

Town of Borden-Carleton, PEI

Regular Council Meeting

June 14, 2016 at 7:00 p.m.

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

CAO - Kevin Coady

REGRETS:

OTHERS: 2 Public, RCMP S/Sgt. Spenceley

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 Ahearn
- Seconded by Councillor Stewart

CARRIED - 5-0 #2016-06-94

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 May 10, 2016 regular council meeting be adopted as presented

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

CARRIED - 5-0 #2016-06-95

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 Ahearn

CARRIED - 5-0 #2016-06-96

Further to the Police Report Councillor MacDonald-Pickering noted that meetings between the RCMP are ongoing and a request has been submitted to have an RCMP presence at the various upcoming Canada Day activities. S/Sgt. Spenceley addressed Council and informed that he will be taking a position with the RCMP in Charlottetown starting July 18th Council wished the S/Sgt. well and thanked him for his efforts on behalf of Borden-Carleton.

Councillor MacDonald-Pickering read the Fire Report as submitted by Fire Captain Shawn Jessome.

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

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

CARRIED - 5-0 #2016-06-97

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 - 5-0 #2016-06-98

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 12490-12553 and electronic transfers issued since the last regular meeting of Council, in the total amount of \$88,723.27, be approved as submitted.

- Moved by Councillor MacKenzie
- Seconded by Councillor Ahearn

CARRIED - 5-0 #2016-06-99

It was duly moved and seconded that the Finance Report #2 for the Arena account regarding cheque #'s 5157-5160 and electronic transfers issued since the last regular meeting of Council, in the total amount of \$5,416.64, be approved as submitted.

- Moved by Councillor MacKenzie
- Seconded by Councillor DesRoche

CARRIED - 5-0 #2016-06-100

**6.5 Public Works/ Streets and Lights Report:
Councillor Stewart delivered the Public Works Streets/Lights Report orally.**

Councillor Stewart noted that we are currently waiting for pricing for sidewalk replacement and for the paving of Leard Street. Councillor Stewart also noted that the recently installed 40kmh speed sign on Main Street was placed in error and that it will be changed with a 30kmh speed sign as that is the proper limit for Main Street.

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

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

CARRIED - 5-0 #2016-06-101

**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 DesRoche

CARRIED - 5-0 #2016-06-102

6.7 BADC Report:

Councillor Stewart presented the BADC Report orally.

Councillor Stewart noted that the STEP Committee conducted a walking tour through Borden-Carleton, and that the 2nd STEP workshop will be held this Thursday the 16th from 6-9 in the board room.

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

- Moved by Councillor Stewart
- Seconded by Councillor Ahearn

CARRIED - 5-0 #2016-06-103

7. CORRESPONDENCE:

7.1 - Prince County Hospital Donation Request - No seconded motion

7.2 - Sears National Kids Cancer Ride - Donation Request

It was duly moved and seconded that the Town will provide lunch if the group is 15 members or less (CAO to ascertain the number of participants)

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

CARRIED - 5-0 #2016-06-104

7.3 - Councillor Resignation - Councillor Steven Hunter submitted his resignation from Council; Council expressed their gratitude for the time and service Steven has given the Town and wished him well in his future endeavors.

7.4 - RCMP Extended Service Contract Rate Increase (Info only) - Official notice of the 2016/17 rate increase which was previously announced.

7.5 - Request to name private road in Noonan Shore

It was duly moved and seconded that the private road in the Robinson sub division be

named "Sandcastle Lane" per the attached map and at the request of Mary Robinson (CAO to ensure the 911 office is contacted before the naming takes place).

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

CARRIED - 5-0 #2016-06-105

7.6 - Family Place - Free Playgroup

It was duly moved and seconded that the CAO contact the "Family Place" and invite them out to see the facilities the Town has available and if a suitable facility is found to authorize them to conduct their program.

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

CARRIED - 5-0 #2016-06-106

7.7 - Johnny Doull Donation Request

It was duly moved and seconded that the Town of Borden-Carleton donate \$250.00 to support Johnny Doull at the National Men's Super-Heavyweight competition in Winnipeg

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

CARRIED - 4-1 #2016-06-107

7.8 - Wagon - Glenn MacWilliams- Glenn was selling a hay ride type wagon and wondered if the Town had an interest in it - No Motion

8. UNFINISHED BUSINESS

8.1 - Old Larkin Property Update - The CAO noted for Council that the transfer documentation has been signed but that the property has not yet been transferred to the Town.

8.2 - Trees/Hedge Old Bargain Shop - two options for carrying out this project were presented to Council.

It was duly moved and seconded that the CAO engage "On the Go Property Maintenance" to install 10 trees on the old Bargain Shop property per the quote provided once written permission has been received from the landowner

- Moved by Councillor MacDonald-Pickering

- Seconded by Councillor Ahearn

CARRIED - 5-0 #2016-06-108

9. NEW BUSINESS:

9.1 -TCH Sewer Extension

It was duly moved and seconded that the Town apply on behalf of the Water/Sewer Utility to the new "Clean Water Wastewater Fund" for funding per the estimate from engineer Derek French to extend the sewer main system from the Master Packaging Lift Station to the intersection of the TCH and Route 10 (this resolution bears the recommendation of the Water/Sewer Committee).

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

CARRIED - 5-0 #2016-06-109

9.2 - Request to contract our Admin. Assistant for 15hrs/week to another municipality - brief discussion - no motion.

9.3 - Sidewalk Replacement

It was duly moved and seconded that "On the Go Property Maintenance" carry out the replacement of approximately 33 sections of sidewalk on Main Street if they will honour the same pricing as last year.

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

CARRIED - 5-0 #2016-06-110

9.4 - Property Taxes Marine Rail Park

It was duly moved and seconded that the CAO prepare a letter to the Province for the Mayor's signature requesting a property tax relief for the Town Marine Rail park property.

- Moved by Councillor MacKenzie
- Seconded by Councillor Stewart

CARRIED - 5-0 #2016-06-111

9.5 - Summer Staffing Update - The CAO provided Council with a summer staffing update: the Town was successful in securing 2 post-secondary students, 2 high

school students and 3 EDA positions.

9.6 - Trailer: Dickie Road - The CAO informed Council that the trailer that had been moved onto a property on Dickie Road has been removed by the owner in accordance with the Town's Development Bylaw.

10. COMMITTEE OF THE WHOLE (In Camera)

At 8:10 p.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 MacDonald-Pickering
- Seconded by Councillor Stewart

CARRIED -5-0 #2016-06-112

Council reconvened in open session at 8:53p.m.

It was duly moved and seconded that the Town purchase a used Wii "U" complete with two games for the price of \$300 using Event Committee funds.


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

CARRIED - 5-0 #2016-06-113

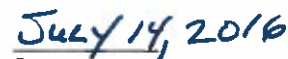
11. ADJOURNMENT:

There being no further business Mayor Sexton adjourned the meeting at 9:00 p.m.


Dean Sexton, Mayor


Date


Kevin Coady, Administrator


Date