

Town of Borden-Carleton, PEI

Regular Council Meeting

July 11, 2017 at 7:00 p.m.

PRESENT: Mayor Dean Sexton
Councillor Stewart
Councillor Jessome
Councillor DesRoche

Councillor Ahearn
Councillor MacKenzie
Councillor MacDonald-Pickering

Admin Assistant - Anytra Eterovich

REGRETS:

OTHERS: 3 public

1. CALL TO ORDER:

- Mayor Sexton called the meeting to order at 7:02

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 - 2017-07-89

3. Additions to the Agenda

3.1 MADD Canada Monument

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, 2017 regular council meeting be adopted as presented

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

CARRIED - 2017-07-90

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 - 2017-07-91

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 - 2017-07-92

6.2. Recreation/Arena Reports:

Report included in package

Councillor DesRoche read the Recreation/Arena report as submitted by 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 - 2017-07-93

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 Ahearn

CARRIED - 2017-07-94

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 13118-13189 issued since the last regular meeting of Council, in the amount of \$67252.27, be approved as submitted.

- Moved by Councillor MacKenzie
- Seconded by Councillor Ahearn

CARRIED - 2017-07-95

It was duly moved and seconded that the Finance Report #2 for the Arena account regarding cheque #'s 5345-5348 issued since the last regular meeting of Council, in the amount of \$4412.84, be approved as submitted.

- Moved by Councillor MacKenzie
- Seconded by Councillor Jessome

CARRIED - 2017-07-96

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 -2017-07-97

6.7 BADC Report:
No report

7. CORRESPONDENCE:

7.1 - THANK YOU CARD BRETT DESROCHE

8. UNFINISHED BUSINESS

8.1 Stephane Labrosse - general discussion regarding potential primary healthcare clinics in Borden-Carleton.

8.2 Annexation of Fire District - Council would like another meeting set up to discuss this.

8.3 Maritime Electric - Caves Beach- General discussion

9. NEW BUSINESS:

9.1 Kinkora Parade July 15 at 1pm - General discussion

9.2 Changing the date of our annual parade - General discussion
Parade date will stay the same

9.3 Pride Flag Raising

It was duly moved and seconded that the for the week of July 23 - 29 we will fly the pride flag during Pride week at the Rail Park

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

CARRIED -2017-07-98

9.4 Wally Moores - General discussion regarding setbacks

10. ADJOURNMENT:

There being no further business Mayor Sexton adjourned the meeting at 7:55 p.m..

Dean Sexton
Dean Sexton, Mayor

August 18, 2017
Date

Anytra Eterovich
Anytra Eterovich, Admin. Assistant

Aug. 18/17
Date