

Town of Borden-Carleton, PEI
Regular Council Meeting
November 14, 2017 at 7:00 p.m.

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

Admin Assistant - Anytra Eterovich

REGRETS: Councillor Ahearn

OTHERS:

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 DesRoches

CARRIED - 2017-11-147

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 October 10, 2017 regular council meeting.

- Moved by Councillor MacKenzie
- Seconded by Councillor Jessome

CARRIED - 2017-11-148

It was duly moved and seconded that the minutes of the October 24, 2017 special council meeting be adopted as presented.

- Moved by Councillor MacKenzie
- Seconded by Councillor Jessome

CARRIED -2017-11-149

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 - 2017-11-150

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 - 2017-11-151

6.2. Recreation/Arena Reports:

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

- Moved by Councillor DesRoche
- Seconded by Councillor Stewart

CARRIED - 2017-11-152

6.3 Properties Report:

No Properties Report.

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 13340 - 13398 issued since the last regular meeting of Council, in the amount of \$94,973.33, and online payments of \$10,765.60 be approved as submitted.

- Moved by Councillor MacKenzie
- Seconded by Councillor DesRoche

CARRIED - 2017-11-153

It was duly moved and seconded that the Finance Report #2 for the Arena account regarding cheque #'s 5366 - 5387 issued since the last regular meeting of Council, in the amount of \$22,207.80, and online payments of \$1,440.29 be approved as submitted.

- Moved by Councillor MacKenzie
- Seconded by Councillor Stewart

CARRIED - 2017-11-154

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 Jessome

CARRIED - 2017-11-155

6.6 Water and sewer Report:

Report included in package.

Councillor Stewart 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 Stewart
- Seconded by Councillor Jessome

CARRIED -2017-11-156

6.7 BADC Report:

No BADC Report

7. CORRESPONDENCE:

7.1 - PCH - LIGHTS FOR LIFE DONATION REQUEST - NO MOTION

7.2 - LEGION REQUEST FOR 100 APPLES AND 100 ORANGES FOR THEIR CHILDREN'S CHRISTMAS PARTY

It was duly moved and seconded that the Town of Borden-Carleton purchase and donate 100 apples and 100 oranges for the Legion Children's Christmas Party.

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

CARRIED -2017-11-157

**7.3 - SALVATION ARMY - ADOPT A KETTLE FOR A DAY
NO MOTION**

8. UNFINISHED BUSINESS

8.1 Recreation Director

It was duly moved and seconded that the Town of Borden-Carleton hire a recreation director at 80% of Holly's wages for the time Holly is on maternity leave.

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

CARRIED -2017-11-158

8.2 Eric Johnson's legal fees for property purchase

It was duly moved and seconded that the Town of Borden-Carleton pay the legal fees in the amount of \$1,013.73 as per the agreement between Kevin Coady former CAO and Eric Johnson.

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

CARRIED -2017-11-159

8.3 Naming of Larkin Property

After general discussion council agreed on the name of "People's Memorial Park"

9. NEW BUSINESS:

9.1 Event's Committee

Discussion regarding the goings on of the events committee, the way the money is controlled and spent.

9.2 Revenue Sharing

Councillor MacKenzie gave a brief description to council of the revenue sharing program.

9.3 Special Olympics Bowling

Anytra briefed council on the contact from Special Olympics Bowling hosting a family evening at the Marine Rail Park, with the Arena as a back up in case of rain.

9.4 Accessible Room at Arena

Councillor MacDonald-Pickering expressed concern after seeing the accessible room at the arena. The adult change table isn't what was supposed to be put in. It was noted this will need to be put in next years budget to get the proper adjustable height table.

9.5 Code of Conduct

After a brief discussion regarding a code of conduct, it was determined that Anytra would bring a copy of Cornwall's code of conduct to the next meeting to go over with council.

9.6 Staff Christmas Bonuses

It was duly moved and seconded that the Town of Borden-Carleton give staff a Christmas Bonus in the amount of two hundred dollars in gift cards for full time staff and one hundred dollars in gift cards for part time staff; this is the same as years past

- Moved by Councillor MacKenzie
- Seconded by Councillor Jessome

CARRIED -2017-11-160

10. ADJOURNMENT:

There being no further business Mayor Sexton adjourned the meeting at 9:06 p.m.

Dean Sexton
Dean Sexton, Mayor

Dec 14/17
Date

Aterovich
Anyra Eterovich

Dec 14/17
Date