

Town of Borden-Carleton, PEI

Regular Council Meeting

July 9th, 2019 at 7:00 p.m.

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

Acting CAO - Tasha Sherry

REGRETS:

OTHERS:

1. CALL TO ORDER:

- Mayor MacKenzie called the meeting to order at 7:02pm

2. ADOPTION OF AGENDA:

It was duly moved and seconded that the agenda be adopted as presented

- Moved by Councillor Ahearn
- Seconded by Councillor Allen

**CARRIED - 2019-07-93
4-0**

3. Additions to the Agenda

3.1 Repaint basketball court quote

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 June 11th 2019, regular council meeting be adopted as presented.

- Moved by Councillor Arsenault
- Seconded by Councillor Wood

CARRIED - 2019-07-94
5-0

6. COMMITTEE REPORTS:

6.1 Police Report:
Report included in package

Councillor Wood read the Police Report as submitted by the RCMP. There was no major reporting from the RCMP for the month of July.

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

- Moved by Councillor Wood
- Seconded by Councillor Arsenault

CARRIED - 2019-07-95
6-0

6.2 Fire Report:
Report included in package

Councillor Wood read the Fire Report as submitted by Fire Chief Shaun Jessome. It was another busy month of the Department. Councillor Ahearn noted the Fire Department is doing a fine job.

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

- Moved by Councillor Wood
- Seconded by Councillor Allen

CARRIED - 2019-07-96
6-0

6.3 Recreation/Arena Reports:
Report included in package

Councillor Allen read the Recreation report submitted by Recreation Director Holly Bernard. Summer camps are now in full operation for the Summer months and will run Monday-Friday 8am to 4:30pm. The Summer reading program also started and will run every Monday for the next 8 weeks.

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

- Moved by Councillor Allen

- Seconded by Councillor Arsenault

CARRIED - 2019-07-97

6-0

6.4 Properties Report:

Councillor Palmer-Thompson read the Properties report. In the Properties report this month there was a lot of discussion on various permits such as one at 188 Borden Ave. There was a letter issued to the owner that they remove their camper from the property as the Town permits any recreational vehicle to set up and camp for a long period of time within the Town limits. There was also conversation over a permit application from Noonan Shore, where the owner wanted to have family members come and camp at their cottage over the Summer. Palmer-Thompson explained it is not in the Town's bylaw to have temporary use of recreational vehicles.

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

CARRIED - 2019-07-98

6-0

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 14248 - 14319 issued since the last regular meeting of Council, in the amount of \$82,909.04 and online payments of \$2,127.26 be approved as submitted.

- Moved by Councillor Leard
- Seconded by Councillor Wood

CARRIED - 2019-07-99

6-0

Councillor Leard noted there was nothing to report from the Arena this month.

6.6 Public Works/ Streets and Lights Report:

Councillor Arsenault read the Public Work/Streets and Lights Report. There as a motion made to hire Chapman Bros. Construction LTD. to complete the paving at the Arena and a section of Main Street as quoted for \$55,330.00.

- Moved by Councillor Arsenault
- Seconded by Councillor Ahearn

CARRIED - 2019-07-100

6-0

6.7 Water and sewer Report:

Report included in package.

Councillor Ahearn read the Water/Sewer Report as prepared by Alan Nesbit. Councillor Leard had concerns about the grass being cut at the Lagoon. Ahearn noted that lagoons had been cut twice to date and due to the rain it had not been ideal for cutting the lagoons.

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

- Moved by Councillor Ahearn
- Seconded by Councillor Bernard-Arsenault

CARRIED -2019-07-101

6-0

6.8 BADC Report:

Councillor Wood gave an oral report. It was noted that there were 3 concerts held over the 100th Anniversary, all of which had great turn-outs and they are looking at having another in the near future.

6.9 100th Anniversary:

Councillor Palmer-Thompson updated council on the amazing turnout of the Anniversary. Everything seemed to run very smooth. Lots of events were sold out/full house. The Jamie Fox Roast was sold out. The dance took in 255 in attendance, the parade had 36 entries. They are wrapping up the final numbers. Palmer-Thompson thanked the sponsors and the committee for a job well done.

7. CORRESPONDENCE:

7.1 LETTER FROM STEVEN HUNTER

RESIDENT STEVEN HUNTER HAS CONCERNS REGARDING THE SPEED ON THE TCH FROM HOWATTS SHELL TOWARDS THE TOWN. IT IS CURRENTLY POSTED AT 80KM/H BUT HE STATES TRAFFIC IS STILL GOING 100 KM/H. HE SAYS THIS AREA NEED TO GO DOWN TO A 60KM/H ZONE.

It was duly moved and seconded that the Town of Borden-Carleton support this letter. The Town will contact Steven Yeo on this matter.

- Moved by Councillor Ahearn
- Seconded by Councillor Leard

CARRIED -2019-07-102

6-0

7.2 DONATION LETTER FROM HOLLY BERNARD

It was duly moved and seconded that the Town of Borden-Carleton donate \$350 in the form of a cheque to Holly Bernard to support her at the National Softball Championships in New Brunswick in August.

- Moved by Councillor Allen
- Seconded by Councillor Wood

CARRIED -2019-07-103
6-0

7.3 THE BIG SWIM - FYI

THE BIG SWIM IS HAPPENING ON AUGUST 18TH. COUNCIL IS GOING TO SUPPORT THIS EVENT VIA SOCIAL MEDIA, NEWSLETTER AND APPEARANCE AT EVENT.

8. UNFINISHED BUSINESS:

9. NEW BUSINESS:

9.1 Councillor Ahearn requested Councils approval to have the August Council Meeting on August 6th, 2019 and not the scheduled date of August 13th. Council all agreed to move the date to the 6th.

9.2 Tangible Capital Asset Policy - Policy required for MCEG filing, capital asset management,

It was duly moved and seconded that the Town of Borden-Carleton make a motion to adopt the Tangible Capital Asset Policy.

- Moved by Councillor Leard
- Seconded by Councillor Arsenault

CARRIED -2019-07-104
6-0

10. ADJOURNMENT:

There being no further business Mayor MacKenzie adjourned the meeting at 7:54pm

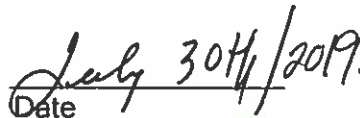
11. IN CAMERA



Charles MacKenzie, Mayor



Tasha Sherry



Date



Date