

Town of Borden-Carleton, PEI
Regular Council Meeting
September 12, 2017 at 7:00 p.m.

PRESENT: Mayor Dean Sexton
Councillor Jessome
Councillor DesRoche
Councillor Stewart

Councillor Ahearn
Councillor MacKenzie
Councillor MacDonald-Pickering

CAO - Kevin Coady

REGRETS:

OTHERS: 1 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 DesRoche

CARRIED - 6-0 #2017-09-114

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) - Councillors Jessome and Stewart (2nd in camera item Fire Contract with Confederation Bridge)

5. APPROVAL OF PREVIOUS MINUTES: It was duly moved and seconded that the minutes of the August 8, 2017 regular council meeting and the August 15, 2017 and

August 24, 2017 special meetings of council be adopted as presented.

- Moved by Councillor Jessome
- Seconded by Councillor Ahearn

CARRIED - 6-0 #2017-09-115

Councillor Jessome had to leave the meeting after this vote to respond to an emergency call for the fire department.

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 MacKenzie

CARRIED - 5-0 #2017-09-116

Further to the Police Report Councillor MacDonald-Pickering noted that there was a noticeable drop in the number of speeding tickets issued in the month and that the Administrator will be arranging a meeting of the police committee to take place before the next regular meeting of council.

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 Stewart

CARRIED - 5-0 #2017-09-117

6.2. Recreation/Arena Reports:

Councillor DesRoche presented the Recreation/Arena report orally.

Councillor DesRoche noted that the Recreation Director is currently off on maternity/paternity leave and will be for some time and that the position will be advertised in the Guardian, the job bank and social media platforms. The posting will be for a one year term with a possibility of extension.

It was noted that the recently completed Gateway Days events were a great success

with the one exception of the car rally on the Sunday. This event will be revisited during an upcoming debrief meeting on the events. The ice will be in the Gateway Arena on October 6th. Councillor DesRoche noted that the events committee would like a summary of the events committee fundraising and expenditures over the last three years. Councillor DesRoche noted that Administrator Kevin Coady is leaving the position at the end of the month and expressed that he has enjoyed working with the Administrator over the last four years.

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

- Moved by Councillor DesRoche
- Seconded by Councillor Stewart

CARRIED - 5-0 #2017-09-118

6.3 Properties Report:

Councillor Jessome was called out on a medical emergency call; the Administrator provided council with a brief properties update. Items noted were: the gazebo for the old Larkin property is nearing completion, that there will be in camera discussion regarding a possible purchase of the old Abby III property by the senior's home, and that one of the two new houses in town is completed and the other is nearing completion.

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 13246-13288 and electronic transfers issued since the last regular meeting of Council, in the amount of \$31,225.89, be approved as submitted.

- Moved by Councillor MacKenzie
- Seconded by Councillor Stewart

CARRIED - 5-0 #2017-09-119

Councillor Jessome returned to the meeting

It was duly moved and seconded that the Finance Report #2 for the Arena account regarding cheque #'s 5354-5354 and electronic transfers issued since the last regular meeting of Council, in the amount of \$1,071.71, be approved as submitted.

- Moved by Councillor MacKenzie
- Seconded by Councillor Jessome

CARRIED - 6-0 #2017-09-120

6.5 Public Works/ Streets and Lights Report:

No report this month. Councillor MacDonald-Pickering requested that Councillor Stewart take a look at the end of Muttart Lane after dark and bring back a recommendation as to whether a streetlight is required at that location.

6.6 Water and Sewer Report:

Report included in package.

Councillor Ahearn read the Water/Sewer Report as prepared by Water and 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 MacKenzie

CARRIED -6-0 #2017-09-121

6.7 BADC Report:

Only item to report this month is an agenda item to follow

7. CORRESPONDENCE:

7.1 - Gold Cup Committee Email - thank you for entering a float in the parade, info only.

8. UNFINISHED BUSINESS

8.1 - Spatial/Touristic Master Plan

Destination Borden-Carleton (BADC Sub-Committee for the implementation of the recently completed STEP project) awarded the project for the completion of a touristic/spatial master plan for the town to "Ekistics Design" of Dartmouth Nova Scotia. This plan is a result of the STEP project and will deliver a comprehensive, complete with costing estimates, spatial/touristic vision for the town. The process will include council, stakeholder and public input. The final plan will be subject to council approval.

8.2 Space for Nursing Services Borden-Carleton

There was additional general discussion regarding potential sites that the town could access to provide clinic services in Borden-Carleton. There was general agreement that the clinic room at the school was the best location of the options considered to date for a space for nursing services to be provided in town. The Administrator will contact the school and get an update from the principal, and pass on that the town and East Prince Health can use the room in the evenings or days, whichever works best for the school.

8.3 - Maritime Electric Beach Remediation

Maritime Electric has started the beach remediation project in line with the compromise as agreed with council.

9. NEW BUSINESS:

9.1 - Intersection Trans-Canada Highway and Provincial Route 10

There was general discussion regarding the long term problems and tragedies associated with this intersection. A letter bearing the mayor's signature will be sent to the Minister of the Department of Transportation and Infrastructure, with copies to the Premier and MLA Fox, requesting a roundabout or traffic lights be installed at that intersection.

9.2 - Gateway Arena rental for wedding and reception.

Gateway Arena has been rented for a wedding and reception on August 4th 2018.

9.3 - Intersection of Carleton Street and Industrial Drive

Administrator to send a request to the Department of Highways for additional asphalt to smooth the tight turn at this intersection.

9.4 - Administrator Kevin Coady, as council is aware, has accepted the position of Chief Administrative Officer with the Town of Cornwall PEI and his resignation with the Town of Borden-Carleton is effective Friday September 29th at 4:00pm. The Administrator thanked all of council for their support over the last four years and expressed that it has been a pleasure to work for them and all the residents of Borden-Carleton.

10. COMMITTEE OF THE WHOLE

At 8:40pm Council dissolved into the Committee of the Whole Council and convened an *in camera* session to discuss two contract matters and a personnel matter.

- Moved by Councillor MacDonald-Pickering
- Seconded by Councillor Ahearn

CARRIED -6-0 #2017-09-122

Councillors Jessome and Stewart excused themselves from the in camera session regarding the fire contract between the bridge and town.

Council reconvened in open session at 9:40pm.

It was duly moved and seconded that Anytra Eterovich be appointed Chief Administrative Officer, on a probationary basis effective September 29th 2017 at 4:00 p.m., at a salary of \$45,000.00 per annum, and that the position of Administrative Assistant be immediately filled on a temporary basis at a rate of pay of \$14-\$15/hour

- Moved by Councillor MacDonald-Pickering

- Seconded by Councillor Stewart

CARRIED -6-0 #2017-09-123

Councillors Jessome and Stewart removed themselves from the room for the discussion and vote regarding the fire contract between the town and the bridge.

It was duly moved and seconded that the Town of Borden-Carleton enter into an extension of the current contract governing the provision of fire services by the Borden-Carleton Fire Department to the Confederation Bridge (Strait Crossing Bridge Limited), and which expired on June 1, 2017. The contract shall be on the same terms with the following alterations: a period of five (5) years effective June 1, 2017, a rate of one thousand eight hundred dollars per month, and an annual increase to the contract rate of $\frac{3}{4}$ the annual rate of inflation.

- Moved by Councillor MacDonald-Pickering
- Seconded by Councillor Ahearn

CARRIED -4-0 #2017-09-124

11. ADJOURNMENT:

There being no further business Mayor Sexton adjourned the meeting at 10:02p.m.

Dean Sexton
Dean Sexton, Mayor

Oct. 13, 2017
Date

Kevin Coady
Kevin Coady, Administrator

Oct. 13, 2017
Date