

Town of Borden-Carleton, PEI

Regular Council Meeting

April 11, 2017 at 7:00 p.m.

PRESENT: Mayor Dean Sexton
Councillor Stewart
Councillor DesRoche
Councillor Jessome
Councillor Ahearn (7:20)
Councillor MacKenzie
Councillor MacDonald-Pickering

CAO - Kevin Coady

REGRETS:

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 Jessome

CARRIED - 5-0 # 2017-04-50

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) - Councillor Jessome declared a conflict regarding agenda item #9.1

5. APPROVAL OF PREVIOUS MINUTES: It was duly moved and seconded that the minutes of the March 16, 2017 regular council meeting and the March 28, 2017

special meeting of council be adopted as presented

- Moved by Councillor MacKenzie
- Seconded by Councillor DesRoche

CARRIED - 5-0 #2017-04-51

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 #2017 -04-52

Further to the Police Report, Councillor MacDonald-Pickering updated Council on a recent meeting held with the provincial policing manager Gordon Garrison. It was also noted that semi-trucks continue to use the portion of Dickie Road that is not open to tractor trailers. The Administrator will follow up with the RCMP.

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 - 5-0 #2017 -04-53

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 MacKenzie

CARRIED - 6-0 #2017-04-54

Further to the Recreation Report, Councillor DesRoche suggested that next year Recreation may sponsor an Easter Egg hunt for the children, and Councillor DesRoche congratulated Recreation Director Holly Bernard on a very successful ice season at Gateway Arena. Councillor Stewart added that he has heard numerous compliments for the arena and canteen this year.

6.3 Properties Report:

Councillor Jessome presented the Properties Report orally. Items noted were that there were two new overhead doors installed at the fire hall, and that landscaping work will be carried out on the old Larkin property that was acquired from the province last year.

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

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

CARRIED - 6-0 #2017-04-55

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 13005-13044 and electronic transfers issued since the last regular meeting of Council, in the amount of \$68,854.54, be approved as submitted.

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

CARRIED - 6-0 #2017 -04-56

It was duly moved and seconded that the Finance Report #2 for the Arena account regarding cheque #'s 5318-5328 and electronic transfers issued since the last regular meeting of Council, in the amount of \$16,608.66, be approved as submitted.

- Moved by Councillor MacKenzie
- Seconded by Councillor Jessome

CARRIED - 6-0 #2017 -04-57

6.5 Public Works/ Streets and Lights Report:

Councillor Stewart delivered the Public Works Streets/Lights Report orally. Items noted were that there will be widening and paving work conducted on Beatty Street this, similar to what was carried out on Leard Street last year, this is necessitated from the past sewer separation project and will be carried out primarily with infrastructure funding. The Town will be sweeping the streets under our responsibility shortly and the Administrator will contact the province to ensure that Carleton Street and Borden Avenue will be swept as well.

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 - 6-0 #2017-04-58

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 Stewart

CARRIED -6-0 #2017-04-59

6.7 BADC Report:

No report this month, Councillor MacKenzie noted that the BADC will be establishing a sub-committee to implement the final STEP Sustainable Tourism Plan; and that the second STEP community meeting will be held May 4th at the Legion and everyone is encouraged to attend.

7. CORRESPONDENCE:

7.1 - Access to Justice in Both Official Languages

It was duly moved and seconded that the Town of Borden-Carleton pass a resolution in support of Federal NDP Bill C-203 which would require all Supreme Court of Canada Justices to be bilingual.

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

Defeated - 1-5 #2017-04-60

7.2 - Legion Magazine - Ad purchase request

It was duly moved and seconded that the Town of Borden-Carleton purchase a ¼ page ad in the Provincial Legion Command for the amount of sixty five dollars (\$65.00)

- **Moved by Councillor Jessome**
- **Seconded by Councillor Stewart**

CARRIED - 6-0 #2017 -04-61

7.3 - FCM - Legal Defense Fund - General Discussion - No Motion

7.4 - One time provincial grant - \$15,000 - A copy of a letter regarding this one time grant from the province to assist with excessive winter costs was in the council package.

8. UNFINISHED BUSINESS

8.1 - Annexation of Fire District

It was duly moved and seconded that the Town of Borden-Carleton undertake a door to door resident survey to ascertain the general degree of town resident support for a town initiative to expand the municipal boundaries to include (generally) the area known as the Borden-Carleton Fire District; and that a local resident be hired to carry out the survey, with pay to a maximum of \$1,000.00.

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

CARRIED - 5-1 #2017-04-62

8.2 - "Still Standing" TV Show - General Discussion - No Motion

8.3 - FPEIM Annual Meeting - Charlottetown April 24th - Information Only

9. NEW BUSINESS:

9.1 - Firefighter Honourariums - Councillor Jessome declared a conflict with this item and excused himself from the meeting room during discussion and voting on this matter.

It was duly moved and seconded that the Town of Borden-Carleton increase the per person/per call honourarium for Borden-Carleton Volunteer Firefighters to twelve

dollars and fifty cents (\$12.50) per person/per call retroactive to January 1, 2017.

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

CARRIED - 6-0 #2016-04-63

9.2 - Bussing issues at Amherst Cove Consolidated

It was duly moved and seconded that the Town of Borden-Carleton forward a letter under the Mayor's signature to the Public Schools Branch in support of local parents regarding the recent bussing issue in the Town.

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

CARRIED - 6-0 #2016-04-64

10. COMMITTEE OF THE WHOLE

At 8:50p.m. Council dissolved into the Committee of the Whole and convened an *in camera* session to have a discussion regarding a contract matter.

- Moved by Councillor MacDonald-Pickering
- Seconded by Councillor Ahearn

CARRIED - 6-0 #2016-04-65

Council reconvened in open session at 9:35p.m.

11. ADJOURNMENT:

There being no further business Mayor Sexton adjourned the meeting at 9:40p.m.




Dean Sexton, Mayor



Date



Kevin Coady, Administrator



Date