

Town of Borden-Carleton, PEI

Regular Council Meeting

August 8, 2017 at 7:00 p.m.

PRESENT: Mayor Dean Sexton
Councillor Jessome
Councillor DesRoche
Councillor Stewart
Councillor Ahearn (7:10pm)
Councillor MacKenzie
Councillor MacDonald-Pickering

CAO - Kevin Coady

REGRETS:

OTHERS: 2 Public, MLA Jamie Fox

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 MacKenzie
- Seconded by Councillor Stewart

CARRIED - 6-0 #2017-08-98

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) - Councillor Jessome (2nd in camera item Fire Contract)

5. APPROVAL OF PREVIOUS MINUTES: It was duly moved and seconded that the minutes of the July 11, 2017 regular council meeting be adopted as presented.

- Moved by Councillor Jessome
- Seconded by Councillor Ahearn

CARRIED - 6-0 #2017-08-99

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 MacKenzie

CARRIED - 6-0 #2017-08-100

Further to the Police Report Councillor MacDonald-Pickering noted that the RCMP presence around town has again been good of late and that offence ticket numbers are up, although the lack of speeding tickets was noted. Councillor MacDonald-Pickering also sent thanks to the RCMP members for their work on the recent high profile assault within the town and noted that we will be contacting the RCMP for an increased presence during the upcoming Gateway Days

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 - 6-0 #2017-08-101

Further to the Fire Report Councillor MacDonald-Pickering noted that this was a very busy month for the Fire Department with numerous calls for service, that three members of the department will be travelling next weekend for the Fire Fit Challenge in Fredericton and that the recently opened Borden-Carleton Pizza & Restaurant donated \$1 from every large pizza sold over the last weekend to the Borden-Carleton Firefighters Association.

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 Stewart

CARRIED - 6-0 #2017-08-102

6.3 Properties Report:

No report this month.

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 13190-13245 and electronic transfers issued since the last regular meeting of Council, in the amount of \$82,281.10, be approved as submitted.

- Moved by Councillor MacKenzie
- Seconded by Councillor Ahearn

CARRIED - 6-0 #2017-08-103

It was duly moved and seconded that the Finance Report #2 for the Arena account regarding cheque #'s 5349-5353 and electronic transfers issued since the last regular meeting of Council, in the amount of \$2,316.69, be approved as submitted.

- Moved by Councillor MacKenzie
- Seconded by Councillor Jessome

CARRIED - 6-0 #2017-08-104

Further to the Finance Reports, Councillor MacKenzie brought forward the matter of increasing the limit on the two town credit cards. It was noted that during the larger town events such as Canada Day and Gateway Days the limit is often reached and this causes logistical issues to arise. In addition credit cards are a good manner of tracking expenditures and are beneficial for the ever increasing amount of online transactions.

It was duly moved and seconded that application be made to increase the credit limits on each of the town credit cards from \$3,000.00 to \$5,000.00.

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

CARRIED - 6-0 #2017-08-105

6.5 Public Works/ Streets and Lights Report:

Councillor Stewart delivered the Public Works Report orally, items noted included: Rte. 10 paving off the TCH towards Cape Traverse has been completed; Stewart Road will be resurfaced as soon as millings become available for the Province. The priority for next year's paving will be the completion of the repaving of Dickie Road.

It was duly moved and seconded that the Public Works Report be approved as read.

- Moved by Councillor MacKenzie
- Seconded by Councillor Jessome

CARRIED - 6-0 #2017-08-106

6.6 Water and Sewer Report:

Report included in package.

Councillor Ahearn read the Water/Sewer Report as prepared by Water and 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 #2017-08-107

6.7 BADC Report:

Councillors Stewart and Mackenzie updated Council on recent BADC activities including: a new STEP implementation sub-committee (Destination Borden-Carleton) has been formed and will be the primary driver of the STEP implementation process going forward; members of the committee are Deputy Mayor MacKenzie as Chairperson, and Barb Wood, Bonnie Martin, Laurel Palmer Thompson, Danette Murray, Jenna Muttart as members. Jenna and Danette are representing the Confederation Bridge on the committee. The RFP for the touristic/spatial master plan for the town has been sent to qualified architectural landscaping and design and planning firms.

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

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

CARRIED -6-0 #2017-08-108

Further to the Report, Councillor MacKenzie noted that the committee would like to

use the \$2,500 STEP implementation funds approved in the current budget to purchase and install an archway over the entrance to Marine Rail Park leading to the monument. The archway was discussed and there was no objection to this purchase with the previously approved funds.

7. CORRESPONDENCE:

7.1 - PCH Donation Request - No Motion

7.2 - Christian Motorcycle Association - Use of Marine Rail Park

The Association requested permission to hold a Biker Service at the Marine Rail Park on Sunday September 3rd at 11:00am. As the park is public, Council felt no resolution was necessary and the Administrator will pass on council's best wishes for the event.

7.3 - Confederation Capital - Support Letter Request

Council received a request from Confederation Capital seeking council's support in their endeavor to be certified as "Authorized Immigration Agents" under the new provincial immigration strategy. Council considered the request, had general discussion regarding the recently completed STEP project going forward and the benefits that could be provided to that program through potential immigrant investment.

It was duly moved and seconded that a letter in support of Confederation Capital's initiative be prepared for the Mayor's signature and forwarded to Confederation Capital.

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

CARRIED -4-2 #2017-08-109

8. UNFINISHED BUSINESS

8.1 - Potential Medical Services provided by East Prince Primary Care in Borden-Carleton.

An email from East Prince Primary Care, outlining their basic requirements for a clinic facility, was included in the meeting packages. There was general discussion regarding potential sites that the town could access to provide clinic services in Borden-Carleton.

8.2 - Annexation of Fire District - Council will hold a special in camera meeting on this topic Tuesday August 15th at 6:00pm in the board room.

8.3 - Extend 3 EDA Workers and 2 Summer Students

It was duly moved and seconded that Council extend 3 casual EDA workers (2 maintenance/ 1 parks) for two weeks and two "Jobs for Youth" summer students for 1

week

- Moved by Councillor Stewart
- Seconded by Councillor DesRoche

CARRIED -6-0 #2017-08-110

8.4 - Tyne Valley/Charlottetown Parades

The Administrator updated council on the appearance of the Town float in the Tyne Valley parade. The event went off very well and the float was very well received. The float has been entered in the Gold Cup Parade in Charlottetown on August 18. The Administrator will inquire with the town's insurer to ensure the float is covered both during transport and while in the parades.

9. NEW BUSINESS:

9.1 - ACOA STEP Application

The Administrator distributed copies of an application sent into ACOA for a STEP Implementation project including beautification and beach remediation for a total amount of \$500,000. This amount includes \$200,000 from the McCain Fund and Maritime Electric beautification which it is hoped can be leveraged to secure the additional \$300,000 from ACOA for the project.

9.2 - Old Downing Street - What would the town like to see with the portions of old Downing Street that haven't been converted to board walk, primarily from across from the fire hall to Carleton Street. Councillors Jessome and Stewart left the meeting room for the discussion on this matter.

The request to add this item to the agenda was from MLA Jamie Fox. Mr. Fox was at the meeting but had to leave before this item came up on the agenda. There was general discussion on this topic during the meeting; the Administrator was directed to gather more information from MLA Fox as to what are the intentions of the Province pertaining to this property.

10. COMMITTEE OF THE WHOLE

At 8:15pm Council dissolved into the Committee of the Whole Council and convened an *in camera* session to discuss three contract matters.

- Moved by Councillor Stewart
- Seconded by Councillor DesRoche

CARRIED -6-0 #2017-08-111

Council reconvened in open session at 9:35pm.

11. ADJOURNMENT:

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



Dean Sexton, Mayor

Sept. 14, 2017
Date



Kevin Coady, Administrator

SEPT. 14, 2017
Date