

*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.

9.7 First reading Election Bylaw 2018-08

It was duly moved and seconded that the Election Bylaw 2018-08 be approved as read and accepted for the first reading.

- Moved by Councillor MacKenzie
- Seconded by Councillor DesRoche

CARRIED - 2018-08-124  
3-0

#### 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

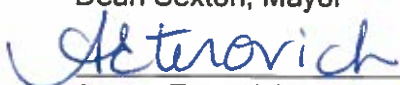
CARRIED -2018-08-124  
3-0

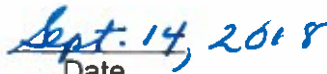
Council reconvened in open session at 9:01pm


#### 10. ADJOURNMENT:

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

  
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Dean Sexton, Mayor

  
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Anyra Eterovich

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Date