

Town of Borden-Carleton, PEI

Regular Council Meeting

Rescheduled due to storm

February 18, 2016 at 7:00 p.m.

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

CAO - Kevin Coady

REGRETS: Councillor DesRoche

OTHERS: 2 Public, Journal Pioneer

1. CALL TO ORDER:

- Mayor Sexton called the meeting to order at 7:00p.m.

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

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

CARRIED - 5-0 #2016-02-20

3. Additions to the Agenda

3.1 NONE

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 January 12, 2016 regular council meeting be adopted as presented

- Moved by Councillor MacKenzie
- Seconded by Councillor Stewart

CARRIED - 5-0 #2016-02-21

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 Hunter

CARRIED - 5-0 #2016-02-22

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 Hunter

CARRIED - 5-0 #2016-02-23

Further to the fire report Councillor MacDonald-Pickering noted that she was at the fire hall to meet the two newest firefighters and that the new hydraulic rescue tools had been ordered and delivery was expected shortly.

6.2. **Recreation/Arena Reports:**

Report included in package

Councillor MacDonald-Pickering read the Recreation/Arena report as submitted by Holly Bernard.

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

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

CARRIED - 5-0 #2016-02-24

6.3 Properties Report:

Councillor Hunter read the Properties Report.

Items noted in the report were: that a public meeting was held at the Legion the previous evening regarding the application to rezone the property at 207 Borden Avenue; that a meeting was held in Summerside with Minister Paula Biggar and one topic discussed was the deeding over to the Town by the Province of pid# 211045 on Route 10, this is still in the works and will be transferred once the department is done with the property; that the new lights have been installed inside and outside the fire hall; that the Town and Credit Union were not able to come to agreement regarding the transfer of the CU building to the Town; and that the library has requested a new sign for the building and some additional shelving be installed.

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

- Moved by Councillor Hunter
- Seconded by Councillor Ahearn

CARRIED - 5-0 #2016-02-25

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 12327-12362 issued since the last regular meeting of Council, in the amount of \$56,051.35, be approved as submitted.

- Moved by Councillor MacKenzie
- Seconded by Councillor Hunter

CARRIED - 5-0 #2016-02-26

It was duly moved and seconded that the Finance Report #2 for the Arena account regarding cheque #'s 5051-5076 issued since the last regular meeting of Council, in the amount of \$12,022.37, be approved as submitted.

- Moved by Councillor MacKenzie
- Seconded by Councillor Ahearn

CARRIED - 6-0 #2016-02-27

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 this season the streets have been well maintained by the new snow contractor; the sidewalks have been opened this season; and that all street lights have been repaired and are currently operating properly.

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 - 5-0 #2016-02-28

6.6 Water and Sewer Report:
Report included in package.

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

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

- Moved by Councillor Ahearn
- Seconded by Councillor Stewart

CARRIED - 5-0 #2016-02-29

6.7 BADC Report:
Councillor Stewart presented the BADC Report orally.

It was noted that the BADC application to ACOA for the Strategic Tourism Enhancement Program (STEP) has been approved and will be proceeding this year.

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

- Moved by Councillor Stewart
- Seconded by Councillor MacKenzie

CARRIED - 5-0 #2016-02-30

7. CORRESPONDENCE:

7.1 - AMHERST COVE SCHOOL DONATION REQUEST

It was duly moved and seconded that the Town of Borden-Carleton donate one (1) hour of ice time at Gateway Arena to the school for use as a prize in their upcoming bingo.

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

CARRIED - 5-0 #2016-02-31

7.2 - PEI/SCI BENEFITS AGREEMENT

A copy of the recently received benefits agreement between the Province and SCI was included (erroneously) in the Council package and was discussed. This item should have been included in the *in camera* portion of the meeting.

8. UNFINISHED BUSINESS

8.1 - Remuneration Bylaw

It was duly moved and seconded that the Borden-Carleton *Council Remuneration and Allowances Bylaw#16* be read a first time.

- Moved by Councillor MacKenzie
- Seconded by Councillor Ahearn

CARRIED - 5-0 #2016-02-32

Remuneration Bylaw

It was duly moved and seconded that the Borden-Carleton *Council Remuneration and Allowances Bylaw#16* be approved a first time.

- Moved by Councillor MacKenzie
- Seconded by Councillor Ahearn

CARRIED - 5-0 #2016-02-33

8.2 - Hydraulic Rescue Tools (Jaws of Life) Update

The Administrator provided an update on the fundraising for this project; to date \$29,500 has been raised between the firefighter's association, the fire district and local businesses. The tools have been ordered and the total cost including the exchange rate and taxes is approximately \$49,500.

8.3 - STEP Program Update - as was noted under the BADC report above, this project has been approved by ACOA and will be undertaken this year.

8.4 - Rezone 207 Borden Avenue - put over until the Properties Committee can have a meeting with all members present to decide on a recommendation for Council.

9. NEW BUSINESS:

9.1 - Taxi License Request - no motion, general direction given by Council to bring forward a Bylaw to repeal the Taxi Bylaw.

9.2 - Arena Staffing Update - the Administrator updated Council on a recent addition to staffing at the arena through the EDA program and the approval of EDA funding for one of our canteen employees at the arena.

10. COMMITTEE OF THE WHOLE (In Camera)

At 7:42p.m. Council dissolved into the Committee of the Whole and convened an *in camera* session to have a discussion regarding a land matter and a legal matter.

- Moved by Councillor MacKenzie
- Seconded by Councillor Stewart

CARRIED -5-0 #2016-02-34

Council reconvened in open session at 8:35p.m.

John Deere Tractor


It was duly moved and seconded that the Town of Borden-Carleton buy out the lease on the John Deere tractor when it is due on May 20th for an approximate cost of \$11,000.

- Moved by Councillor MacKenzie
- Seconded by Councillor Ahearn

CARRIED - 5-0 #2016-02-35

11. ADJOURNMENT:

There being no further business Mayor Sexton adjourned the meeting at 8:50p.m.



Dean Sexton, Mayor



Date



Kevin Coady, Administrator



Date