

Town of Borden-Carleton, PEI

Regular Council Meeting

May 09, 2017 at 7:00 p.m.

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

CAO - Kevin Coady

REGRETS: Councillor Jessome

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 Stewart

CARRIED - 5-0 # 2017-05-66

3. Additions to the Agenda

3.1 Under New Business: Donation Ray Hinchey (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 NONE

5. APPROVAL OF PREVIOUS MINUTES: It was duly moved and seconded that the minutes of the April 11, 2017 regular council meeting be adopted as presented

- Moved by Councillor MacKenzie
- Seconded by Councillor Stewart

CARRIED - 5-0 #2017-05-67

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 Stewart

CARRIED - 5-0 #2017 -05-68

Further to the Police Report, Councillor MacDonald-Pickering informed Council that RCMP Chief Superintendent Crampton has been promoted and transferred to Ottawa; and that the Administrator will follow up with the RCMP regarding traffic for the upcoming festivals and events in June.

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 -05-69

**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 #2017-05-70

Further to the Recreation Report, Councillor DesRoche informed Council that the restoration of the birthday room continues, and provided Council with a list of items that the Recreation Committee would like to see at the arena. These items included: a new separation curtain for the ice surface, a dip bar and treadmill for the gym and new wired security cameras for the complex.

It was duly moved and seconded that new security cameras be bought for the arena; Administrator to bring pricing back to the next regular meeting of council.

- Moved by Councillor Stewart
- Seconded by Councillor Ahearn

CARRIED - 5-0 #2017-05-71

6.3 Properties Report:

No Report this month. The Administrator provided Council with a brief update regarding property related matters. Items noted included: there was an incident of oil contaminated soil dumped on town property, the parties have been identified and are being dealt with, the area by the town maintenance shop has now been closed off and will be cleaned up with no dumping signs posted; work on the Larkin property will begin shortly; there is a Development Agreement with Hoyeck Properties for Council consideration later in the meeting; there are likely to be three new houses constructed in Borden-Carleton along with another new cottage and an old property on Borden Avenue will likely be renovated or rebuilt as well.

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 13045-13085 and electronic transfers issued since the last regular meeting of Council, in the amount of \$31,804.46, be approved as submitted.

- Moved by Councillor MacKenzie
- Seconded by Councillor Stewart

CARRIED - 5-0 #2017 -05-72

It was duly moved and seconded that the Finance Report #2 for the Arena account regarding cheque #'s 5329-5342 and electronic transfers issued since the last regular meeting of Council, in the amount of \$12,599.42, be approved as submitted.

- Moved by Councillor MacKenzie
- Seconded by Councillor DesRoche

CARRIED - 5-0 #2017 -05-73

6.5 Public Works/ Streets and Lights Report:

Councillor Stewart delivered the Public Works Streets/Lights Report orally. Items noted were that: the town streets have been cleaned and swept and that the province would be doing their streets/roads shortly; there will be crack filling carried out on Howatt and Main Streets shortly; there will be a cleanup carried out in the far portion of the maintenance yard where people have been dumping various types of waste and debris. Councillor Stewart also passed along a big thank you to the local students and residents that have been out cleaning the ditches throughout the town.

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

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

CARRIED - 5-0 #2017-05-74

6.6 Water and Sewer Report:

Report included in package.

Councillor Ahearn read the Water/Sewer Report as prepared by Water/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 MacDonald-Pickering

CARRIED -5-0 #2017-05-75

6.7 BADC Report:

No report this month, Councillor MacKenzie noted that the BADC will be establishing a sub-committee to implement the final STEP Sustainable Tourism Plan; and that the second STEP community meeting was held May 4th at the Legion turnout; and participation at the community meeting was encouraging to the STEP committee members.

7. CORRESPONDENCE:

7.1 - Canada Post - Re: Albany Post Office (Info Only)

8. UNFINISHED BUSINESS

8.1 - Annexation of Fire District

The Administrator updated Council that a student had been engaged to undertake a

canvas of town residents to obtain the feelings of the residents regarding a potential expansion of the town's boundaries through an annexation of the area generally served by the Borden-Carleton Fire Department. The student was instructed to go to each residential address on three occasions. The results of the informal survey were 82 residents in favour, 4 opposed, 34 undecided, the rest either had no comment or required more information. In light of these findings Council will hold an informal session this Wednesday at 7:00pm to discuss the results of the canvas and next steps.

8.2 - Development Agreement with "Hoyeck Properties"

The Development Agreement with Hoyeck Properties regarding the old Frenchy's Property at the corner of the TCH and Route 10. This agreement governs the operation of a 10 car vehicles sales lot and a licensed restaurant operation. The agreement has been subject to all required municipal and provincial development requirements.

It was duly moved and seconded that the Town of Borden-Carleton execute the noted Development Agreement with Hoyeck Properties.

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

CARRIED - 5-0 #2017-05-76

8.3 - Maritime Electric - Beautification Plan

Administrator updated Council that Maritime Electric has issued the RFP for the landscaping to be carried on in the town this fall. Electronic copies of the RFP were forwarded to all council.

8.4 - Maritime Electric - The Caves Beach

Administrator noted for Council that a signed agreement is in place between the Town and Maritime Electric and that it is expected Maritime Electric will comply with the terms of the agreement as they have given no signs to the contrary. A meeting is currently being arranged with Angus Orford, Maritime Electric VP, to address the situation with the caves area.

9. NEW BUSINESS:

9.1 - Annual Spring Clean Up - Will be held on Saturday June 3 this year. The format will be the same as in other years, cost this year is \$10 per carload and \$20 per pick up load.

9.2 - Administrator Vacation - The Administrator noted for Council the dates (July 6-19) that he will be on vacation this summer

9.3 - GC Bell Scholarship - The Administrator informed Council of the winner of the scholarship this year; Brett DesRoche. As there was no nominee from TOSH the Kinkora Regional nominee receives the award.

9.4 - Industrial Mall Board Room - CDC to begin charging non-profit user groups rent for use of the board room. Some of these groups such as the senior's cards group and TOPs have very little funds. These groups add to the quality of life in Borden-Carleton and should be supported.

It was duly moved and seconded that the Town of Borden-Carleton write a letter to the CDC Board requesting that they review their new policy as it applies to community non profit groups.

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

CARRIED - 5-0 #2017-05-77

9.5 - AGENDA ADDITION - Gift Card - Raymond Hinchey

It was duly moved and seconded that the Town of Borden-Carleton purchase and donate a \$100 gift card to assist Ray and family at this time of poor health.

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

CARRIED - 5-0 #2017-05-78


10. COMMITTEE OF THE WHOLE

11. ADJOURNMENT:

There being no further business Mayor Sexton adjourned the meeting at 8:45p.m.



Dean Sexton, Mayor



Date



Kevin Coady, Administrator



Date