

Town of Borden-Carleton, PEI

Regular Council Meeting

October 10, 2017 at 7:00 p.m.

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

CAO - Anytra Eterovich

REGRETS: Councillor MacDonald-Pickering

OTHERS: Tasha Sherry

1. CALL TO ORDER:

- Mayor Sexton called the meeting to order at 7:08

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 - 2017-10-128

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) - None

5. APPROVAL OF PREVIOUS MINUTES: It was duly moved and seconded that the minutes of the September, 2017 regular council meeting.

- Moved by Councillor Stewart
- Seconded by Councillor DesRoche

CARRIED - 2017-10-129

It was duly moved and seconded that the minutes of the September 28, 2017 special council meeting be adopted as presented.

- Moved by Councillor Stewart
- Seconded by Councillor MacKenzie

CARRIED -2017-10-130

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 - 2017-10-131

Councillor Des Roche 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 - 2017-10-132

6.2. Recreation/Arena Reports:

Councillor DesRoche gave the arena/recreation report orally.

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

- Moved by Councillor DesRoche
- Seconded by Councillor MacKenzie

CARRIED - 2017-10-133

6.3 Properties Report:

Councillor Jessome read the Properties Report.

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

- Moved by Councillor Jessome
- Seconded by Councillor Stewart

CARRIED - 2017-10-134

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 13289 - 13339 issued since the last regular meeting of Council, in the amount of \$35,582.09, and online payments of \$8503.44 be approved as submitted.

- Moved by Councillor MacKenzie
- Seconded by Councillor Stewart

CARRIED - 2017-10-135

It was duly moved and seconded that the Finance Report #2 for the Arena account regarding cheque #'s 5354 - 5365 issued since the last regular meeting of Council, in the amount of \$15,896.08, and online payments of \$1,709.16 be approved as submitted.

- Moved by Councillor MacKenzie
- Seconded by Councillor Ahearn

CARRIED - 2017-10-136

6.5 Public Works/ Streets and Lights Report:

Councillor Stewart delivered the Public Works Streets/Lights Report orally.

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

- Moved by Councillor Stewart
- Seconded by Councillor MacKenzie

CARRIED - 2017-10-137

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 MacKenzie

CARRIED -2017-10-138

6.7 BADC Report:
No BADC Report

7. CORRESPONDENCE:

7.1 KRHS - YEARBOOK AD

It was duly moved and seconded that the Town of Borden-Carleton purchase a 1/8 page ad in the Kinkora Regional High School Yearbook for \$65.00

- Moved by Councillor Stewart
- Seconded by Councillor DesRoche

CARRIED -2017-10-139

7.2 LEGION - ELIMINATION DRAW DONATION REQUEST

It was duly moved and seconded that the Town of Borden-Carleton donate two Twenty five dollar (2x\$25) gift cards from local establishments to the Legion in support of the Annual Elimination Draw.

- Moved by Councillor Ahearn
- Seconded by Councillor MacKenzie

CARRIED -2017-10-140

8. UNFINISHED BUSINESS

8.1 East Prince Primary Care - Location

It was duly moved and seconded that the Town of Borden-Carleton set up a time with Peter Strubel to assess the empty portion of his shop as a location for the East Prince Primary Care location.

- Moved by Councillor Stewart
- Seconded by Councillor MacKenzie

CARRIED -2017-10-141

8.2 Eric Johnson property purchase - Update

The Administrator informed council Mr. Johnson has submitted the information to his lawyer Derek Key and he is working on it. Bloyce MacLellan was updated as he will be doing a title search on the property once he gets the information from Derek Key.

9. NEW BUSINESS:

9.1 Federation of PEI Municipalities Semi Annual Meeting

The Administrator asked any council members who are interested in attending to inform the office and the arrangements will be made for them to attend.

9.2 Cleaning Contract

The Administrator informed the Councillors that our cleaning contract, to have the office and library cleaned is very old and outdated, still being based on \$10 per hour.

It was duly moved and seconded that the Town of Borden-Carleton check with Michelle MacKenzie to see if she is interested in cleaning for the Town again, based on \$12 per hour.

- Moved by Councillor MacKenzie
- Seconded by Councillor DesRoche

CARRIED -2017-10-142

9.3 Outside Minor Hockey Rate

It was duly moved and seconded that the Town of Borden-Carleton increase the outside minor hockey rate from 130 to 135 per hour.

- Moved by Councillor DesRoche
- Seconded by Councillor Jessome

CARRIED -2017-10-143

9.4 Naming of the Larkin Property

It was duly moved and seconded that the Town of Borden-Carleton put the call to the public to get ideas for names for the Larkin property.

- Moved by Councillor DesRoche
- Seconded by Councillor Jessome

CARRIED -2017-10-144

9.5 Office hours to change with time change
No motion

9.6 Still Standing
No motion

10. COMMITTEE OF THE WHOLE

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

- Moved by Councillor DesRoche
- Seconded by Councillor Stewart

CARRIED -2017-10-145

Council reconvened in open session at 8:40 p.m.

11. ADJOURNMENT:

There being no further business Mayor Sexton adjourned the meeting at 8:42 p.m.

Dean Sexton
Dean Sexton, Mayor

Dec. 12, 2017
Date

Anytra Eterovich
Anytra Eterovich

Dec. 12, 2017
Date