

Town of Borden-Carleton, PEI

Special Council Meeting

August 24, 2017 at 7:00 p.m.

PRESENT: Mayor Dean Sexton Councillor MacKenzie
Councillor Jessome
Councillor MacDonald-Pickering

CAO - Kevin Coady

Mayor Dean Sexton opened the special meeting at 6:15 p.m.

The purpose of the meeting was for a final discussion and decision on the beach remediation proposals previously presented to Council for consideration for the restoration of the "caves" beach given the current condition of the beach in light of the recently completed Maritime Electric cable project and the development agreement signed between the Town of Borden-Carleton and Maritime Electric.

There was general discussion on this subject. There were several options previously presented; Council preferred the schematic for option #4 and received an artist's rendition of that option for consideration at this meeting. While several council members could not attend this special meeting all members were able to view the artist's rendition previous to the meeting.

It was duly moved and seconded that Maritime Electric proceed with the beach remediation as noted in option #4 presented to Council on August 15, 2017 and as represented in the artist's rendition sent to the Administrator on August 24, 2017 via Email.

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


CARRIED - 3-0 #2017-08-113

ADJOURNMENT:

There being no further business Mayor Sexton adjourned the meeting at 6:45 p.m.



Dean Sexton, Mayor



Date



Kevin Coady, Administrator



Date