

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

***Regular Council Meeting***

***November 8, 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:** 3 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 Stewart

**CARRIED - 6-0 #2016-11-176**

**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) - NONE

**5. APPROVAL OF PREVIOUS MINUTES: It was duly moved and seconded that the minutes of the October 11, 2016 regular council meeting be adopted as presented**

- Moved by Councillor MacKenzie
- Seconded by Councillor Jessome

**CARRIED - 6-0 #2016-11-177**

**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 #2016-11-178**

Further to the police report Councillor MacDonald-Pickering informed Council that the Police Committee will be holding a meeting with RCMP Chief Superintendent Crampton next Wednesday to discuss various policing concerns.

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 Stewart

**CARRIED - 6-0 #2016-11-179**

Further to the fire report Councillor MacDonald-Pickering noted that the Firefighters Association has approved Council's contingent appointment of T. J. Foley to the Department. It was also noted that this year will be the last year for the haunted barn fund raiser that has been put on by the Fire Department and hosted by Judy and Keith Lowther; the Administrator will draft a letter for the mayor's signature thanking the Department members and Judy and Keith.

**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 #2016-11-180**

**6.3 Properties Report:**

No 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 12772-12822 and electronic transfers issued since the last regular meeting of Council, in the amount of \$51,311.07, be approved as submitted.

- Moved by Councillor MacKenzie
- Seconded by Councillor Stewart

**CARRIED - 6-0 #2016-11-181**

It was duly moved and seconded that the Finance Report #2 for the Arena account regarding cheque #'s 5186-5209 and electronic transfers issued since the last regular meeting of Council, in the amount of \$22,644.73, be approved as submitted.

- Moved by Councillor MacKenzie
- Seconded by Councillor Ahearn

**CARRIED - 6-0 #2016-11-182**

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

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

Items noted were that: the contract has been signed for snow removal for streets for the next three years; the Leard Street widening and paving is complete; the front part of the arena parking lot also had a small amount of asphalt applied; a couple of rotten light poles along Howatt Street were reported to Maritime Electric; and the "No Trucks" sign on Main Street has been moved further up the street to the intersection with Borden Avenue to try and further deter trucks from using Main Street.

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

- Moved by Councillor Stewart
- Seconded by Councillor Jessome

**CARRIED - 6-0 #2016-11-183**

**6.6 Water and Sewer Report:**  
Report included in package.

Councillor Ahearn read the Water/Sewer Report as prepared by Water/Wastewater 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 #2016-11-184**

**6.7 BADC Report:**  
Councillor Stewart presented the BADC Report orally.

Items noted by Councillor Stewart included: that the STEP program held their "Best Practices Mission" to New Brunswick and coastal Maine; eight members of the committee went on the mission and have brought back many ideas that will be presented to the residents in the new year; the STEP group has sought out and found funding to host a one day design charrette for Borden-Carleton.

The purpose of the charrette is to try and distill the many ideas that have been generated through the program into what's achievable and what may not be etc. - Council and BADC members are encouraged to attend the charrette, it is tentatively scheduled for Nov. 29. The next STEP Committee regular meetings are Nov. 24th and Dec. 15th.

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

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

**CARRIED - 6-0 #2016-11-185**

## **7. CORRESPONDENCE:**

**7.1 - SALVATION ARMY - ADOPT A KETTLE FOR A DAY  
NO MOTION**

**7.2 - KRHS - Yearbook Ad Request**

**It was duly moved and seconded that the Town of Borden-Carleton purchase a 1/8 page ad in the Kinkora Regional High School Yearbook for \$65.00**

- Moved by Councillor Stewart
- Seconded by Councillor

**CARRIED - 6-0 #2016-11-186**

**7.3 - KRHS - Blazer Beef Supper Dinner**

**It was duly moved and seconded that the Town of Borden-Carleton donate \$25.00 to the Kinkora Regional High School Blazer Beef Dinner**

- Moved by Councillor Stewart
- Seconded by Councillor Ahearn

**CARRIED - 6-0 #2016-11-187**

**7.4 - PCH/Credit Union - Lights for Life Donation Request**

**It was duly moved and seconded that the Town of Borden-Carleton submit a \$50 donation to the Lights for Life**

- Moved by Councillor Stewart
- Seconded by Councillor Jessome

**NOT CARRIED - 4-2 #2016-11-188**

## **8. UNFINISHED BUSINESS**

**8.1 - Provincial Schools Reorganization - Council had a general discussion regarding this issue and instructed the Administrator to arrange a meeting with Bob Andrews, the Provincial Schools Reorganization Coordinator, for Council.**

**8.2 - Unisex Accessible Washroom/Change room**

**The Administrator advised Council that the front entrance of the rink has been renovated and the next item for the rink is the unisex accessible washroom. The Administrator presented a conceptual drawing to the Council for approval.**

## **9. NEW BUSINESS:**

**9.1 - Council/Staff Christmas Party**

**Direction given to the Administrator to book the Legion for a sit down turkey dinner the same as last year for Friday December 9<sup>th</sup> at 6:30pm for all staff and Council.**

**9.2 - Proposed Waterways Festival**

**The Administrator gave Council a briefing on this proposed paddling festival from Borden-Carleton to Victoria by the Sea in 2017. This proposed event will be**

sponsored by the Central coastal Tourism partnership (CCTP).

**9.3 - Ice time for kids pick up skating/hockey**

Shaun Larkin has requested that the Town of Borden-Carleton donate an hour of ice time for use by children who have not registered for minor hockey. This ice time would be for skating and skills acquisition. The maximum age limit would be eight years old, helmets are required, no contact is to be allowed, and the children will be under the supervision of Shaun and other parents.

It was duly moved and seconded that the Town of Borden-Carleton donate one hour of ice time per week for the above noted group, according to the above noted conditions and subject to suitable ice time availability; this resolution is subject to there being no objection to this resolution from the Town's insurer.

- Moved by Councillor MacKenzie
- Seconded by Councillor Jessome

**CARRIED - 6-0 #2016-11-189**

**9.4 - Tree Lighting**

Councillor Stewart informed Council that the BADC has approved a donation of \$500 to purchase Christmas lights to decorate the Marine Rail Park. There was general discussion regarding the annual tree lighting at the library; it was decided that this year's tree and tree lighting would be in the Marine Rail Park.

It was duly moved and seconded that the Town of Borden-Carleton contribute \$500 to purchase new lights and light refreshments for the 2016 Christmas Tree Lighting

- Moved by Councillor Stewart
- Seconded by Councillor Jessome

**CARRIED - 6-0 #2016-11-190**


**9.5 - Credit Union closing in Borden-Carleton**

There was general discussion regarding the recent closure announcement from Consolidated Credit Union regarding their Borden-Carleton branch.

**10. ADJOURNMENT:**

There being no further business Mayor Sexton adjourned the meeting at 8:15p.m.

  
\_\_\_\_\_  
Dean Sexton, Mayor

  
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Date

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

  
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Date