

Town of Borden-Carleton, PEI

Regular Council Meeting

July 12, 2016 at 7:00 p.m.

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

CAO - Kevin Coady

REGRETS:

OTHERS: Olivia Wood, RCMP S/Sgt. Pouliot

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 DesRoche

CARRIED - 5-0 #2016-07-114

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) - Councillor MacKenzie declared a conflict with agenda item #9(2),
Councillor DesRoche declared a conflict with item #9(1).**

5. APPROVAL OF PREVIOUS MINUTES: It was duly moved and seconded that the minutes of the June 14, 2016 regular council meeting be adopted as presented

- Moved by Councillor Stewart
- Seconded by Councillor Ahearn

CARRIED - 5-0 #2016-07-115

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

CARRIED - 5-0 #2016-07-116

Further to the Police Report Councillor MacDonald-Pickering expressed her appreciation for the service rendered by the RCMP over the Canada Day weekend and for their handling of local traffic issues on the Monday following the Cavendish Beach Music Festival.

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 Ahearn

CARRIED - 5-0 #2016-07-117

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 - 5-0 #2016-07-118

6.3 Properties Report:

Councillor MacKenzie read the Properties Report.

Items noted were: that three old buildings were demolished and removed since the last regular meeting; the Town has acquired ownership of the old Larkin property on Rte. 10; a meeting was held with Parks Canada regarding the Cape Traverse ice boat monument; Fitzgerald and Snow were in to look at the GC Bell Building and provide an estimate for the re-siding and insulating project, the quote has not yet been received.

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

- Moved by Councillor MacKenzie
- Seconded by Councillor Stewart

CARRIED - 5-0 #2016-07-119

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 12554-12596 and electronic transfers issued since the last regular meeting of Council, in the amount of \$25,520.37, be approved as submitted.

- Moved by Councillor MacKenzie
- Seconded by Councillor DesRoche

CARRIED - 5-0 #2016-07-120

It was duly moved and seconded that the Finance Report #2 for the Arena account regarding cheque #'s 5161-5161 and electronic transfers issued since the last regular meeting of Council, in the amount of \$3,790.56, be approved as submitted.

- Moved by Councillor MacKenzie
- Seconded by Councillor Stewart

CARRIED - 5-0 #2016-07-121

6.5 Public Works/ Streets and Lights Report:

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

Items noted were that the sidewalk and Leard Street paving quotes were in and he provided them to Council, and that they would be voted on after his report.

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 #2016-07-122

It was duly moved and seconded that the sidewalk rehabilitation project be given to "On the Go Property Maintenance" for the amount of \$10,009.20.

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

CARRIED - 5-0 #2016-07-123

Quotes were requested from three contractors for the resurfacing of Leard Street, two were received

It was duly moved and seconded that the 2016 Leard Street resurfacing project be awarded to Chapman Brother's in the amount of \$14,573.19.

- Moved by Councillor Stewart
- Seconded by Councillor DesRoche

CARRIED - 5-0 #2016-07-124

6.6 Water and Sewer Report:

Report included in package.

Councillor Ahearn read the Water/Sewer Report as prepared by Water and 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 -5-0 #2016-07-125

6.7 BADC Report:

Councillor Stewart presented the BADC Report orally.

Items noted were: The STEP #2 Workshop was held June 16th, and the next STEP meeting is scheduled for July 21st; a "DRAFT" STEP strategic action plan for

Borden-Carleton is in the process of being developed. BADC held their annual meeting June 27th at the Borden-Carleton Library.

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 #2016-07-126

7. CORRESPONDENCE:

7.1 - RED CROSS THANK YOU (INFO ONLY)

7.2 - Pride Flag Raising

It was duly moved and seconded that the Town of Borden-Carleton will raise the Pride flag on Monday July 25th and fly the flag for a period of one week.

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

CARRIED - 5-0 #2016-07-127

7.3 - Community Climate Change Consultation (Info only)

7.4 - CUPW Resolution Request

It was duly moved and seconded that the Town of Borden-Carleton forward a letter to Canada Post in support of the Post Office providing banking services through the corporations Post Offices.

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

CARRIED - 5-0 #2016-07-128

7.5 - Southside Atom Boys Donation Request

It was duly moved and seconded that the Town of Borden-Carleton donate the use of Gateway Arena and \$100 to the Southside Atom Boys in support of their visit from Pittsburgh Penguins goaltender Marc Andre Fleury.

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

CARRIED - 5-0 #2016-07-129

7.6 - Government of PEI - PIF Fund letter (Info only)

8. UNFINISHED BUSINESS

8.1 - Old Larkin Property Update and Clearing/Levelling/Seeding

The Administrator provided an update on the property: it is now under Town ownership; the old house has been removed; maintenance staff have been clearing brush from the property. Once maintenance staff are done with the brush clearing prices will be sought for levelling and seeding of the property.

8.2 - Trees/Hedge Old Bargain Shop

The Administrator updated council that the trees have been planted and the old barricades removed.

8.3 - Sears National Kids Cancer Ride

It was duly moved and seconded that the Town of Borden-Carleton will provide lunch at the Royal Canadian Legion on September 22nd for 15 riders and 15 support people from the Sears National Kids Cancer Ride to a maximum cost of \$300 plus HST.

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

CARRIED - 5-0 #2016-07-130

8.4 - Sidewalk Replacement - Dealt with at above item #6.5

9. NEW BUSINESS:

9.1 - "Go Girl" Dress Shop Van

Councillor DesRoche removed himself from the room for this item.

It was duly moved and seconded that "Go Girl" Dress Shop Van be granted a seasonal permit, to October 31st 2016, to operate their van from the Ceretti's Grocery property for a seasonal fee of \$300.00; written permission from Ceretti's Grocery to locate the van on the property must be presented prior to the issuance of the permit.

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

CARRIED - 4-0 #2016-07-131

9.2 - GC Bell Bursary

Councillor MacKenzie removed himself from the room for this item.

It was duly moved and seconded that the GC Bell Bursary for 2016 be split and awarded to two area students this year, Lucas Beaulieu and Kate Leard; both have very high academic achievement and are within a percentage point of each other. Each student shall receive \$250.00 towards their 2016/2017 post-secondary tuition.

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

CARRIED - 3-2 #2016-07-132 (tied motion, Mayor Sexton cast deciding vote to split the scholarship, motion carried)

9.3 - Municipal By-Election

It was duly moved and seconded that the Borden-Carleton municipal by-election be held on Monday September 12, 2016.

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

CARRIED - 5-0 #2016-07-133

9.4 - Leard Street Paving Quotes (Dealt with above after Streets Report)

9.5 - PIF Application - Gateway Arena women's washroom and front entrance project

It was duly moved and seconded that the Administrator apply on behalf of the Town of Borden-Carleton for \$25,000 for renovations to the Gateway Arena washrooms and front entrance from the Provincial Infrastructure Fund.

- Moved by Councillor DesRoche
- Seconded by Councillor Ahearn

CARRIED - 5-0 #2016-07-134

10. COMMITTEE OF THE WHOLE (In Camera)

At 8:20 p.m. Council dissolved into the Committee of the Whole Council and convened an *in camera* session to have a discussion regarding a contract matter.

- Moved by Councillor Stewart
- Seconded by Councillor MacKenzie

CARRIED -5-0 #2016-07-135


Council reconvened in open session at 9:05 p.m.

11. ADJOURNMENT:

There being no further business Mayor Sexton adjourned the meeting at 9:10p.m.




Dean Sexton, Mayor



Date



Kevin Coady, Administrator



Date