

Town of Borden-Carleton, PEI
Regular Council Meeting
September 13, 2016 at 7:00 p.m.

PRESENT: Mayor Dean Sexton
Councillor Stewart
Councillor DesRoche
Councillor MacDonald-Pickering (8:00)

Councillor Ahearn
Councillor MacKenzie
Councillor Jessome

CAO - Kevin Coady

REGRETS:

OTHERS: 3 members of the 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 Stewart
- Seconded by Councillor DesRoche

CARRIED - 5-0 #2016-09-149

3. Additions to the Agenda

3.1 NONE

4. Swear in New Council Member

CAO Kevin Coady administered the oath of office and new Councillor Shawn Jessome was sworn in to office and assumed his new duties as councillor for the Town of Borden-Carleton.

5. DISCLOSURE OF CONFLICT OF INTEREST

5.1 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.*

5.2 Declaration(s) - NONE

6. **APPROVAL OF PREVIOUS MINUTES:** It was duly moved and seconded that the minutes of the August 9, 2016 regular council meeting and the August 23, 2016 special meeting of Council be adopted as presented

- Moved by Councillor MacKenzie
- Seconded by Councillor Jessome

CARRIED - 5-0 #2016-09-150

7. **COMMITTEE REPORTS:**

7.1. **Police and Fire Reports:**

Reports included in package

Councillor DesRoche 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 DesRoche
- Seconded by Councillor MacKenzie

CARRIED - 5-0 #2016-09-151

Councillor DesRoche 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 DesRoche
- Seconded by Councillor Jessome

CARRIED - 5-0 #2016-09-152

7.2. **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 Stewart

CARRIED - 5-0 #2016-09-153

Further to the recreation report, Councillor DesRoche added his thanks and appreciation to all that contributed to the success of Gateway Days this year and noted that the committee may look at some alterations to the parade route for next year so as to include Borden Avenue in the parade as well. Councillor Stewart also complimented the Events Committee on a job well done and also Dennis Bernard on the work he did in building the town float; the Abegweit. Mayor Sexton as well congratulated the committee on a job well done.

7.3 Properties Report:

There was no properties report this month.

7.4 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 12641-12720 and electronic transfers issued since the last regular meeting of Council, in the amount of \$79,082.29, be approved as submitted.

- Moved by Councillor MacKenzie
- Seconded by Councillor Ahearn

CARRIED - 5-0 #2016-09-154

It was duly moved and seconded that the Finance Report #2 for the Arena account regarding cheque #'s 5168-5174 and electronic transfers issued since the last regular meeting of Council, in the amount of \$2,573.21, be approved as submitted.

- Moved by Councillor MacKenzie
- Seconded by Councillor Ahearn

CARRIED - 5-0 #2016-09-155

7.5 Public Works/ Streets and Lights Report:

Report included in package.

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

- Moved by Councillor Stewart
- Seconded by Councillor MacKenzie

CARRIED - 5-0 #2016-09-156

Further to the Streets Report, Councillor Stewart noted that there will be a streets committee meeting in the next week or so to go over the snow removal contract for this winter season and that there is a manhole that is need of maintenance on Howatt Street.

7.6 Water and Sewer Report:
Report included in package.

Councillor Ahearn read the Water/Sewer Report as prepared by Water/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 DesRoche

CARRIED -5-0 #2016-09-157

7.7 BADC Report:
Report included in package

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

- Moved by Councillor Stewart
- Seconded by Councillor Jessome

CARRIED - 5-0 #2016-09-158

8. CORRESPONDENCE:

8.1 - FPEIM Semi-Annual Meeting information

The Administrator asked any council members who are interested in attending to inform the office and the arrangements will be made for them to attend.

8.2 - Thank You - Big Cats Mosquito Baseball team (Info only)

8.3 - New Municipal Government Act Consultations

The Administrator informed Council of the impending release of draft new municipal government legislation and that the Province will be seeking to consult with all municipalities in the very near future.

9. UNFINISHED BUSINESS

9.1 - Sears National Kids Cancer Ride Luncheon

The Administrator reminded Council of this upcoming event at the Borden-Carleton Legion September 22 at 12:45pm.

9.2 - Old Larkin Property - Next Steps

The Administrator provided Council with an update on the status of the property.

There was general discussion regarding the potential uses of the property. It was suggested that the school should be engaged to have a contest for the school children to rename the property. For this year the property will be seeded and problematic trees will be removed. A generous donation of two thousand dollars has been received from the Insurance Bureau of Canada for the purchase of a gazebo for the property in 2017.

10. NEW BUSINESS:

10.1 - Potato Board Office Space

Barry Bassett of the Potato Board delivered an address to Council wherein the Board would like to see the Town move into office space that the Board has available in Borden-Carleton. Council noted for Barry that the Town has a lease with its current landlord until May 2017, but that Council would consider the proposal.

10.2 - Lease for Firefighter parking area across from the Fire Hall.

It was duly moved and seconded that the Town of Borden-Carleton resign the lease with the Province for use of the space across from the Fire hall on the old portion of Downing Street.

- Moved by Councillor Stewart
- Seconded by Councillor Ahearn

CARRIED - 5-0 #2016-09-159

10.3 - Tree Planting on Maritime Electric Property - John Read

All information on this item was provided to the Administrator by Mr. John Read and has not been verified further by the Administrator. Mr. Read has discussed with Maritime Electric the planting of approx. 6 acres of trees on ME property adjacent to John's property. The trees would be supplied and planted by the Provincial Department of Forestry. Mr. Read indicates that ME is open to this but only if the Council gives its consent as well. The trees Mr. Read has in mind would be seedlings approx. 4-6 inches high and be primarily white spruce and red and white pine. No motion was presented on this item as Council would like more information and time to consider the item.

10.4 - Gate to Replace Chain at Gateway Arena

The Administrator presented one price to Council for this item. Direction was given to explore other avenues of procuring the gate or the materials through some of the local businesses.

10.5 - Date for ice in Gateway Arena

It was duly moved and seconded that the ice be installed and ready for use for October 8th 2016.

- Moved by Councillor DesRoche

- Seconded by Councillor Stewart

CARRIED - 5-0 #2016-09-160

10.6 - Extra EDA Staff for Winter Season

The Administrator informed Council that two extra EDA staff have been hired to assist in the arena operations this year; this was made possible through extra funding received through the EDA program. These positions are in addition to the one that is generally funded through EDA at the arena.

10.7 - Meeting with MLA Fox

Direction was given to the Administrator to arrange a meeting for Council with MLA Fox for shortly after the October regular meeting of Council.

11. COMMITTEE OF THE WHOLE (In Camera)

At 8:12p.m. Council dissolved into the Committee of the Whole and convened an *in camera* session to have a discussion regarding a personnel matter.

- Moved by Councillor DesRoche
- Seconded by Councillor Stewart

CARRIED -6-0 #2016-09-161

Council reconvened in open session at 8:55p.m.

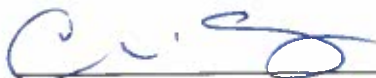
11. ADJOURNMENT:

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



Dean Sexton, Mayor

Nov. 10, 2016
Date



Kevin Coady, Administrator

NOV. 10, 2016
Date