

Town of Borden-Carleton, PEI

Regular Council Meeting

August 14, 2018 at 7:00 p.m.

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

CAO - Anytra Eterovich

REGRETS: Councillor Jessome
 Councillor Ahearn

OTHERS:

1. CALL TO ORDER:

- Mayor Sexton called the meeting to order 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 - 2018-08-109

4-0

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 July 2018, regular council meeting be adopted as presented.

- Moved by Councillor MacKenzie
- Seconded by Councillor Stewart

CARRIED - 2018-08-110
4-0

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 DesRoche

CARRIED - 2018-08-111
4-0

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 - 2018-08-112
4-0

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 Stewart

CARRIED - 2018-08-113

4-0

6.3 Properties Report: No Report

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 13738-13799 issued since the last regular meeting of Council, in the amount of \$101,855.08, and online payments of \$11,188.35 be approved as submitted.

- Moved by Councillor MacKenzie
- Seconded by Councillor Stewart

CARRIED - 2018-08-114

4-0

It was duly moved and seconded that the Finance Report #2 for the Arena account regarding cheque #'s 5485-5490 issued since the last regular meeting of Council, in the amount of \$1,162.97, and online payments of \$1,187.77 be approved as submitted.

- Moved by Councillor MacKenzie
- Seconded by Councillor DesRoche

CARRIED - 2018-08-115

4-0

6.5 Public Works/ Streets and Lights Report: No Report

6.6 Water and sewer Report:

Report included in package.

Councillor Ahearn read the Water/Sewer Report as prepared by Alan Nesbit.

It was duly moved and seconded that the Water/Sewer Report be accepted as presented.

- Moved by Councillor DesRoche
- Seconded by Councillor MacKenzie

CARRIED -2018-08-116

4-0

6.7 BADC Report: No Report

7. CORRESPONDENCE:

7.1 CANADA GAMES - LETTER OF SUPPORT REQUEST

CAO will send letter of support

8. UNFINISHED BUSINESS

8.1 PNP Update - Nothing to update

8.2 Larkin property placement - See diagram at back of minutes.

8.3 Cleaning contract CAO will advertise this again on Facebook and our newsletter.

8.4 General Borrowing Bylaw 2018-04

It was duly moved and seconded that the General Borrowing Bylaw 2018-04 be read for the second reading.

- Moved by Councillor MacKenzie
- Seconded by Councillor Stewart

CARRIED - 2018-08-117

3-0

It was duly moved and seconded that the General Borrowing Bylaw 2018-04 be approved as read and adopted for the second reading.

- Moved by Councillor MacKenzie
- Seconded by Councillor DesRoche

CARRIED - 2018-08-118

3-0

It was duly moved and seconded that the Town of Borden-Carleton formally adopt the General Borrowing Bylaw 2018-04 which was read and approved at two separate meetings of council held on different days.

- Moved by Councillor MacKenzie
- Seconded by Councillor Stewart

CARRIED -2018-08-119

3-0

8.5 Conflict of Interest Bylaw 2018-05

It was duly moved and seconded that the Conflict of Interest Bylaw 2018-05 be read for the second reading.

- Moved by Councillor MacKenzie
- Seconded by Councillor Stewart

CARRIED - 2018-08-120
3-0

It was duly moved and seconded that the Conflict of Interest Bylaw 2018-05 be approved as read and accepted for the second reading.

- Moved by Councillor MacKenzie
- Seconded by Councillor DesRoche

CARRIED - 2018-08-121
3-0

It was duly moved and seconded that the Town of Borden-Carleton formally adopt the Conflict of Interest Bylaw 2018-05 which was read and approved at two separate meetings of council held on different days.

- Moved by Councillor MacKenzie
- Seconded by Councillor DesRoche

CARRIED -2018-08-122
3-0

9. NEW BUSINESS:

9.1 Extending summer employees - CAO explained there is a new program that we are trying to get our summer employees covered by to extend their work by 6 weeks. If something falls through and the program doesn't work out we will extend them by 2 weeks in order for them to get their employment benefits.

It was duly moved and seconded that the Town of Borden-Carleton extend the two summer employees by two weeks if they don't get covered under the new six week program.

- Moved by Councillor MacKenzie
- Seconded by Councillor DesRoche

CARRIED -2018-08-123
3-0

9.2 Employee vacations - Tabled for full council

9.3 Nurse Practitioner - Council advised CAO to contact the Credit Union and Gateway Village about renting for a nurse room.

9.4 Reserve fund situations for Bylaw -Tabled for full council

9.5 Marine Rail Park Weekend Staff- Look into contract for next year to include weekend work.

9.6 Cheryl Roach / Jamie Fox meeting time/day - Set it for Thursday, August 23, 2018.

COMMITTEE OF THE WHOLE

At 8:35p.m. Council dissolved into the Committee of the Whole and convened an *in camera session* to discuss a land matter with Derek French.

- Moved by Councillor DesRoche
- Seconded by Councillor MacKenzie

CARRIED -2018-08-124
3-0

Council reconvened in open session at 9:01pm

10. ADJOURNMENT:

There being no further business Mayor Sexton adjourned the meeting at 9:01pm



Dean Sexton, Mayor



Date



Anytra Eterovich



Date