

Town of Borden-Carleton, PEI

Regular Council Meeting

May 10, 2016 at 7:00 p.m.

PRESENT: Mayor Dean Sexton
Councillor Stewart
Councillor DesRoche
Councillor Ahearn
Councillor MacKenzie

CAO - Kevin Coady

REGRETS: Councillors Hunter, MacDonald-Pickering

OTHERS: 4 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 Ahearn

CARRIED - 4-0 #2016-05-82

3. Additions to the Agenda

3.1 Donations to Fort McMurray Relief and the Humane Society added to Section 9.

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 April 12, 2016 regular council meeting be adopted as presented

- Moved by Councillor MacKenzie
- Seconded by Councillor DesRoche

CARRIED - 4-0 #2016-05-83

6. COMMITTEE REPORTS:

6.1. Police and Fire Reports:
Reports included in package

Councillor MacKenzie 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 MacKenzie
- Seconded by Councillor Ahearn

CARRIED - 4-0 #2016-05-84

Councillor MacKenzie 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 MacKenzie
- Seconded by Councillor Stewart

CARRIED - 4-0 #2016-05-85

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 Ahearn

CARRIED - 4-0 #2016-05-86

6.3 Properties Report: No Report This Month

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 12448-12489 and electronic transfers issued since the last regular meeting of Council, in the amount of \$30,557.48, be approved as submitted.

- Moved by Councillor MacKenzie
- Seconded by Councillor Ahearn

CARRIED - 4-0 #2016-05-87

It was duly moved and seconded that the Finance Report #2 for the Arena account regarding cheque #'s 5142-5156 and electronic transfers issued since the last regular meeting of Council, in the amount of \$19,544.94, be approved as submitted.

- Moved by Councillor MacKenzie
- Seconded by Councillor Ahearn

CARRIED - 4-0 #2016-05-88

6.5 Public Works/ Streets and Lights Report:

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

Items noted by Councillor Stewart were: the street and sidewalks under Town responsibility have been swept and cleaned; there will be another round of sidewalk replacement/repair beginning shortly, and Leard Street will be resurfaced this season.

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

- Moved by Councillor Stewart
- Seconded by Councillor DesRoche

CARRIED - 4-0 #2016-05-89

6.6 Water and Sewer Report: No Report This Month

6.7 BADC Report:

Councillor Stewart presented the BADC Report orally.

The only item noted was the 1st STEP program workshop will be held on Thursday May 19th from 6:00-9:00pm in the Industrial mall Boardroom.

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

- Moved by Councillor Stewart

- Seconded by Councillor MacKenzie

CARRIED - 4-0 #2016-05-90

7. CORRESPONDENCE:

7.1 - PROVINCIAL "DRAFT" LAND USE POLICIES - Copies of the draft provincial land use policies were distributed to members of council; information only at this point, but they may lead to consequential amendments to the town development bylaw once finalized.

8. UNFINISHED BUSINESS:

8.1 - Old Larkin Property Update - Administrator informed Council that the province is in the process of drawing up the documentation to transfer this property to the Town.

8.2 - Abby III Update - The demolition of the old building is underway and should be completed within a week.

8.3 - Hedge by the old Bargain Shop - Administrator informed Council that three prices have been requested for this project and we are waiting for the pricing to come in.

9. NEW BUSINESS:

9.1 - Presentation to Council (Mr. Gerard Sexton) truck parking during bridge closures, new Maritime Electric high voltage lines out of Borden-Carleton.

Mr. Sexton spoke to Council regarding truck traffic parking during Confederation Bridge closures and the route that the new high voltage lines from Maritime Electric will take when exiting the Maritime Electric yard and Borden-Carleton.

Mr. Sexton was informed that Maritime Electric has assured the Town that the lines will exit Borden-Carleton along the same route that the lines currently leave the Town and that this assurance will be obtained from the company in writing; regarding the truck street parking, Mr. Sexton was informed that the province will be contacted regarding installing "no parking" signs along Carleton Street and Borden Avenue and that the RCMP will enforce the parking restrictions. The Town will install similar signs along Main Street. A letter will be drawn up and sent to the Minister of Transportation and the major trucking companies outlining the Town's concerns.

9.2 - Down by the Bridge Ice Cream Shop - The Administrator informed Council that the proprietor of this shop would like to once again use the Town facility at the Marine Rail Park for her shop this season. The fee charged will again be on a cost recovery basis the same as was done last year.

9.3 - Council discussed making a donation to the Canadian Red Cross Fort McMurray Fire Relief Fund

It was duly moved and seconded that the Town of Borden-Carleton donate \$500.00 to the Canadian Red Cross for the Fort McMurray Fire Relief Fund.

- Moved by Councillor Ahearn
- Seconded by Councillor Stewart

CARRIED - 4-0 #2016-05-91

It was duly moved and seconded that the Town of Borden-Carleton donates \$25.00 to the PEI Humane Society in memoriam for Roger Newport.

- Moved by Councillor Stewart
- Seconded by Councillor Mackenzie

CARRIED - 4-0 #2016-05-92

10. COMMITTEE OF THE WHOLE (In Camera)

At 7:55p.m. Council dissolved into the Committee of the Whole and convened an *in camera* session to have a discussion regarding a contract matter.

- Moved by Councillor Stewart
- Seconded by Councillor DesRoche

CARRIED - 4-0 #2016-05-93

Council reconvened in open session at 8:20 p.m.

11. ADJOURNMENT:

There being no further business Mayor Sexton adjourned the meeting at 8:22p.m.



Dean Sexton, Mayor



Date



Kevin Coady, Administrator



Date