

Town of Borden-Carleton, PEI

Regular Council Meeting

August 9, 2016 at 7:00 p.m.

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

Admin Assistant - Anytra Eterovich

REGRETS: Mayor Dean Sexton

OTHERS:
 Sergeant Gill - Acting Staff Sergeant RCMP

1. **CALL TO ORDER:**
 - Councillor MacKenzie 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 Eric Stewart
 - Seconded by Councillor Randy Ahearn

CARRIED - 2016-08-136

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) - _____

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

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

CARRIED - 2016-08-137

6. COMMITTEE REPORTS:

6.1. Police and Fire Reports:

Reports included in package

Sergeant Gill 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 Mary MacDonald-Pickering
- Seconded by Councillor Eric Stewart

CARRIED - 2016-08-138

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 Mary MacDonald-Pickering
- Seconded by Councillor Randy Ahearn

CARRIED - 2016-08-139

6.2. Recreation/Arena Reports:

Report included in package

Councillor DesRoche 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 Trent DesRoche
- Seconded by Councillor Eric Stewart

CARRIED - 2016-08-140

6.3 Properties Report:

No Properties 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 12597 - 12640 issued since the last regular meeting of Council, in the amount of \$63,621.87, be approved as submitted.

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

CARRIED - 2014-08-141

It was duly moved and seconded that the Finance Report #2 for the Arena account regarding cheque #'s 5162 - 51667 issued since the last regular meeting of Council, in the amount of \$841.41, be approved as submitted.

- Moved by Councillor Mary MacDonald-Pickering
- Seconded by Councillor Randy Ahrean

CARRIED - 2014-08-142

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

It was duly moved and seconded that we pave and widen Leard Street for a price of \$18,021.00 plus HST as per Chapman's quote.

- Moved by Councillor Eric Stewart
- Seconded by Councillor Randy Ahearn

CARRIED - 2014-08-143

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 Randy Ahearn
- Seconded by Councillor Eric Stewart

CARRIED -2014-08-144

7. CORRESPONDENCE:

7.1 PEI HUMAN SOCIETY -THANK YOU

7.2 MID-ISLE PEEWEE AAA MUSTANGS - DONATION REQUEST

NO MOTION

7.3 CANADA'S NATIONAL TEEN DRIVER SAFETY WEEK-OCTOBER 16-22, 2016

8. UNFINISHED BUSINESS

8.1

See 6.5 for motion

9. NEW BUSINESS:

9.1 Appoint Karen MacKenzie as Returning Officer for upcoming by election

It was duly moved and seconded that we have Karen Mackenzie as our Returning Officer in the upcoming by election

- Moved by Councillor Eric Stewart
- Seconded by Councillor Randy Ahearn

CARRIED -2014-08-145

COMMITTEE OF THE WHOLE

At 7:40 p.m. Council dissolved into the Committee of the Whole and convened an *in camera* session to discuss and Human Relations matter.

Council reconvened in open session at 8:25 p.m.

10. ADJOURNMENT:

There being no further business Mayor McKenzie adjourned the meeting at 8:30 p.m.

Charles MacKenzie
Charles MacKenzie, Deputy Mayor

Sept 28 / 2016
Date

Anyra Eterovich
Anyra Eterovich, Admin. Assistant

Sept. 28/16
Date