

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

***Regular Council Meeting***

***January 9, 2018 at 7:00 p.m.***

**PRESENT:** Mayor Dean Sexton  
Councillor Ahearn                      Councillor MacKenzie  
Councillor Jessome                      Councillor DesRoche  
Councillor MacDonald-Pickering

CAO - Anytra Eterovich

**REGRETS:** Councillor Stewart

**OTHERS:** None

**1. CALL TO ORDER:**

- Mayor Sexton called the meeting to order at 7:01

**2. ADOPTION OF AGENDA:**

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

- Moved by Councillor MacDonald-Pickering
- Seconded by Councillor Jessome

CARRIED - 2018-01-01  
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 December 2017, regular council meeting be adopted as presented.

- Moved by Councillor Jessome
- Seconded by Councillor MacKenzie

**CARRIED - 2018-01-02**

**5-0**

**6. COMMITTEE REPORTS:**

**6.1. Police and Fire Reports:**

Reports included in package

Councillor MacDonald-Pickering 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 MacDonald-Pickering
- Seconded by Councillor DesRoche

**CARRIED - 2018-01-03**

**5-0**

Councillor MacDonald-Pickering 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 MacDonald-Pickering
- Seconded by Councillor Ahearn

**CARRIED - 2018-01-04**

**5-0**

**6.2. Recreation/Arena Reports:**

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

- Moved by Councillor DesRoche
- Seconded by Councillor Ahearn

**CARRIED - 2018-01-05**

**5-0**

### **6.3 Properties Report:**

Councillor Jessome read the Properties Report.

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

- Moved by Councillor Jessome
- Seconded by Councillor Ahearn

**CARRIED - 2018-01-06**

**5-0**

### **6.4 Finance and Administration Report:**

Reports included in package

It was duly moved and seconded that the Finance Report #1 for the Town account regarding cheque #'s 13445-13475 issued since the last regular meeting of Council, in the amount of \$12,734.66, and online payments of \$8,025.65 be approved as submitted.

- Moved by Councillor MacKenzie
- Seconded by Councillor Ahearn

**CARRIED - 2018-01-07**

**5-0**

It was duly moved and seconded that the Finance Report #2 for the Arena account regarding cheque #'s 5406-5409 issued since the last regular meeting of Council, in the amount of \$4,104.68, and online payments of \$2,471.56 be approved as submitted.

- Moved by Councillor MacKenzie
- Seconded by Councillor Jessome

**CARRIED - 2018-01-08**

**5-0**

### **6.5 Public Works/ Streets and Lights Report:**

No report

### **6.6 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 MacDonald-Pickering

**CARRIED -2018-01-09**  
**5-0**

**6.7 BADC Report:**  
No Report

**7. CORRESPONDENCE:**

7.1 COMMUNITIES IN BLOOM - NO MOTION

7.2 LEONA QUIGLEY REQUEST - MAYOR DEAN WILL PRESENT A CERTIFICATE OF APPRECIATION

7.3 REGIONAL ECONOMIC ADVISORY COMMITTEE - COUNCIL GAVE NOTES TO SEND

7.4 JAMIE FOX- SCHEDULE A MEETING

**8. UNFINISHED BUSINESS**

8.1 MADD Canada Memorial Bench to be placed at People's Memorial Park - Council inquired as to the look of the bench.

8.2 Destination Borden-Carleton best practices mission tour dates

**9. NEW BUSINESS:**

9.1 100 Year Anniversary of the Town in 2019 - Ideas? Councillor MacDonald-Pickering and Councillor Ahearn expressed interest in helping.

9.2 Fire/smoke alarms - Arena CAO informed council it was just brought to her attention that the arena has neither smoke or fire alarms. It will be considered during the budget and the CAO will get quotes for it.

9.3 Release building permit info to Canada Revenue Agency - COA explained the info they are requesting to have access to, is already public knowledge.

9.4 Renewable energy - Chris Randall Interested in meeting

10. ADJOURNMENT:

There being no further business Mayor Sexton adjourned the meeting at 9:01p.m.

Dean Sexton  
Dean Sexton, Mayor

Feb. 14, 2018  
Date

Anyra Eterovich  
Anyra Eterovich, Administrator

Feb. 14/18  
Date