

Town of Borden-Carleton, PEI
Regular Council Meeting
January 12, 2016 at 7:00 p.m.

PRESENT: Mayor Sexton
Councillor Stewart
Councillor DesRoche
Councillor MacDonald-Pickering
Councillor Ahearn
Councillor MacKenzie
Councillor Hunter

CAO - Kevin Coady

REGRETS: - NONE

OTHERS: 2 Public

1. CALL TO ORDER:

- Mayor Sexton called the meeting to order at 7:00pm

2. ADOPTION OF AGENDA: It was duly moved and seconded that the agenda be adopted as presented

- Moved by Councillor MacKenzie
- Seconded by Councillor Stewart

CARRIED - 6-0 #2016-01-01

3. Additions to the Agenda

3.1

4. DISCLOSURE OF CONFLICT OF INTEREST

4.1 Part VI, Section 23 of the Municipalities Act, which maintains that

No member of Council shall derive any profit or financial advantage from his/her position as a member of Council and, where a member of Council has any pecuniary interest in or is affected by any matter before the Council, shall declare his/her interest therein and abstain from voting and discussion thereon.

4.2 Declaration(s) - NONE

5. APPROVAL OF PREVIOUS MINUTES: It was duly moved and seconded that the minutes of the December 8, 2015 regular council meeting be adopted as presented

- Moved by Councillor Stewart
- Seconded by Councillor Ahearn

CARRIED - 6-0 #2016-01-02

6. COMMITTEE REPORTS:

6.1. Police and Fire Reports:

Reports included in package

Councillor MacDonald-Pickering read the Police Report as submitted by the RCMP.

It was duly moved and seconded that the Police Report be accepted as presented

- Moved by Councillor MacDonald-Pickering
- Seconded by Councillor Stewart

Further to the Police Report Councillor MacDonald-Pickering noted that a meeting was held with Council and the RCMP Chief Superintendent for the Province to express Council's concerns regarding RCMP service delivery under the Extended Services Agreement with the RCMP.

CARRIED - 6-0 #2016-01-03

Councillor MacDonald-Pickering read the Fire Report as submitted by Fire Chief Paul Murphy.

It was duly moved and seconded that the Fire Report be accepted as presented

- Moved by Councillor MacDonald-Pickering
- Seconded by Councillor Ahearn

CARRIED - 6-0 #2016-01-04

6.2. Recreation/Arena Reports:

Report included in package

Councillor DesRoche read the Recreation/Arena report as submitted by Recreation Director Holly Bernard.

It was duly moved and seconded that the Recreation/Arena Report be accepted as presented

- Moved by Councillor DesRoche
- Seconded by Councillor MacDonald-Pickering

CARRIED - 6-0 #2016-01-05

Further to the Recreation Report Councillor Stewart commended the arena staff and volunteers on the condition of the arena this year.

6.3 Properties Report:

Councillor Hunter presented the Properties and Planning Committee Report orally.

Items noted in the report were: that there is again renewed interest in the old fabrication yard and that a telephone meeting was held today with another interested party from Ontario, his contact information has been passed onto the Province; that the interior fire hall lights should be installed this week; that there was a letter in the Council package from the owner of the Abbey III stating that the boat will be coming down next summer; and that a brief meeting was held with the Communities of Kinkora and Bedeque and area regarding boundary and governance matters.

It was duly moved and seconded that the Properties and Planning Committee Report be accepted as presented

- Moved by Councillor Hunter
- Seconded by Councillor MacDonald-Pickering

CARRIED - 6-0 #2016-01-06

6.4 Finance and Administration Report:

Reports included in package

It was duly moved and seconded that the Finance Report #1 for the Town account regarding cheque #'s 12265-12326 issued since the last regular meeting of Council, in the amount of \$45,048.29, be approved as submitted

- Moved by Councillor MacKenzie
- Seconded by Councillor Stewart

CARRIED - 6-0 #2016-01-07

It was duly moved and seconded that the Finance Report #2 for the Arena account regarding cheque #'s 5015-5050 issued since the last regular meeting of Council, in the amount of \$20,915.16, be approved as submitted

- Moved by Councillor MacKenzie
- Seconded by Councillor Ahearn

CARRIED - 6-0 #2016-01-08

6.5 Public Works/ Streets and Lights Report:

Councillor Stewart delivered the Public Works, Streets/Lights Report orally.

Items noted in the report were that: the new lights along the boardwalk at Downing Street have been energized and comments received on them have been positive, there is a need however for some lighting on Downing Street itself; that street lights along the TCH by Ceretti's store that had been out for a considerable period are again working; that the public garbage receptacles most susceptible to winter damage have been removed; and, that the new snow contractor has been doing a good job to date.

It was duly moved and seconded that the Streets and Lights Report be accepted as presented

- Moved by Councillor Stewart
- Seconded by Councillor Hunter

CARRIED - 6-0 #2016-01-09

6.6 Water and Sewer Report:

Report included in package.

Councillor Ahearn read the Water/Sewer Report as prepared by Water/Sewer Technician Alan Nesbit.

It was duly moved and seconded that the Water/Sewer Report be accepted as presented

- Moved by Councillor Ahearn
- Seconded by Councillor MacKenzie

CARRIED - 6-0 #2016-01-10

6.7 BADC Report: NO REPORT THIS MONTH

7. CORRESPONDENCE:

7.1 - CANADIAN POSTMASTERS - SATURDAY POST OFFICE CLOSURE

It was duly moved and seconded that the Town of Borden-Carleton write a letter in support of this initiative

- Moved by Councillor MacDonald-Pickering
- Seconded by Councillor Stewart

CARRIED - 6-0 #2016-01-11

7.2 - Borden-Carleton Seniors Donation Request

It was duly moved and seconded that the Town of Borden-Carleton donate \$175.00 to the Borden-Carleton Seniors winter cards tournament

- Moved by Councillor Stewart
- Seconded by Councillor Hunter

CARRIED - 6-0 #2016-01-12

7.3 - Crime Stoppers donation request - No Motion

8. UNFINISHED BUSINESS

8.1 - Remuneration Bylaw - A second draft of a potential remuneration bylaw was distributed by the Administrator to Council for their consideration.

8.2 - Town Hall Public Meeting - Tabled until the next regular meeting of Council

8.3 - The Administrator distributed a letter from the owner of the Abby III outlining his plans for the demolition of the structure in 2016

9. NEW BUSINESS:

9.1 - Rezoning PID# 381574 (207 Borden Avenue)

It was duly moved and seconded that approval be given to proceed with this rezoning application and that Development Officer Derek French undertake the statutory requirements to complete the rezoning; the applicant is to pay for all costs associated with the rezoning

- Moved by Councillor Hunter
- Seconded by Councillor Ahearn

CARRIED - 4-2 #2016-01-13

9.2 - New Firefighters

It was duly moved and seconded that Jane Parker be appointed to the Borden-Carleton Volunteer Fire Department; this resolution is subject to ratification by the members of the Fire Department

- Moved by Councillor MacDonald-Pickering
- Seconded by Councillor MacKenzie

CARRIED - 6-0 #2016-01-14

It was duly moved and seconded that Natalie Ottovordemgenshenfelde be appointed

to the Borden-Carleton Volunteer Fire Department; this resolution is subject to ratification by the members of the Fire Department

- Moved by Councillor MacDonald-Pickering
- Seconded by Councillor Hunter

CARRIED - 6-0 #2016-01-15

9.3 - Hydraulic Rescue Tool (Jaws of Life)

It was duly moved and seconded that the Town of Borden-Carleton move the purchase of the new Hydraulic Rescue Tool for the Borden-Carleton Fire Department from the year 2018 in the Borden-Carleton five year capital plan, to this year and move the items from this year to 2018; and that the Administrator in conjunction with the Fire Chief order the new tools for the Department utilizing funding from the Borden-Carleton Firefighters Association, the Borden-Carleton Fire District, in addition to Town funds which are to be offset by any that may be donated for the purchase

- Moved by Councillor MacDonald-Pickering
- Seconded by Councillor Stewart

CARRIED - 6-0 #2016-01-16

10. COMMITTEE OF THE WHOLE

At 8:06p.m. Council dissolved into the Committee of the Whole and convened an *in camera* session to discuss a land related matter and two legal matters.

- Moved by Councillor DesRoche
- Seconded by Councillor MacKenzie

CARRIED - 6-0 #2016-01-17

Council reconvened in open session at 9:12 p.m.

CU Building

Council reviewed and discussed an independent market value appraisal on the Consolidated Credit Union building in Borden-Carleton that was commissioned by the Town; the value is quite different than that which was previously being considered and for that reason Council is no longer prepared to proceed with this matter.

It was duly moved and seconded that the Administrator inform Consolidated Credit Union that the Town will not be proceeding further with discussions regarding the CCU building in Borden-Carleton

- Moved by Councillor Hunter
- Seconded by Councillor Stewart

CARRIED - 6-0 #2016-01-18

Growth Management Study

The Province has noted that it will fund a growth management study for the Borden-Carleton, Bedeque and Area, and Kinkora group of municipalities if the three Councils apply jointly for the study.

It was duly moved and seconded that the Town of Borden-Carleton apply jointly with Bedeque and Area and Kinkora to the Government of PEI for funding to undertake a growth management study for the municipalities; the Borden-Carleton letter is to state that the Town is not actively seeking boundary expansion but is seeking objective data in order to be prepared for any eventualities that may occur in the future

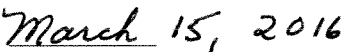
- Moved by Councillor Hunter
- Seconded by Councillor Stewart

CARRIED - 6-0 #2016-01-19


11. ADJOURNMENT:

There being no further business Mayor Sexton adjourned the meeting at 9:19p.m.


Signed Dean Sexton, Mayor


Date


Signed Kevin Goady, Administrator


Date