

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

***Regular Council Meeting***

***July 10, 2018 at 7:00 p.m.***

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

CAO - Anytra Eterovich

**REGRETS:**

**OTHERS:** None

**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 Stewart
- Seconded by Councillor MacKenzie

**CARRIED - 2018-07-93**

**6-0**

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

- Moved by Councillor MacKenzie
- Seconded by Councillor Ahearn

**CARRIED - 2018-07-94  
6-0**

**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 Stewart

**CARRIED - 2018-07-95  
6-0**

**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 MacKenzie

**CARRIED - 2018-07-96  
6-0**

**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 Jessome

**CARRIED - 2018-07-97  
6-0**

**6.3 Properties Report:**

Councillor Jessome read the Properties Report.

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

- Moved by Councillor Jessome
- Seconded by Councillor Stewart

**CARRIED - 2018-07-98**

**6-0**

**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 13445-13737 issued since the last regular meeting of Council, in the amount of \$12, 734.66, and online payments of \$8025.65 be approved as submitted.

- Moved by Councillor MacKenzie
- Seconded by Councillor Stewart

**CARRIED - 2018-07-99**

**6-0**

It was duly moved and seconded that the Finance Report #2 for the Arena account regarding cheque #'s 5406-5409 issued since the last regular meeting of Council, in the amount of \$4,104.68 , and online payments of 0 be approved as submitted.

- Moved by Councillor MacKenzie
- Seconded by Councillor Jessome

**CARRIED - 2018-07-100**

**6-0**

**6.5 Public Works/ Streets and Lights Report:**

Report given orally

- Moved by Councillor MacKenzie
- Seconded by Councillor Jessome

**CARRIED - 2018-07-101**

**6-0**

**6.6 Water and sewer Report:**

No report

**6.7 BADC Report:**

No Report

**6.8 Destination Borden-Carleton**

No report

**7. CORRESPONDENCE:**

**7.1 PRIDE FLAG RAISING**

THE TOWN HAS DECIDED TO AGAIN HAVE A PRIDE FLAG FLOWN DURING PRIDE WEEK. COUNCIL WILL BE SENT AN EMAIL ONCE A TIME IS CONFIRMED.

**7.2 FENCE REMOVAL FROM VACANT LOT ON BORDEN AVENUE**

THE TOWN HAS DIRECTED ME TO TALK TO PAM PAYNTER TO MAKE SURE SHE KNOWS THAT WE ARE TAKING DOWN THE FENCE. THE FENCE IS TO HAVE THE POLE CUT AT GROUND LEVEL TO KEEP THE IN GROUND PIECE AS A MARKER.

**7.3 KIDNEY FOUNDATION DONATION REQUEST**

NO MOTION

**7.4 GRASS CUTTING -SOUTH SHORE WET LANDS REP CONNIE DOERKSON**

THE TOWN WILL TALK TO THE PROVINCE IN REGARDS TO HAVING THEM CUT THE AREAS IN QUESTION.

**8. UNFINISHED BUSINESS**

**8.1 Quote for fixture at People's Memorial Park**

Anytra brought the two quotes she received back to the table. Granite Works quote was \$8500 to resurface it with stone also a quote to have it sand-blasted, moved and polished \$3400. After brief discussion, no motion on this.

**8.2 MADD Bench Update**

The MADD Bench was delivered July 9 and is being stored at the Maintenance yard until we have a concrete base put down to have it sit on top.

**9. NEW BUSINESS:**

**9.1 New Town Hall**

Discussion in regards to a new Town hall, where it would be placed/built

**9.2 PNP Update**

The PNP Committee will be meeting the first of August and will report back to council

**9.3 Survey Abby Lot**

Properties committee is meeting with John Read tomorrow evening in regards to this matter.

#### 9.4 Library Shelving

Discussion ensued regarding Sharron's bosses removing the plastic shelving in the children's section at the library and if council should be getting involved.

#### 9.5 Appoint Municipal Electoral Officer

It was duly moved and seconded that the Town of Borden-Carleton appoints Anytra Eterovich as the Municipal Electoral Officer for the upcoming municipal election.

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

**CARRIED - 2018-07-102**

**6-0**

#### 9.6 Appoint Deputy Municipal Electoral Officer

It was duly moved and seconded that the Town of Borden-Carleton appoints Tasha Sherry as the Deputy Municipal Electoral Officer for the upcoming municipal election.

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

**CARRIED - 2018-07-103**

**6-0**

#### 9.7 Legion Municipal Tax Credit

It was duly moved and seconded that the Town of Borden-Carleton reimburse the Royal Canadian Legion the municipal portion of their property tax for 2018 tax year.

- Moved by Councillor MacKenzie
- Seconded by Councillor Stewart

**CARRIED - 2018-07-104**

**6-0**

#### 9.8 First reading of General Borrowing Bylaw 2018-04

It was duly moved and seconded that the General Borrowing Bylaw 2018-04 be read for the first reading.

- Moved by Councillor MacKenzie
- Seconded by Councillor Stewart

**CARRIED - 2018-07-105**

**6-0**

It was duly moved and seconded that the General Borrowing Bylaw 2018-04 be approved as read and accepted for the first reading.

- Moved by Councillor MacKenzie
- Seconded by Councillor DesRoche

CARRIED - 2018-07-106  
6-0

9.9 First reading of Conflict of Interest Bylaw 2018-05

It was duly moved and seconded that the Conflict of Interest Bylaw 2018-05 be read for the first reading.

- Moved by Councillor MacKenzie
- Seconded by Councillor Stewart

CARRIED - 2018-07-107  
6-0

It was duly moved and seconded that the Conflict of Interest Bylaw 2018-05 be approved as read and accepted for the first reading.

- Moved by Councillor MacKenzie
- Seconded by Councillor DesRoche

CARRIED - 2018-07-108  
6-0

9.10 Special Meeting Tuesday July 17, 2018 at 7pm

Mayor Sexton called a special meeting for Tuesday, July 17, 2018 for a presentation from Laurel Palmer-Thompson representing Destination Borden-Carleton.


**10. ADJOURNMENT:**

There being no further business Mayor Sexton adjourned the meeting at 8.56 p.m.

  
\_\_\_\_\_  
Dean Sexton, Mayor

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Anytra Eterovich

  
\_\_\_\_\_  
Date