

Town of Borden-Carleton, PEI

Regular Council Meeting

May 14, 2019 at 7:00 p.m.

PRESENT: Mayor MacKenzie
Councillor Ahearn
Councillor Allen
Councillor Arsenault
Councillor Wood

Acting CAO - Tasha Sherry

REGRETS:
Councillor Leard - sat with guests
Councillor Palmer-Thompson

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 - 2019-05-65
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) - Councillor Arsenault unfinished business #4

5. APPROVAL OF PREVIOUS MINUTES:

It was duly moved and seconded that the minutes of the March 2019, regular council meeting be adopted as presented.

- Moved by Councillor Wood
- Seconded by Councillor Arsenault

CARRIED - 2019-05-66

4-0

5(B) APPROVAL OF PREVIOUS MINUTES:

It was duly moved and seconded that the minutes of the April 2019, regular council meeting be adopted as presented.

- Moved by Councillor Allen
- Seconded by Councillor Wood

CARRIED - 2019-05-67

4-0

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 Councillor Wood
- Seconded by Councillor Arsenault

CARRIED - 2019-05-68

4-0

6.2 Fire Report:

Report included in package

Councillor Wood read the Fire Report as submitted by Fire Chief Shaun Jessome.

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

- Moved by Councillor Wood
- Seconded by Councillor Allen

CARRIED - 2019-05-69

4-0

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 - 2019-05-70

4-0

6.4 Properties Report:

Councillor Arsenault read the Properties report on behalf of Councillor Palmer-Thompson.

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

- Moved by Councillor Arsenault
- Seconded by Councillor Allen

CARRIED - 2019-05-71

4-0

6.5 Finance and Administration Report:

Reports included in package

Councillor Allen read the Town's financial report.

It was duly moved and seconded that the Finance Report #1 for the Town account regarding cheque #'s 14154 - 14206 issued since the last regular meeting of Council, in the amount of \$59,887.27 and online payments of \$16,768.98 be approved as submitted.

- Moved by Councillor Allen
- Seconded by Councillor Arsenault

CARRIED - 2019-05-72

4-0

Councillor Allen read the Arena's financial report.

It was duly moved and seconded that the Finance Report #2 for the Arena account regarding cheque #'s 5546 -5551 issued since the last regular meeting of Council, in the amount of \$1,645.31, and online payments of \$12,910.65 be approved as submitted.

- Moved by Councillor Allen

- Seconded by Councillor Wood

CARRIED - 2019-05-73

4-0

6.6 Public Works/ Streets and Lights Report:

Report included in package.

Councillor Arsenault read the Public Works/Streets and Lights Report.

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

- Moved by Councillor Arsenault
- Seconded by Councillor Allen

CARRIED -2019-05-74

4-0

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 -2019-05-75

4-0

6.8 BADC Report:

Councillor Wood gave an oral report

7. CORRESPONDENCE:

7.1 QUOTE FOR BALL FIELD

It was duly moved and seconded that the Town of Borden-Carleton make approve repairs for the Ball Field as quoted at from OTG Property Maintenance at the cost of \$4890.00 plus tax.

- Moved by Councillor Wood
- Seconded by Councillor Arsenault

CARRIED -2019-05-76

4-0

7.2 DOANTION FOR WILMA STEWART

It was duly moved and seconded that the Town of Borden-Carleton make a donation to Wilma Stewart in for amount of \$250 in the form of a cheque.

- Moved by Councillor Allen
- Seconded by Councillor Wood

CARRIED -2019-05-77
4-0

7.3 DONATION FOR BAMBA

It was duly moved and seconded that the Town of Borden-Carleton make a donation to BAMBA in for amount of \$100. in the form of a cheque.

- Moved by Councillor Allen
- Seconded by Councillor Ahearn

CARRIED -2019-05-78
4-0

7.4 DONATION FOR DARLENE MACDONALD

It was duly moved and seconded that the Town of Borden-Carleton make a donation to Darlene MacDonald in for amount of \$50 in the form of gift cards.

- Moved by Councillor Ahearn
- Seconded by Councillor Arsenault

CARRIED -2019-05-79
4-0

7.5 QUOTE FOR REPAIDS AT RAILWAY

THIS IS BEING TABLED UNTIL WE CAN FIND OUT MORE INFORMATION IN REGARDS TO FUNDING AND 2 MORE QUOTES.

7.6 FYI - BLITZ THE BRIDGE FOR KIDZ

7.7 FYI - SOMERSET FESTIVAL 5K RUN

8. UNFINISHED BUSINESS

8.1 CAO Update

It was duly moved and seconded that the Town of Borden-Carleton hire Maria Sanderson as quoted from MRSB until we hire a full-time CAO. Maria will work 3 days a week and she will assist Council in the preparation of the Budget.

CARRIED -2019-05-80
4-0

8.1 (b) Hiring Firm

It was duly moved and seconded that the Town of Borden-Carleton hire Dorchester Group to undertake the process of hiring a CAO.

- Moved by Councillor Arsenault
- Seconded by Councillor Wood

CARRIED -2019-05-81
4-0

8.2 G.C Bell Building Bursary FYI

The Town of Borden-Carleton award Rebecca Green with the G.C Bell Building bursary in the amount of \$500.

8.3 Budget Update FYI

Council plans to meet next week to discuss the budget.

9. New Business

9.1 Spring Clean-up June 8th at Gateway Arena 8am

It was duly moved and seconded that the Town of Borden-Carleton have a Spring Clean-up at Gateway Arena on June 8th.

- Moved by Councillor Allen
- Seconded by Councillor Arsenault

CARRIED -2019-05-82
4-0

9.2 Quote from On the go Property Maintenance Inc. to repaint the lines at the Basketball court.

It was duly moved and seconded that On the go Property Maintenance Inc. repaint the lines at the basketball court as quoted for \$400. plus tax

- Moved by Councillor Allen
- Seconded by Councillor Wood

CARRIED -2019-05-83
4-0

10. ADJOURNMENT:

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

11. IN CAMERA

Charles MacKenzie
Charles MacKenzie, Mayor

Tasha Sherry
Tasha Sherry

May 27th/2019
Date

May 28, 2019
Date