

Town of Borden-Carleton, PEI

Special Council Meeting

August 23, 2016 at 6:15 p.m.

PRESENT: Mayor Dean Sexton
Councillor Stewart
Councillor DesRoche

Councillor MacKenzie
Councillor MacDonald-Pickering

CAO - Kevin Coady

1) Mayor Dean Sexton called the special meeting to order at 6:15 p.m.

2) DISCLOSURE OF CONFLICT OF INTEREST

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.

2.1 Declaration(s) - NONE

Leard Street Paving Project

3) It was duly moved and seconded, that previous resolution #2016-08-143 be rescinded and that the Town engage Chapman Bro's Construction to widen Leard Street by approx. four feet, including all ground and preparation work, for the complete length of the street for the amount of \$20,543 inclusive of HST.

- Moved by Councillor Stewart
- Seconded by Councillor MacKenzie

CARRIED - 4-0 #2016-08- 146

4.1 It was duly moved and seconded that three EDA positions (two maintenance, one parks) be extended for two weeks at Town expense of approximately \$2,900.

- Moved by Councillor Stewart
- Seconded by Councillor DesRoche

CARRIED - 4-0 #2016-08-147

4.2 The Administrator informed Council that the Provincial Infrastructure Fund application for the Arena entrance and washrooms has been approved in the amount of \$22,700.

4.3 The Administrator informed Council that a \$2,000 donation has been approved by the Insurance Bureau of Canada for the purchase of a gazebo for the recently acquired old Larkin property on Dickie Road.

5. At 6:45p.m. Council dissolved into the Committee of the Whole and convened an *in camera* session to discuss a personnel matter.

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


CARRIED -4-0 #2016-08-148

6. ADJOURNMENT:

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




Dean Sexton, Mayor



Date



Kevin Coady, Administrator



Date