

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

***Regular Council Meeting***

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

**PRESENT:** Mayor Dean Sexton                      Councillor DesRoche  
                  Councillor Ahearn                              Councillor Stewart  
                  Councillor Jessome

CAO - Anytra Eterovich

**REGRETS:** Councillor MacDonald-Pickering  
                  Councillor MacKenzie

**OTHERS:** None

**1. CALL TO ORDER:**

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

**2. ADOPTION OF AGENDA:**

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

- Moved by Councillor Stewart
- Seconded by Councillor Jessome

**CARRIED - 2018-03-23**

4-0

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

- Moved by Councillor Jessome
- Seconded by Councillor Stewart

**CARRIED - 2018-03-24**  
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 Stewart

**CARRIED - 2018-03-25**  
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 Stewart

**CARRIED - 2018-03-26**  
4-0

**6.2. Recreation/Arena Reports:**  
Reports included in package

Councillor DesRoche read Recreation report as 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 Jessome

**CARRIED - 2018-03-27**

**4-0**

**6.3 Properties Report:**

Councillor Jessome gave oral 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 - 2018-03-28**

**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 13535-13571 issued since the last regular meeting of Council, in the amount of \$21173.39, and online payments of \$4070.32 be approved as submitted.

- Moved by Councillor Jessome
- Seconded by Councillor DesRoche

**CARRIED - 2018-03-29**

**4-0**

It was duly moved and seconded that the Finance Report #2 for the Arena account regarding cheque #'s 5440-5448 issued since the last regular meeting of Council, in the amount of \$11641.44 , and online payments of \$8774.58 be approved as submitted.

- Moved by Councillor Jessome
- Seconded by Councillor DesRoche

**CARRIED - 2018-03-30**

**4-0**

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

Councillor Stewart gave oral Public Works/Streets Report

It was duly moved and seconded that the Public Works/Streets Report be accepted as presented.

- Moved by Councillor Stewart
- Second by Councillor Jessome

**CARRIED - 2018-03-31**

**4-0**

**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 Stewart

**CARRIED -2018-03-32**

**4-0**

**6.7 BADC Report:**

Councillor Stewart gave oral BADC Report

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

- Moved by Councillor Stewart
- Second by Councillor Jessome

**CARRIED - 2018-03-33**

**4-0**

**7. CORRESPONDENCE:**

**7.1 WALLY & JUDY STEWART BENEFIT - DONATION REQUEST**

**It was duly moved and seconded that the town of Borden-Carleton donate \$100 worth of gift cards from local businesses to Wally & Judy's benefit.**

- Moved by Councillor Stewart
- Second by Councillor Jessome

**CARRIED - 2018-03-34**

**4-0**

**7.2 SOUTHSORE HEALTH & WELLNESS - DONATION REQUEST**

**NO MOTION**

## **8. UNFINISHED BUSINESS**

### **8.1 Shannon Warren - Lifetime Gym Membership**

It was duly moved and seconded that the town of Borden-Carleton send a letter to Shannon Warren in regards to her life time gym membership.

- Moved by Councillor Stewart
- Second by Councillor Jessome

**CARRIED - 2018-03-35**

**4-0**

### **8.2 Derek French to Tender the TCH Sewer project - Council wants Derek to proceed**

8.3 Request for memorial fixture at People's Memorial Park - Council discussed having the cement fixture at the rink quoted to be re-surfaced with a nice finish.

## **9. NEW BUSINESS:**

9.1 John Read Proposal - John showed council his proposal for sub-dividing lots and the access of these lots. Council wants to meet with Derek French to discuss our options.

9.2 Elie Hoyeck Proposal - Elie presented his business idea for the former liquor store to council. He has a permit application in to Derek French to have a flea market, restaurant and a service station.

### **9.3 Town office - Relocation**

Discussion regarding the possible future locations of the town office ensued. Anytra presented council with an email from Greg Donald from the PEI Potato Board with dimensions and cost of the office rental. Council said to look into signing a 1 year lease with them for the office space.

### **9.4 Library changes**

Discussion regarding the recent changes by the province to the library. It started with the province changing the hours of operation for the library, they also implemented a no food or drink policy. Sharon can't get a Saturday off, as no one from the Summerside library will fill her shifts. Council suggested the Mayor and Anytra meet with Kathleen Eaton the director and discuss possible solutions.

Also on the library, council suggested getting a "Library" sign done up to put on the breeze way by the door. Council would also like to see a new walk way going into the library in the spring.

### **9.5 Community Center**

Discussion regarding a new community center ensued. They spoke about where to build, what size, parking situations and other such things. Council asked to have Derek French out to discuss the options.

9.6 Update regarding Destination Borden-Carleton - TABLED

9.7 Immigration Community Endorsement Committee - Mayor Sexton asked me to bring Mary Hunter, manager from Immigration Services out to explain the community endorsement process to full council at the next meeting.

10. ADJOURNMENT:

There being no further business Mayor Sexton adjourned the meeting at 8:55 p.m.

Dean Sexton  
Dean Sexton, Mayor

April 11, 2018  
Date

A Eterovich  
Anytra Eterovich

April 11/18  
Date