

Town of Borden-Carleton, PEI

Regular Council Meeting

June 12, 2018 at 7:00 p.m.

PRESENT: Mayor Dean Sexton Councillor DesRoche
 Councillor Ahearn Councillor MacKenzie
 Councillor Jessome

CAO - Anytra Eterovich

REGRETS: Councillor MacDonald-Pickering
 Councillor Stewart

OTHERS: 3 public

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 DesRoche

CARRIED - 2018-06-74

4-0

3. Additions to the Agenda

3.1 In camera session added for a personnel manner.

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 May 8 2018, regular council meeting be adopted as presented.

- Moved by Councillor Jessome
- Seconded by Councillor MacKenzie

**CARRIED - 2018-06-75
4-0**

It was duly moved and seconded that the minutes of the May 15, 2018, Special council meeting be adopted as presented.

- Moved by Councillor DesRoche
- Seconded by Councillor MacKenzie

**CARRIED - 2018-06-76
4-0**

It was duly moved and seconded that the minutes of the May 23, 2018, Special council meeting be adopted as presented.

- Moved by Councillor Ahearn
- Seconded by Councillor Jessome

**CARRIED - 2018-06-77
4-0**

6. COMMITTEE REPORTS:

6.1. Police and Fire Reports:

Reports included in package

Councillor DesRoche 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 DesRoche
- Seconded by Councillor MacKenzie

**CARRIED - 2018-06-78
4-0**

Councillor DesRoche 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 DesRoche
- Seconded by Councillor MacKenzie

CARRIED - 2018-06-79
4-0

6.2. Recreation/Arena Reports:

Councillor DesRoche read the Recreation Report submitted by recreation director Samantha Ellis.

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

- Moved by Councillor DesRoche
- Seconded by Councillor Ahearn

CARRIED - 2018-06-80
4-0

6.3 Properties Report:

Councillor Jessome gave the Properties Report orally.

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

- Moved by Councillor Jessome
- Seconded by Councillor Ahearn

CARRIED - 2018-6-81
4-0

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 13641 - 13694 issued since the last regular meeting of Council, in the amount of \$55,530.78 and online payments of \$10933.37 for a total of \$66,464.15 be approved as submitted.

- Moved by Councillor MacKenzie

- Seconded by Councillor DesRoche

CARRIED - 2018-06-82

4-0

It was duly moved and seconded that the Finance Report #2 for the Arena account regarding cheque #'s 5475-5481 issued since the last regular meeting of Council, in the amount of \$1,718.48, and online payments of \$12,275.04 for a total of \$13,993.52 be approved as submitted.

- Moved by Councillor MacKenzie
- Seconded by Councillor DesRoche

CARRIED - 2018-06-83

4-0

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 Jessome

CARRIED -2018-06-84

4-0

6.7 BADC Report:

No report

7. CORRESPONDENCE:

7.1 BEDEQUE AREA MINOR BALL ASSOCIATION DONATION
NO MOTION

7.2 BEDEQUE AREA MOSQUITO MINOR BALL DONATION

It was duly moved and seconded that the Town of Borden-Carleton make a donation to Ryan Steel's ball team in the amount of \$100.

- Moved by Councillor MacKenzie
- Seconded by Councillor Jessome

CARRIED -2018-06-85

4-0

7.3 DALE MURRAY - HOG BARN

It was duly moved and seconded that the Town of Borden-Carleton approve Dale Murray's hog barn application.

- Moved by Councillor DesRoche
- Seconded by Councillor Ahearn

CARRIED -2018-06-86

4-0

7.4 AFFORDABLE HOUSING - LOOK FOR APPLICATION ONLINE

7.5 LEGION PARKING LOT

Allan Nisbet will schedule this work to be completed.

7.6 FRIENDS OF THE LIBRARY

Councillor Jessome read the letter submitted by "Friends of the Library", highlighting areas of improvement for the library such as the walk way tripping concerns

It was duly moved and seconded that the Town of Borden-Carleton have a quote done to have the walkway from the cement pad at the door to the parking lot, remove the pavement, leveled with a compacted base and have our pavers laid.

- Moved by Councillor Jessome
- Seconded by Councillor Ahearn

CARRIED -2018-06-87

4-0

8. UNFINISHED BUSINESS

8.1 Quote for fixture -check with Tom Noonan & John Lamb

8.2 Sign for Office

Anytra Eterovich shared a quote from Absolute Traffic for a sign in front of the office. There are two options, one that illuminates (\$1,048.32) and one that does not (\$341.36).

Council decided to go with the non-illuminated option since this is a temporary space.

8.3 Adopt Fee & Charges Bylaw 2018-01

It was duly moved and seconded that the Town of Borden-Carleton formally adopt the Fee's & Charges Bylaw 2018-01 which was read and approved at two separate meetings of council held on different days.

- Moved by Councillor Jessome
- Seconded by Councillor MacKenzie

CARRIED -2018-06-88

4-0

It was duly moved and seconded that the Town of Borden-Carleton formally adopt the Municipal Grants Bylaw 2018-02 which was read and approved at two separate meetings of council held on different days.

- Moved by Councillor Jessome
- Seconded by Councillor DesRoche

CARRIED -2018-06-89

4-0

It was duly moved and seconded that the Town of Borden-Carleton formally adopt the Establish Tax Rate Bylaw 2018-03 which was read and approved at two separate meetings of council held on different days.

- Moved by Councillor Jessome
- Seconded by Councillor Ahearn

CARRIED -2018-06-90

4-0

9. NEW BUSINESS:

9.1 New Town Hall - Tabled till July

9.2 Gas Tax Contribution to Master Plan

It was duly moved and seconded that the Town of Borden-Carleton make a contribution of \$50,000 from the Gas Tax to the Master Plan Project.

- Moved by Councillor MacKenzie
- Seconded by Councillor DesRoche

CARRIED -2018-06-91

4-0

9.3 Committee for 100th Celebration

Committee consists of Councillor MacDonald-Pickering, Councillor Ahearn, Samantha Ellis and Anytra Eterovich

9.4 Hire someone for grass cutting

Discussion regarding being short staffed due to the EDA program shorting us a worker. Council asked to have quote done for certain parts of our grass.

9.5 PNP Committee - Tabled till July

9.6 Sewer Extension - Project to be tendered again in the fall due to high prices and lots of work in the spring.

9.7 Nurse/nurse practitioner space - Mayor Sexton explained that our needs are now different in that we now need two 8 x 10 rooms on with a sink as well as a waiting area and bathroom. Cheryl Roach has offered space in Gateway Village rent free but the cost to construct such area would be the Town's responsibility.

9.8 Zamboni for sale - No Motion

9.9 New firefighters

It was duly moved and seconded that the Town of Borden-Carleton appoints, subject to ratification by the Borden-Carleton Firefighters Association, Tyler Steele, Steven Paynter and Ian Robinson as members of the Borden-Carleton Fire Department.

- Moved by Councillor DesRoche
- Seconded by Councillor MacKenzie

CARRIED -2018-06-92

4-0

9.10 Appoint an independent Remuneration & Allowance Commission - Tabled more information required.

10. COMMITTEE OF THE WHOLE

At 8:30p.m. Council dissolved into the Committee of the Whole and convened an *in camera session* to discuss a personnel matter.

Council reconvened in open session at 9:03p.m.

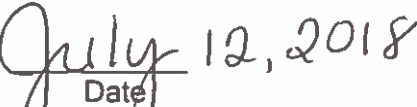
10. ADJOURNMENT:

There being no further business Mayor Sexton adjourned the meeting at 9:03 p.m.


Dean Sexton, Mayor


Date


Anytra Eterovich


Date