

Town of Borden-Carleton, PEI

Special Council Meeting

May 1, 2019 at 7 p.m.

PRESENT: Mayor Charles MacKenzie Councillor Arsenault
 Councillor Ahearn Councillor Palmer Thompson
Councillor Allen Councillor Wood

CAO - Anytra Eterovich

REGRETS: Councillor Leard

OTHERS: None

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 - 2018-05-65
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. It was duly moved and seconded that the Town of Borden-Carleton submit the application for the Gas Tax.

- Moved by Councillor Allen
- Seconded by Councillor Wood

CARRIED 2018-05-66
5-0

It was duly moved and seconded that the Town of Borden-Carleton award Waugh's Construction the demolition of the building located at 105 Borden Ave, Borden-Carleton. PID #885004

- Moved by Councillor Allen
- Seconded by Councillor Ahearn

CARRIED 2018-05-67
5-0

It was duly moved and seconded that the Town of Borden-Carleton award On The Go Property Maintenance to remove the fence and stakes at 105 Borden Ave, Borden-Carleton. PID #885004

- Moved by Councillor Ahearn
- Seconded by Councillor Wood

CARRIED 2018-05-68
5-0

10. ADJOURNMENT:

Council adjourned at 7:13pm and a motion was passed to go in camera.

- Moved by Councillor Wood
- Seconded by Councillor Allen



Charles MacKenzie, Mayor



Tasha Sherry



Date



Date