

Town of Borden-Carleton, PEI

Special Council Meeting

May 23, 2018 at 6:30 p.m.

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

CAO - Anytra Eterovich

REGRETS: Councillor Jessome

OTHERS: None

1. CALL TO ORDER:

- Mayor Sexton called the meeting to order at 6:30pm

2. ADOPTION OF AGENDA:

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

- Moved by Councillor Stewart
- Seconded by Councillor DesRoche

CARRIED - 2018-05-70

5-0

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. It was duly moved and seconded that the Town of Borden-Carleton approve the budget for the Town in the amount of \$814,198.

- Moved by Councillor MacKenzie
- Seconded by Councillor Ahearn

CARRIED 2018-05-71
5-0

It was duly moved and seconded that the Town of Borden-Carleton approve the budget for the Arena in the amount of \$193,575.

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

CARRIED 2018-05-72
5-0

It was duly moved and seconded that the Town of Borden-Carleton approve the budget for the Town in the amount of \$354,080.

- Moved by Councillor Ahearn
- Seconded by Councillor Stewart

CARRIED 2018-05-73
5-0

10. ADJOURNMENT:

There being no further business Mayor Sexton adjourned the meeting at 7:30 p.m.

Dean Sexton
Dean Sexton, Mayor

May 29, 2018
Date

Anytra Eterovich
Anytra Eterovich

May 29/18
Date