

Town of Borden-Carleton, PEI

Regular Council Meeting

April 10, 2018 at 7:00 p.m.

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

CAO - Anytra Eterovich

REGRETS:

OTHERS: Kim Munro Provincial Immigration
 Trent Paynter

1. CALL TO ORDER:

- Mayor Sexton called the meeting to order at 7:01

2. ADOPTION OF AGENDA:

It was duly moved and seconded that the agenda be adopted as presented

- Moved by Councillor MacKenzie
- Seconded by Councillor Ahearn

CARRIED - 2018-04-35
6-0

3. Additions to the Agenda

3.1 _____

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) - _____

5. APPROVAL OF PREVIOUS MINUTES:

It was duly moved and seconded that the minutes of the March 2018, regular council meeting be adopted as presented.

- Moved by Councillor MacKenzie
- Seconded by Councillor Stewart

CARRIED - 2018-04-36
6-0

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 Jessome

CARRIED - 2018-04-37
60

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 - 2018-04-38
6-0

6.2. Recreation/Arena Reports:

It was duly moved and seconded that the Recreation/Arena Report be accepted as presented.

- Moved by Councillor DesRoche
- Seconded by Councillor Ahearn

CARRIED - 2018-04-39
6-0

6.3 Properties Report:

Councillor Jessome gave the Properties Report orally.

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

- Moved by Councillor Jessome
- Seconded by Councillor Stewart

CARRIED - 2018-04-40

6-0

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 13572-13614 issued since the last regular meeting of Council, in the amount of \$21,644.77, and online payments of \$4594.83 for a total of 26, 239.60 be approved as submitted.

- Moved by Councillor MacKenzie
- Seconded by Councillor MacDonald-Pickering

CARRIED - 2018-04-41

6-0

It was duly moved and seconded that the Finance Report #2 for the Arena account regarding cheque #'s 5449-5467 issued since the last regular meeting of Council, in the amount of \$15, 807.96 , and online payments of \$8639.79 for a total of \$24, 447.75 be approved as submitted.

- Moved by Councillor MacKenzie
- Seconded by Councillor Jessome

CARRIED - 2018-04-42

6-0

6.5 Public Works/ Streets and Lights Report:

Councillor Stewart gave the Public Works Report orally.

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

- Moved by Councillor MacKenzie
- Seconded by Councillor Jessome

CARRIED - 2018-04-43
6-0

6.6 Water and sewer Report:
No Report

6.7 BADC Report:
No Report

7. CORRESPONDENCE:

7.1 KRHS BEEF SUPPER DONATION REQUEST

It was duly moved and seconded that the Town of Borden-Carleton donate \$25 towards the beef supper.

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

CARRIED - 2018-04-44
6-0

7.2 AIR CADETS OF CANADA DONATION REQUEST

8. UNFINISHED BUSINESS

8.1 Request for memorial fixture at People's Memorial Park - Tabled until June

8.2 Lease for the new office space - reviewed with council for information purposes

9. NEW BUSINESS:

9.1 Kim Munro from provincial immigration can to give council a run down on the community endorsement program. Councillor MacDonald-Pickering and Councillor Ahearn are going to try to get a group together with some residents to form a committee.

9.2 Glen Leard - Split maintenance yard to sell
It was made clear from council they aren't interested in subdividing or selling any land.

9.3 Municipal World Magazine Subscription - Cancel subscription

9.4 Rail Park summer rental - council would like the properties committee to meet to discuss possible rent for the rail park and other such details. Once they have made decisions we will advertise in the newsletter.

9.5 Fees & Charges Bylaw

It was duly moved and seconded that the Fees & Charges Bylaw 2018-01 be read for the first reading.

- Moved by Councillor Jessome
- Seconded by Councillor DesRoche

CARRIED - 2018-04-45
6-0

It was duly moved and seconded that the Fees & Charges Bylaw 2018-01 be approved as read and accepted for the first reading.

- Moved by Councillor Jessome
- Seconded by Councillor DesRoche

CARRIED - 2018-04-46
6-0

9.6 Municipal Grants Bylaw

It was duly moved and seconded that the Municipal Grants Bylaw 2018-02 be read for the first reading.

- Moved by Councillor Mackenzie
- Seconded by Councillor Jessome

CARRIED - 2018-04-47
6-0

It was duly moved and seconded that the Municipal Grants Bylaw 2018-02 be approved as read and accepted for the first reading.

- Moved by Councillor Mackenzie
- Seconded by Councillor Jessome

CARRIED - 2018-04-48
6-0

9.7 Establish Tax Rate Groups

It was duly moved and seconded that the Establish Tax Rates Bylaw 2018-03 be read for the first reading.

- Moved by Councillor Stewart

- Seconded by Councillor Ahearn

CARRIED - 2018-04-49
6-0

It was duly moved and seconded that the Establish Tax Rates Bylaw 2018-03 be approved as read and accepted for the first reading.

- Moved by Councillor Stewart
- Seconded by Councillor Ahearn

CARRIED - 2018-04-50
6-0

9.8 Seniors card parties location - ideas

Council discussed possible ideas for the seniors since they can no longer use the boardroom at 167 Industrial Drive.

9.9 Election discussion

Council was asked a few things in regards to the up coming election. They would like to continue as a council of 6 councilors and a mayor rather than going up to 8 councilors and a mayor. They have decided that CAO Anytra Eterovich will be Municipal Electoral Officer. It was also decided we will go with 5 nominators and that we will go into a service agreement with Elections PEI to get our list of electors.

10. ADJOURNMENT:

There being no further business Mayor Sexton adjourned the meeting at 9:30 p.m.


Dean Sexton, Mayor


Date


Anytra Eterovich


Date