

***Town of Borden-Carleton, PEI***

***Regular Council Meeting***

***February 13, 2018 at 7:00 p.m.***

**PRESENT:** Mayor Dean Sexton      Councillor Ahearn  
                  Councillor MacKenzie      Councillor MacDonald-Pickering

CAO - Anytra Eterovich

**REGRETS:** Councillor Stewart  
                  Councillor Jessome  
                  Councillor DesRoches

**OTHERS:** None

**1. CALL TO ORDER:**

- Mayor Sexton called the meeting to order at 7:00

**2. ADOPTION OF AGENDA:**

It was duly moved and seconded that the agenda be adopted as presented.

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

**CARRIED - 2018-02-12**

**3-0**

**3. Additions to the Agenda**

3.1 Nurse update

**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 January 2018, regular council meeting be adopted as presented.

- Moved by Councillor MacDonald Pickering
- Seconded by Councillor MacKenzie

**CARRIED - 2018-02-13**  
**3-0**

It was duly moved and seconded that the minutes of the February 1, 2018, Special council meeting be adopted as presented.

- Moved by Councillor MacDonald Pickering
- Seconded by Councillor MacKenzie

**CARRIED - 2018-02-14**  
**3-0**

**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 Ahearn

**CARRIED - 2018-02-15**  
**3-0**

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 Ahearn

**CARRIED - 2018-02-16**  
**3-0**

## **6.2. Recreation/Arena Reports:**

It was duly moved and seconded that the Recreation/Arena Report be accepted as presented.

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

**CARRIED - 2018-02-17**  
**3-0**

## **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 13476 - 13534 issued since the last regular meeting of Council, in the amount of \$122,659.22, and online payments of \$18,380.92 be approved as submitted.

- Moved by Councillor MacKenzie
- Seconded by Councillor Ahearn

**CARRIED - 2018-02-18**  
**3-0**

It was duly moved and seconded that the Finance Report #2 for the Arena account regarding cheque #'s 5410 - 5440 issued since the last regular meeting of Council, in the amount of \$15,902.84 , and online payments of \$24,099.55 be approved as submitted.

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

**CARRIED - 2018-02-19**  
**3-0**

## **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 Ahearn
- Seconded by Councillor MacDonald-Pickering

**CARRIED -2018-02-20**  
**3-0**

**6.7 BADC Report:**  
No Report

**7. CORRESPONDENCE:**

**7.1 PADDLE FESTIVAL - DEAN AND DIANNE GAVE A PRESENTATION, DETAILING THE EVENT.**

**It was duly moved and seconded that the Town write a letter of support Dean & Diane Johnstone with regards to Sea the Coast, Paddle festival.**

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

**CARRIED - 2018-02-21**  
**3-0**

**7.2 THE EPIEPESY ASSOCIATION - PURPLE DAY - ORDER RIBBONS**

**7.3 JAMIE FOX & PAULA BIGGER MEETING - REQUEST AN EVENING MEETING**

**8. UNFINISHED BUSINESS**

**8.1 Generator update- Gave brief update, cords are on back order**

**8.2 Cleaning contract - Re-advertise at a rate of 15per hour**

**8.3FPEIM Annual Meeting.- Register Shawn & Dean**

**9. NEW BUSINESS:**

9.1 Shannon Warren - Tabled

9.2 Request for memorial fixture at People's Memorial Park - Tabled

9.3 Bob Johnston meeting Re: Halibut PE - Invite to present at Regular March Meeting.

9.4 Wetlands Application Grant - Look into past resolutions to find when no dumping signs and motion sensor camera were to be ordered.

9.5 Confederation Capital - Invite out to meet with council.

9.6 Anytra Vacation - FYI Last two weeks of April

9.7 New firefighters

It was duly moved and seconded that the Town of Borden-Carleton appoints, subject to ratification by the Borden-Carleton Firefighters Association, Kirsty Mitchell, Daryl Arsenaault and Billy Thorne as members of the Borden-Carleton Fire Department.

- Moved by Councillor MacDonald-Pickering
- Seconded by Councillor Ahearn

CARRIED -2018-02-22  
3-0

**10. ADJOURNMENT:**

There being no further business Mayor Sexton adjourned the meeting at 9:31 p.m.

  
Dean Sexton, Mayor

  
Date

  
Anytra Eterovich

  
Date