

Town of Borden-Carleton, PEI

Regular Council Meeting

April 8, 2019 at 7:00 p.m.

PRESENT: Mayor MacKenzie
Councillor Ahearn
Councillor Arsenault
Councillor Palmer-Thompson
Councillor Leard
Councillor Wood
Councillor Allen

Acting CAO - Tasha Sherry

REGRETS:

OTHERS:

1. CALL TO ORDER:

- Mayor MacKenzie 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 Allen
- Seconded by Councillor Wood

**CARRIED - 2019-04-45
6-0**

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. APPROVAL OF PREVIOUS MINUTES:

It was duly moved and seconded that the minutes of the March 2018, regular council meeting be tabled until the May 14th meeting.

- Moved by Councillor Palmer-Thompson

- Seconded by Councillor Allen

CARRIED - 2019-04-46

6-0

6. COMMITTEE REPORTS:

6.1 Police Report:

Report included in package

Councillor Wood 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 Councilor Wood
- Seconded by Councillor Allen

CARRIED - 2019-04-47

6-0

6.2 Fire Report:

Report included in package

Councillor Wood 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 Wood
- Seconded by Councillor Arsenault

CARRIED - 2019-014-48

5-0

6.3 Recreation/Arena Reports:

Report included in package

Councillor Allen read the Recreation report submitted by Recreation Director Holly Bernard.

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

- Moved by Councillor Allen
- Seconded by Councillor Wood

CARRIED - 2019-04-49

6.4 Properties Report:

Report included in package

Councillor Palmer Thomposn read the Properties report.

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

- Moved by Councillor Palmer Thompson
- Seconded by Councillor Ahearn

CARRIED - 2019-04-50

6.5 Finance and Administration Report:

Reports included in package

Councillor Leard read the Town's financial report.

It was duly moved and seconded that the Finance Report #1 for the Town account regarding cheque #'s 14110-14153 issued since the last regular meeting of Council, in the amount of \$137,500.27 and online payments of \$7,962.01 be approved as submitted.

- Moved by Councillor Leard
- Seconded by Councillor Allen

CARRIED - 2019-04-51

5-0

Councillor Leard read the Arena's financial report.

It was duly moved and seconded that the Finance Report #2 for the Arena account regarding cheque #'s 5612-5641 issued since the last regular meeting of Council, in the amount of \$7,421.47, and online payments of \$11,229.12 be approved as submitted.

- Moved by Councillor Leard
- Seconded by Councillor Arsenault

CARRIED - 2019-04-52

5-0

6.6 Public Works/ Streets and Lights Report:

Report included in package

It was duly moved and seconded that the Water/Sewer Report be accepted as presented.

- Moved by Councillor Arsenault
- Seconded by Councillor Wood

CARRIED -2019-014-53

5-0

6.7 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 Arsenault

CARRIED -2019-04-54

6.8 BADC Report:

Councillor Wood gave an oral report, she gave an update on Sable Arc and Small Halls events happening in June.

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

- Moved by Councillor Palmer-Thompson
- Seconded by Councillor Allen

CARRIED -2019-04-55

6-0

7. CORRESPONDENCE:

7.1 CLEANING CONTRACT

It was duly moved and seconded that the Town of Borden-Carleton that the cleaning contract be awarded to Ashley Steele.

- Moved by Councillor Wood
- Seconded by Councillor Arsenault

CARRIED -2019-04- 56

6-0

7.2 GC Bell Building Scholarship deadline for applications will be Tuesday, April 30th.

7.3 Firemen applications - The Town has 4 new applications under review

1. Charles Woolaver
2. Nathaniel Cole Pickering
3. Jacob Fox
4. Ben McCarville

7.4 Midnight Run on the Confederation Bridge

It was duly moved and seconded that the Town of Borden-Carleton that we pass a motion to support this event.

- Moved by Councillor Wood
- Seconded by Councillor Palmer-Thompson

CARRIED -2019-04- 57
6-0

7.5 Consolidated Credit Union - Replacement credit card.

It was duly moved and seconded that the Town of Borden-Carleton that we pass a motion for the Town for get a new Business credit card at Consolidated credit union.

- Moved by Councillor Wood
- Seconded by Councillor Palmer-Thompson

CARRIED -2019-04- 58
6-0

7.5 Kinkora High Donation.

It was duly moved and seconded that the Town of Borden-Carleton will make a donation for the amount of \$25 for their annual Beef Dinner.

- Moved by Councillor Allen
- Seconded by Councillor Arsenault

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8. UNFINISHED BUSINESS

8.1 GO KART TRACK- The Town as asked for quotes from Waugh's Construction and On the go Property Maintenance for demolish the building.

9. NEW BUSINESS

9.1 DIANNE KENNEDY DONATION

It was duly moved and seconded that the Town of Borden-Carleton will make a donation for the amount of \$100 to the Borden-Carleton Legion Branch #10 in memory of Dianne Kennedy.

- Moved by Councillor Palmer Thompson
- Seconded by Councillor Ahearn

CARRIED -2019-04- 60
6-0

9.2 TOWN PINS FOR TOURNAMENT

A team member asked the Town if we would be able to donate 20 Town pins for the team members to bring away to the Crib tournament. The Town only had 10 available pins to donate.

It was duly moved and seconded that the Town of Borden-Carleton will make a donation for the amount of \$100 to the Borden-Carleton Legion Branch #10 in memory of Dianne Kennedy.

- Moved by Councillor Palmer Thompson
- Seconded by Councillor Ahearn

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9.3 EMPLOYEE ARTHUR GALLANT

There has been some concern made about the state of the Town's maintenance shop and yard area and keeping Arthur Gallant on to help in this area.

It was duly moved and seconded that the Town of Borden-Carleton will keep Arthur Gallant on as an employee until the end of April to help with cleaning the maintenance shop and yard.

- Moved by Councillor Leard
- Seconded by Councillor Allen

CARRIED -2019-04- 62
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9.4 INSURASNCE RE. TOWN OFFICE BREAK IN.

There was a discussion regarding the break-in at the Town office that took place the early hours of Sunday, March 18th and if the Town should go through the insurance company to help cover stolen goods and damages and if we should purchase cameras for the offie.

It was duly moved and seconded that the Town of Borden-Carleton purchase 2 cameras. One for the Town office and another for the Town Maintenance shop.

- Moved by Councillor Wood
- Seconded by Councillor Arsenault

CARRIED -2019-04- 63
6-0

9.5 THERE WAS A DISCUSSION TO HIRE A RECRUITING FIRM TO HIRE A CAO TO REPLACE ANYTRA ETEROVICH.

It was duly moved and seconded that the Town of Borden-Carleton get quotes from three hiring firms so that we can move forward with hiring a CAO.

- Moved by Councillor Ahearn
- Seconded by Councillor Leard

9.6 COUNCIL DISCUSSED TASHA SHERRY'S WAGES AND VACATION.


It was duly moved and seconded that the Town of Borden-Carleton increase the wages of Tasha sherry to \$18.30 per hour and 3 days vacation the end of March will be paid for.

- Moved by Councillor Ahearn
- Seconded by Councillor Allen

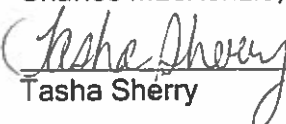
CARRIED -2019-04- 64
6-0

10. ADJOURNMENT:

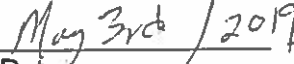
There being no further business Mayor MacKenzie adjourned the meeting at 7:52 p.m.



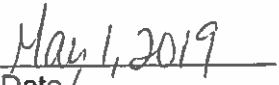
Charles MacKenzie, Mayor



Tasha Sherry



Date



Date