

***Town of Borden-Carleton, PEI***

***Regular Council Meeting***

***March 12, 2019 at 7:00 p.m.***

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

CAO - Anytra Eterovich

**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
- Seconded by Councillor

**CARRIED - 2019-03-31  
5-0**

**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 February 2019, regular council meeting be adopted as presented.

- Moved by Councillor Palmer Thompson
- Seconded by Councillor Wood

**CARRIED - 2019-03-32**  
**5-0**

**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 Palmer-Thompson

**CARRIED - 2019-03-33**  
**6-0**

**6.2 Fire Report:**

Report included in package

Councillor Wood read the Fire Report as submitted by Fire Chief Paul Murphy.

A letter of resignation was read from Paul Murphy who is stepping down as fire chief.

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

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

**CARRIED - 2019-03-34**  
**6-0**

**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 - 2019-03-35**  
6-0

**6.4 Properties Report:**  
Report included in package

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

- Moved by Councillor Palmer-Thompson
- Seconded by Councillor Arsenault

**CARRIED - 2019-03-36**  
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 14073 - 14109 issued since the last regular meeting of Council, in the amount of \$47,924.80 be approved as submitted.

- Moved by Councillor Leard
- Seconded by Councillor Allen

**CARRIED - 2019-03-37**  
6-0

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 5587 - 5611 issued since the last regular meeting of Council, in the amount of \$9,681.47, and online payments of \$8,577.20 be approved as submitted.

- Moved by Councillor Leard
- Seconded by Councillor Arsenault

**CARRIED - 2019-03-38**  
6-0

**6.6 Public Works/ Streets and Lights Report:**  
Report included in package

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

- Moved by Councillor Arsenault
- Seconded by Councillor Ahearn

**CARRIED - 2019-03-38**  
6-0

**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 Allen

**CARRIED - 2019-03-39**  
6-0

**6.8 BADC Report:**

Councillor Wood gave an oral update, the new name of the former church is now Harbor Hall.

**6.9 Destination Borden-Carleton**  
Report included in package

It was duly moved and seconded that the Destination Borden-Carleton Report be accepted as presented.

- Moved by Councillor Palmer-Thompson
- Seconded by Councillor Arsenault

**CARRIED - 2019-03-40**  
6-0

**7. CORRESPONDENCE:**

7.1 Julie Hamilton inquired about renting the rail park again this summer. Will the rent be the same amount?

- Moved by Councillor Leard
- Seconded by Councillor Allen

**CARRIED - 2019-03-41**  
**6-0**

7.2 John Read inquired about changing the zoning on 4 of his 5 acres into agriculture reserve.

**It was duly moved and seconded that Town of Borden-Carleton have this property be left as a residential lot.**

- Moved by Councillor Palmer Thompson
- Seconded by Councillor Ahearn

**CARRIED - 2019-03-42**  
**6-0**

7.3 Donation for Cody Popper Funeral - FYI

7.4 Derek French disclosure – FYI

7.5 Parking request from Kathy DesRoche and Trent Paynter

Council has given permission to Kathy DesRoche and Trent Paynter to allow guests to park on the Town's property located on Route #10, during their wedding celebrations on August 10<sup>th</sup>, 2019.

7.6 Increase to Extended agreement - FYI

## **8. UNFINISHED BUSINESS**

8.1 Committee of the Whole

8.2 Resolution for purchasing the Go Cart property

- Moved by Councillor Palmer Thompson
- Seconded by Councillor Arsenault

**CARRIED - 2019-03-43**  
**6-0**

## **9. New Business**

9.1 Additional signing authority for Tasha when Administrator is unavailable

It was duly moved and seconded that Town of Borden-Carleton add Tasha Sherry as an alternative signing authority for the Town account, Arena account and Utility account when the administrator is unavailable.

- Moved by Councillor Allen
- Seconded by Councillor Wood

CARRIED - 2019-03-44  
6-0

10. ADJOURNMENT:

There being no further business Mayor MacKenzie adjourned the meeting at 7:45p.m.

Charles MacKenzie  
Charles MacKenzie, Mayor

May 8th / 2019  
Date

\_\_\_\_\_  
Anytra Eterovich

\_\_\_\_\_  
Date