

Town of Borden-Carleton, PEI
Regular Council Meeting
December 20, 2016 at 7:00 p.m.
(Rescheduled from December 13, 2016)

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

CAO - Kevin Coady

REGRETS: Councillor MacKenzie

OTHERS: 2 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 Ahearn

CARRIED - 5-0 #2016-12-191

3. Additions to the Agenda

3.1 N.A.

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) - N.A.

5. APPROVAL OF PREVIOUS MINUTES: It was duly moved and seconded that the

minutes of the November 8, 2016 regular council meeting be adopted as presented

- Moved by Councillor Stewart
- Seconded by Councillor Ahearn

CARRIED - 5-0 #2016-12-192

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 - 5-0 #2016-12-193

Further to the Police Report Councillor MacDonald-Pickering gave Council an update on the recent Police Committee meeting held with Chief Superintendent Crampton. The meeting was productive and the concerns of the town, primarily speeding, were passed on to the Chief Superintendent.

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 Ahearn

CARRIED - 5-0 #2016-12-194

Further to the Fire Report Councillor Stewart thanked the Fire Department on behalf of Council for their participation in the various Christmas activities again this season. The Administrator will draw up a letter for the Mayor's signature thanking the department for their efforts.

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 Jessome

CARRIED - 5-0 #2016-12-195

6.3 Properties Report:

Councillor Jessome presented the Properties Report orally. Items noted were that the fire hall siding installation is complete; and that the Properties/Planning Committee held a meeting with the Town Development Officer to consider a development application for the old Esso property on the TCH. The committee has sent the application back to the proponent with some suggested changes. Should the proponent resubmit the application with those changes included the committee will forward a positive recommendation to the full council.

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

- Moved by Councillor Jessome
- Seconded by Councillor Stewart

CARRIED - 5-0 #2016-12-196

6.4 Finance and Administration Report:

No reports this month.

6.5 Public Works/ Streets and Lights Report:

Councillor Stewart delivered the Public Works Streets/Lights Report orally. Items noted were: the first snowfalls were handled well by the town snow clearing contractor; a request was sent into the Province for permanent flashing speed signs for the town similar to those recently installed in Bedeque; and that the speed signs that had been knocked down on the TCH and Dickie Road have been replaced.

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

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

CARRIED - 5-0 #2016-197

6.6 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 #2016-12-198

6.7 BADC Report:

Councillor Stewart presented the BADC Report orally.

Items noted were that the next STEP meeting is Thursday December 15th with a guest speaker from the Masstown Market in Nova Scotia; the STEP design charrette is being held on Saturday January 7th in the boardroom, all Councillors and BADC members are encouraged to attend; there will be a second STEP public consultation on January 17th from 7-9pm (storm date Jan. 19th) at the Legion chowder and biscuits will be provided; the goal is to have the STEP project wrapped up by the end of February or early March. An organization will be needed to carry the completed STEP plan forward once the initial phase is completed, this group may be the BADC or another group to be formed specifically for the purpose.

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 #2016-12-199

7. CORRESPONDENCE:

7.1 - LEGION DONATION REQUEST (APPLES/ORANGES)

It was duly moved and seconded that the Town of Borden-Carleton donate apples and oranges in the same amount as previous years for the Legion's children's Christmas party

- Moved by Councillor DesRoche
- Seconded by Councillor Stewart

CARRIED - 5-0 #2016-12-200

7.2 - Ice Time Donations requests ACCS for a Christmas skate (1 1/2 hr.) and benefit basket (1 hr.) for an ACCS teacher injured in a recent car accident.

It was duly moved and seconded that the Town of Borden-Carleton donate the two ice

times at the Gateway Arena as requested.

- Moved by Councillor DesRoche
- Seconded by Councillor Stewart

CARRIED - 5-0 #2016-12-201

8. UNFINISHED BUSINESS

8.1 - Document sent into Public Schools Branch (Information only)

8.2 - Arena startup costs - The Administrator gave Council an update on the unusually high startup costs at the Gateway Arena for this ice season.

8.3 - "Still Standing" - The Administrator informed Council that the CBC Television show "Still Standing" had expressed interest once again in doing an episode in Borden-Carleton. The show had contacted the town previously but most council and staff were unfamiliar with the show at that time.

It was duly moved and seconded that the Administrator contact "Still Standing" and discuss the possibility of the Town partaking in an episode of the show and expressing the Town's preferred dates for filming being Canada Day or Gateway Days.

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

CARRIED - 5-0 #2016-12-202

9. NEW BUSINESS:

9.1 - PID# 536490 (Old Frenchy's property)

A development proposal was brought forward to the Properties and Planning Committee by the new owner of the property. The committee considered the proposal and sent it back to the owner with some suggested changes.

9.2 - Staff Christmas Bonuses

It was duly moved and seconded that the Town of Borden-Carleton award employee Christmas bonuses in the amount of \$200 for full time employees and \$100 for part time employees

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

CARRIED - 5-0 #2016-12-203

9.3 - Mayor's Levee - The Administrator reminded Council of the Mayor's Levee on New Year's Day, as this is a previously budgeted expenditure no resolution is required.

9.4 - Arena closing in inclement weather

There was general discussion regarding the closing of the rink during inclement weather and the need for an objective standard to be used in making the decision to close the rink.

It was duly moved and seconded that whenever the RCMP publicly caution travelers to stay off the roads, or to stay off the roads unless in case of an emergency, the Recreation Director shall close the rink and notify any user groups that had the rink booked for the affected times; should conditions improve during the same day/evening, the Recreation Director shall exercise her discretion in whether to open the rink or not and if so will notify the affected user groups

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

CARRIED - 5-0 #2016-12-204

9.5 - Donation to a current "go fund me campaign" for a local resident home repairs

It was duly moved and seconded that the Town of Borden-Carleton donate a \$100 gift card from a building supply store to the "go fund me campaign" for repairs to local resident Paul Bernard's home.

- Moved by Councillor DesRoche
- Seconded by Councillor Stewart

CARRIED - 5-0 #2016-12-205

10. COMMITTEE OF THE WHOLE (In Camera)

At 8:35p.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 Ahearn
- Seconded by Councillor MacDonald-Pickering

CARRIED - 5-0 #2016-12-206

Council reconvened in open session at 9:20p.m.

11. ADJOURNMENT:

There being no further business Mayor Sexton adjourned the meeting at 9:25p.m.

Dean Sexton
Dean Sexton, Mayor

Jan. 11, 2017
Date

C. S.
Kevin Coady, Administrator

Jan. 11, 2017
Date