

Town of Borden-Carleton, PEI

Special Council Meeting

August 15, 2017 at 7:00 p.m.

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

CAO - Kevin Coady

Mayor Dean Sexton opened the special meeting at 7:00 p.m.

The purpose of the meeting was for a final discussion and decision as to whether to initiate annexation proceedings for the unincorporated areas within the Borden-Carleton Fire District. There was general discussion on the matter. During the discussion it was further recommended that should council decide to proceed with this initiative the area that had previously been carved out of the Borden-Carleton Fire District, being a part of the unincorporated community of Albany, should be included in any proceeding as well. For clarity, the vote on this matter is to authorize the Administrator to initiate the proceedings as required by legislation, not to apply to the Minister for the annexation. It was requested that this vote be a recorded vote showing councillors in favour and opposed.

It was duly moved and seconded that the Town Administrator commence the annexation process as required under the *Municipalities Act* for the annexation of the Borden-Carleton Fire District as well as portions of the unincorporated community of Albany that were previously included in the Borden-Carleton Fire District.

- Moved by Councillor MacKenzie
- Seconded by Councillor Stewart

CARRIED - 3-2 #2017-08-112


Councillor MacKenzie "For"
Councillor Stewart "For"
Councillor DesRoche "For"
Councillor MacDonald-Pickering "Against"
Councillor Ahearn "Against"

ADJOURNMENT:

There being no further business Mayor Sexton adjourned the meeting at 7:45 p.m.




Dean Sexton, Mayor



Date



Kevin Coady, Administrator



Date