meetings as well.

7. Adoption of Minutes

7.1 Minutes of December 14th, 2010

Council reviewed the minutes of the regular Council minutes of December 14, 2010.

Moved by Councillor Lights and seconded by Councillor Behr that the minutes of the December 14, 2010 Regular Council Meeting be adopted.

Motion Carried

7.2 Special Minutes of December 28th, 2010

Council reviewed the minutes of the special Council minutes of December 28, 2010.

Moved by Councillor Lights and seconded by Councillor Behr that the minutes of the December 28, 2010 Special Council Meeting be adopted.

Motion Carried

8. Business Arising from Minutes

Not Applicable

9. Correspondence List

#	NAME	DESCRIPTON	Recommended Action
11-001	Sheryl Moore, President Hampton Area Chamber of Commerce	Thank you for donation to the annual Santa Claus parade.	Received and filed.
11-002	The Greater Saint John Community Foundation	Thank you for the donation of our auction item to the Ovation Fundraising Event.	Received and filed.
11-003	Daniel Connolly, Chief Executive Officer Heart and Stroke Foundation of New Brunswick	Reminding Council that February is Heart Month in New Brunswick and that they will be canvassing door-to-door in Hampton	Staff is directed to post the information on the Town website.
11-004	Anne McTiernan- Gamble, Chair, Hampton John Peters Humphrey Foundation	Letter regarding the 2011 Hampton John Peters Humphrey Bloomin' Artists event taking place July 22-24 at the Lighthouse River Centre.	Referred to Staff.
11-005	Cynthia Wallace-Casey, Heritage Branch, New Brunswick Wellness Culture and Sport	Information regarding Heritage Week 2011 which takes place on February 14-21. Request for proclamation as well.	Council has a policy to not make proclamations. Council referred the Heritage Week Kit to Staff for their consideration.
11-006	Hon. Trevor Holder, Minister of Wellness Culture and Sport	Information regarding Heritage Week 2011 which takes place on February 14-21.	Council referred the Heritage Week information to Staff for their consideration.
11-007	Stephanie Merrill, Coordinator, Freshwater Protection, Conservation Council of New Brunswick	A letter applauding Council's motion to ask the Provincial government to introduce a moratorium on Fracking until questions have been answered regarding the safety of the environment and our communities.	Received and filed.
11-008	Russ Horner, Relay Representative for the Rick Hansen 25 th Anniversary Relay	Invitation for Hampton to become a Route Community during the Rick Hansen 25 th Anniversary Relay.	Council referred to the Leisure Services Director.
11-009	Sarah Reicker	Sarah has been selected for the St. Thomas University Intercordia program. She will be living in Nicaragua for three months this summer and will complete a volunteer initiative. The cost of the program is \$3800. She is asking the Town for a donation.	Moved by Councillor Behr and seconded by Councillor Lights that the Town of Hampton donate one hundred dollars (\$100.00) to Sarah Reicker towards the cost of the Intercordia program. Motion Carried

11-010	Heather Jeffery 1240 Main Street	She would like the Town to remind residents to use garbage cans or cover garbage bags to cut down on the unnecessary mess of garbage bags being torn apart by birds and animals.	Staff was directed to post a reminder on the website, as well as in Town Talk. Councillor Behr suggested highlighting that if food items are composted then animals and birds will not be attracted to the garbage bags. The list of compostable items appears on the Town website. Council also requested that Staff contact the Fundy Region Solid Waste Commission regarding the condition of the blue bin site.
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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 December 1 to December 31, 2010 for the amount of one million, two hundred and fifty-eight thousand and eighty-two dollars and nine cents (\$1,258,082.09).**

Motion Carried

11. Reports from Committees

11.1 Leisure Services Advisory

BUDGET 2011

Council directed the Town Treasurer to attend an upcoming Leisure Services Advisory Committee meeting as recommended by their committee.

GO AHEAD SENIORS

Council directed the Leisure Services Director to further investigate the request of Go Ahead Seniors and to bring forth a recommendation to Council.

APPOINTMENT OF MEMBER

Councillor Doucet asked Council to send a thank you letter to Brock Reid for the six years he served on the Town Leisure Services Advisory Committee.

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

Motion Carried

11.2 Fire-Rescue

Council noted that it was a busy month for the Fire-Rescue. It was noted that there were several false alarms at the Hampton Middle School.

11.3 RCMP

Mayor Chorley noted that the RCMP Council report is still difficult for Council to decipher.

11.4 EMO

Council stated that there is an increased awareness of the value of EMO when you look at the recent situation in Charlotte County.

11.5 Joint Health and Safety

Council did not comment on these minutes.

Moved by Councillor Doucet and seconded by Councillor Behr that the Town of Hampton accept the reports from the Leisure Services Advisory, Fire-Rescue, RCMP, EMO and Joint Health and Safety Committees as submitted.

Motion Carried

12. Approval of Reports

12.1 Building Inspector Report

The Building Inspector noted that the Town of Hampton had a very good year residentially and commercially.

12.2 Dog Constable

Moved by Councillor Behr and seconded by Councillor Lights that the Town of Hampton fine Perry and Michelle Frye of 8 Marilyn Court fifty dollars (\$50.00), as recommended by the Dog Constable, for continuing to allow their dog to run at large.

Motion Carried

Moved by Councillor Behr and seconded by Councillor Lights that the Town of Hampton fine Hugh Baird of 153 Demille Court twenty-five dollars (\$25.00), as recommended by the Dog Constable, for allowing his dog to run at large.

Motion Carried

12.3 Lighthouse River Centre/VIC

Council noted that there were twelve bookings in the month of December and there are already nine bookings for the month of January.

The Town of Hampton is now a member of the *Tourism Industry Association of New Brunswick (TIANB)*. This association acts as the provincial tourism and hospitality organization of the province, and has both public and private sector members.

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

Motion Carried

13. Reading of By-laws
Not Applicable.

14. New Business:
There are no outstanding issues

15. Outstanding Issues
There were no outstanding issues.

16. Adjournment

There being no further business, the meeting of Council was adjourned at 7:35 p.m.

Moved by Councillor Behr that the Town of Hampton adjourn the council meeting of January 11, 2011.

Motion Carried

APPROVED:

Ken Chorley, Mayor

Megan O'Brien Harrison, Clerk