

***Town of Borden-Carleton, PEI***

***Regular Council Meeting***

***October 11, 2016 at 7:00 p.m.***

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

CAO - Kevin Coady

**REGRETS:**

**OTHERS:** 5 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 MacKenzie
- Seconded by Councillor Jessome

**CARRIED - 6-0 #2016-10-162**

**3. Additions to the Agenda**

3.1 Item #9.4 (School Reorganization) was moved to before the committee reports in able to cut down the waiting time for the presenters.

**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 September 13, 2016 regular council meeting be adopted as presented**

- Moved by Councillor Stewart
- Seconded by Councillor MacKenzie

**CARRIED - 6-0 #2016-10-163**

**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 - 6-0 #2016-10-164**

Further to the Police Report Councillor MacDonald-Pickering noted that it seemed to be a slow month again for traffic enforcement and that the Thanksgiving Day traffic leaving the Island was horrendous and that there was no obvious police presence to control traffic. Councillor MacDonald-Pickering also commended the RCMP for their response to the accident at the TCH, Route 10 intersection on Saturday Oct. 8<sup>th</sup>.

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 MacDonald-Pickering
- Seconded by Councillor MacKenzie

**CARRIED - 6-0 #2016-10-165**

Further to the Fire report Councillor MacDonald-Pickering commended the Fire Fighters for their response to the October 8<sup>th</sup> accident on the TCH, and further noted that she is aware of a fire department in Ontario that is reimbursed in some manner for supplies used during medical first response calls, Councillor MacDonald-Pickering will pass that contact information on to the Administrator for follow-up. It was also noted that the Fire Fighters appreciation dinner was held recently and it was well attended.

**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 - 6-0 #2016-10-166**

Further to the Recreation/Arena Report Councillor DesRoche updated Council on the renovations to the front entrance at Gateway Arena and provided a list of items that he would like to see carried out in the next little while at the Arena.

**6.3 Properties Report:**

Councillor Jessome read the Properties Report.

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

Items noted were that the GC Bell Building siding/insulation/windows installation is complete except for a couple of outstanding issues.

- Moved by Councillor Jessome
- Seconded by Councillor Stewart

**CARRIED - 6-0 #2016-10-167**

**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 12721-12771 and electronic transfers issued since the last regular meeting of Council, in the amount of \$35,612.67, be approved as submitted.**

- Moved by Councillor MacKenzie
- Seconded by Councillor Jessome

**CARRIED - 6-0 #2016-10-168**

**It was duly moved and seconded that the Finance Report #2 for the Arena account regarding cheque #'s 5175-5185 and electronic transfers issued since the last regular meeting of Council, in the amount of \$3,649.52, be approved as submitted.**

- Moved by Councillor MacKenzie
- Seconded by Councillor DesRoche

**CARRIED - 6-0 #2016-10-169**

**6.5 Public Works/ Streets and Lights Report:**

No formal report was presented this month; Councillor Stewart updated Council on the Leard Street paving project and a street light matter.

**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 Stewart

**CARRIED -6-0 #2016-10-170**

**6.7 BADC Report:**

There was no formal BADC report this month; Councillor Stewart updated Council on the recently held public consultation by the STEP Committee.

**7. CORRESPONDENCE:**

**7.1 - LEGION - ELIMINATION DRAW DONATION REQUEST**

**It was duly moved and seconded that the Town of Borden-Carleton donate two Twenty five dollar (2x\$25) gift cards from local establishments to the Legion in support of the Annual Elimination Draw.**

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

**CARRIED - 6-0 #2016-10-171**

**8. UNFINISHED BUSINESS**

**8.1 - FPEIM - Semi- Annual**

Administrator to register the Mayor, Deputy Mayor and the Administrator for the FPEIM Semi-Annual meeting to be held at Credit Union Place in Summerside Saturday October 22<sup>nd</sup>.

**8.2 - New Municipal Government Act**

The Administrator provided Council with a brief update on the proposed new legislation. There was general discussion on the draft.

#### 8.3 - Potato Board Office Space

It was duly moved and seconded that the Town of Borden-Carleton retains its office space in its current location (this resolution bears the recommendation of the Properties/Panning Committee).

- Moved by Councillor Jessome
- Seconded by Councillor MacDonald-Pickering

**CARRIED - 6-0 #2016-10-172**

#### 8.4 - Meeting with MLA Fox

The Administrator was directed to arrange a meeting with MLA Fox for the first week in November.

### **9. NEW BUSINESS:**

#### 9.1 - Committees

Mayor Sexton clarified the membership of the committee's given there is a new council member.

#### 9.2 - Community Development Program Application - Fire Department - Personal BA's

It was duly moved and seconded that the Town of Borden-Carleton apply to the Provincial "Community Development Program" for financial assistance to purchase new personal breathing apparatus for the fire department.

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

**CARRIED - 6-0 #2016-10-173**

#### 9.3 - Snow Removal Contract

It was duly moved and seconded that the Town of Borden-Carleton enter into a three year streets snow removal contract with "On the Go Property Maintenance" for the price of \$21,821.00 for the 2016/17 snow clearing season and annual increases as agreed in the contract as presented to Council.

- Moved by Councillor Stewart
- Seconded by Councillor MacKenzie

**CARRIED - 6-0 #2016-10-174**

#### 9.4 - Provincial School Reorganization

This item was discussed prior to the Committee Reports. Krista Murphy of the District Advisory Council and Sharon Kamperman of the local Home and School Federation gave a presentation to Council regarding the schools reorganization process that is currently underway by the provincial government. The consensus was that it is better for the communities to work together for the betterment of education of all the children in the area. There will be a further meeting at Amherst Cove Consolidated School next Tuesday October 18<sup>th</sup>. Borden-Carleton Council will inquire as to the availability of the Kinkora Council to have a joint meeting to discuss this issue.

#### 9.5 - Water/Sewer Committee Resident Member

It was duly moved and seconded that Mitch MacDonald be appointed to the Borden-Carleton Water and Sewer Utility Board of Directors as a resident member.

- Moved by Councillor Stewart
- Seconded by Councillor Jessome

CARRIED - 6-0 #2016-10-175

#### 10. ADJOURNMENT:

There being no further business Mayor Sexton adjourned the meeting at 8:55p.m.

  
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Dean Sexton, Mayor

Nov. 9, 2016  
Date

  
\_\_\_\_\_  
Kevin Coady, Administrator

Nov. 9, 2016  
Date