

Town of Borden-Carleton, PEI

Regular Council Meeting

June 13, 2017 at 7:00 p.m.

PRESENT: Mayor Dean Sexton
Councillor Jessome
Councillor DesRoche
Councillor Ahearn (7:10pm)
Councillor MacKenzie
Councillor MacDonald-Pickering

CAO - Kevin Coady

REGRETS: Councillor Stewart

Guest: John Dewey, FPEIM Executive Director

OTHERS: 4 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 Jessome

CARRIED - 4-0 #2017-06-79

3. Additions to the Agenda

3.1 "Press Coverage" added as item 9.5 under New Business- requested by Councillor MacDonald-Pickering

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) - N.A.

5. APPROVAL OF PREVIOUS MINUTES: It was duly moved and seconded that the minutes of the May 9, 2017 regular council meeting be adopted as presented.

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

CARRIED - 4-0 #2017-06-80

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 - 5-0 #2017-06-81

Further to the Police Report Councillor MacDonald-Pickering noted that: the RCMP presence around town has been good of late and that offence ticket numbers are up, that Councillor MacDonald-Pickering along with some town staff members attended the RCMP Police Week BBQ held at the East Prince Detachment, and that the RCMP need to be notified regarding an increased presence in the Town for the upcoming festivities taking place in the months of June and July.

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 - 5-0 #2017-06-82

6.2. Recreation/Arena Reports:

Report included in package

Councillor DesRoche read the Recreation/Arena report as submitted by Recreation Director Holly Bernard.

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

- Moved by Councillor DesRoche
- Seconded by Councillor MacDonald-Pickering

CARRIED - 5-0 #2017-06-83

Further to the Recreation Report Councillor DesRoche noted that there will be a Recreation Committee meeting on Wednesday June 14th at the arena.

6.3 Properties Report:

Councillor Jessome delivered the Properties Report orally.

Items noted were that: trees and stumps have been removed from the Old Larkin property, the gazebo for that property has been delivered; Dennis will put the structure together as soon as he has time, and that the painting of the lighthouse in Marine Rail Park is nearing completion.

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

- Moved by Councillor Jessome
- Seconded by Councillor DesRoche

CARRIED - 5-0 #2017-06-84

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 13086-13116 and electronic transfers issued since the last regular meeting of Council, in the amount of \$19,875.04, be approved as submitted.

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

CARRIED - 5-0 #2017-06-85

It was duly moved and seconded that the Finance Report #2 for the Arena account regarding cheque #'s 5343-5344 and electronic transfers issued since the last regular meeting of Council, in the amount of \$779.04, be approved as submitted.

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

CARRIED - 5-0 #2017-06-86

6.5 Public Works/ Streets and Lights Report:

No report this month.

6.6 Water and Sewer Report:
Report included in package.

Councillor Ahearn read the Water/Sewer Report as prepared by Water and Sewer Technician Alan Nesbit.

It was duly moved and seconded that the Water/Sewer Report be accepted as presented.

- Moved by Councillor Ahearn
- Seconded by Councillor MacKenzie

CARRIED -5-0 #2017-06-87

6.7 BADC Report:
No report this month.

7. CORRESPONDENCE:

7.1 - Thank You - Marine Atlantic Reunion Committee (Info Only)

7.2 - Thank You - Borden-Carleton TOPS Group - (Info Only)

8. UNFINISHED BUSINESS

8.1 - Annexation of Fire District - This item was discussed before the monthly reports in consideration of the guest speaker present.

Federation of Prince Edward Island Municipalities Executive Director John Dewey gave a brief summation of the current legislative regime surrounding municipal annexation and the soon to be proclaimed new *Municipal Government Act*. Following this brief presentation there was a brief question and answer period with Council.

8.2 -GC Bell Scholarship Criteria

Copies of the GC Bell Scholarship criteria were distributed to Council in the meeting packages. Council had previously requested this material to give consideration to possibly updating the criteria. Suggestions for change, if any, will be brought back to the next regular meeting of council.

8.3 - Arena Security Cameras

A quote for the purchase and installation of new wired security cameras for Gateway Arena was presented to Council for consideration. It was noted that funds for a new camera system were not in the current year budget and would have to be considered for purchase under the next fiscal year should Council choose to proceed with this

expenditure.

9. NEW BUSINESS:

9.1 - Nurse Practitioner

Mayor Sexton and the Administrator updated council on a meeting held between Stephane Labrosse, East Prince Primary Care Manager, and the Mayor, Deputy Mayor and Administrator. A document provided by Mr. Labrosse summarizing that meeting was also distributed to council members. There was general discussion on the potential services that East Prince Health may be able to provide in Borden-Carleton. The Administrator will invite Mr. Labrosse to the regular July council meeting for a discussion with council regarding potential services that may be available to the town.

9.2 - Garbage dumping Causeway Road

Complaints have been received regarding people dumping garbage and old furniture along the old Causeway Road. The Administrator will have pictures of the material forwarded to the Provincial Department of the Environment for follow up and enforcement action; the Town will post "No Dumping" signs at the locations.

9.3 - OT Provision for staff

Copies of the overtime provisions in the Borden-Carleton Employee Handbook were distributed in the council packages for consideration for possible updates by Council. Council members will bring comments back for the next regular meeting.

9.4 - Reid and Colleen Paynter BBQ Grill - request to set up in MR Park for June 30th

It was duly moved and seconded that the Town of Borden-Carleton allow Reid and Colleen Paynter to set up a BBQ in the Marine Rail Park during the Canada Day festivities in 2017 so long as they have acquired all relevant provincial health, and other applicable, permits; and that they do not sell french fries.

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

CARRIED - 50 #2017-06-88

10. COMMITTEE OF THE WHOLE

No *In Camera* items

11. ADJOURNMENT:

There being no further business Mayor Sexton adjourned the meeting at 8:57p.m.

Dean Sexton
Dean Sexton, Mayor

July 20, 2017
Date

Kevin Coady
Kevin Coady, Administrator

July 20, 2017
Date