

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

***Regular Council Meeting***

***May 8, 2018 at 7:00 p.m.***

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

CAO - Anytra Eterovich

**REGRETS:**

**OTHERS:** Gerard Sexton, Wally & Mary Moores, Dennis Bernard  
                  Michelle Burge, Lisa Gallant

**1. CALL TO ORDER:**

- Mayor Sexton called the meeting to order at 7pm

**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 MacKenzie

**CARRIED - 2018-05-51  
6-0**

**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 April 2018, regular council meeting be adopted as presented.**

- Moved by Councillor Stewart
- Seconded by Councillor Jessome

**CARRIED - 2018-05-52  
6-0**

**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 Stewart

**CARRIED - 2018-05-53  
6-0**

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 MacKenzie

**CARRIED - 2018-05-54  
6-0**

**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 MacKenzie

**CARRIED - 2018-05-55**  
**6-0**

**6.3 Properties Report:**

Councillor Jessome gave oral 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 - 2018-05-56**  
**6-0**

**6.4 Finance and Administration Reports:**  
Reports included in package

It was duly moved and seconded that the Finance Report #1 for the Town account regarding cheque #'s 13615-13640 issued since the last regular meeting of Council, in the amount of \$12,413.12, and online payments of \$326.07 be approved as submitted.

- Moved by Councillor MacKenzie
- Seconded by Councillor MacDonald-Pickering

**CARRIED - 2018-05-57**  
**6-0**

It was duly moved and seconded that the Finance Report #2 for the Arena account regarding cheque #'s 5468-5474 issued since the last regular meeting of Council, in the amount of \$1,254.31, and online payments of \$281.60 be approved as submitted.

- Moved by Councillor MacKenzie
- Seconded by Councillor Stewart

**CARRIED - 2018-05-58**  
**6-0**

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

Councillor Stewart gave oral Properties Report.

It was duly moved and seconded that the Public Works / Street and lights report be accepted as presented.

- Moved by Councillor Stewart

- Seconded by Councillor Jessome

**CARRIED -2018-05-59**

**6-0**

**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 MacKenzie

**CARRIED -2018-05-60**

**6-0**

**6.7 BADC Report:**

Councillor Stewart gave oral Properties Report.

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

- Moved by Councillor Stewart
- Seconded by Councillor Jessome

**CARRIED -2018-05-61**

**6-0**

**7. CORRESPONDENCE:**

**7.1 MICHELLE BURGE- GAVE A BRIEF RUNDOWN ON THE AUDITED FINANCIAL STATEMENTS FOR 2017**

**7.2 LISA GALLANT-GAVE A BREIF EXPLANATION OF SHOUTH SHORE HEALTH & WELLNESS, ASKING IF BORDEN-CARLETON AND CRAPAUD CAN WORK TOGETHER TO GET A DOCTOR - DISCUSSION ENSUED**

**7.3 BROOKLYN MARTIN - BELL BURSARY WINNER**

**8. UNFINISHED BUSINESS**

8.1 Quote for resurfacing fixture at People's Memorial Park- Tabled till June

8.2 Elie Hoyeck - Development permit review - Go ahead

8.3 Second Reading of Fee's & Charges Bylaw 2018-01

**It was duly moved and seconded that the Town of Borden-Carleton accept the Fee's & Charges Bylaw 2018-01 be read for the second reading.**

- Moved by Councillor Jessome
- Seconded by Councillor Stewart

**CARRIED -2018-05-62  
6-0**

**It was duly moved and seconded that the Town of Borden-Carleton accept the Fee's & Charges Bylaw 2018-01 be accepted for the second reading.**

- Moved by Councillor Jessome
- Seconded by Councillor Stewart

**CARRIED -2018-05-63  
6-0**

8.4 Second reading Municipal Grants Bylaw 2018-02

**It was duly moved and seconded that the Town of Borden-Carleton accept Municipal Grants Bylaw 2018-02 be read for the second reading.**

- Moved by Councillor Jessome
- Seconded by Councillor MacKenzie

**CARRIED -2018-05-64  
6-0**

**It was duly moved and seconded that the Town of Borden-Carleton accept Municipal Grants Bylaw 2018-02 be accepted for the second reading.**

- Moved by Councillor Jessome
- Seconded by Councillor MacKenzie

**CARRIED -2018-05-65  
6-0**

8.5 Second reading of Establish Tax Rate Groups Bylaw 2018-03

It was duly moved and seconded that the Town of Borden-Carleton accept Establish Tax Rate Bylaw 2018-03 be read for the second reading.

- Moved by Councillor Jessome
- Seconded by Councillor Ahearn

CARRIED -2018-05-66  
6-0

It was duly moved and seconded that the Town of Borden-Carleton accept Establish Tax Rate Bylaw 2018-03 be accepted for the second reading.

- Moved by Councillor Jessome
- Seconded by Councillor Ahearn

CARRIED -2018-05-67  
6-0

8.6 Immigration PNP Program Update  
Nothing to update at this time

**9. NEW BUSINESS:**

9.1 Security at the new office - with the new office being temporary it was decided that a monthly subscription for security was not needed at this time.

9.2 Developers - Newspaper Ad

Council would like to see an ad be put in the newspaper to attract potential developers.


**10. ADJOURNMENT:**

There being no further business Mayor Sexton adjourned the meeting at 8:45 p.m.

  
\_\_\_\_\_  
Dean Sexton, Mayor

  
\_\_\_\_\_  
Date

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

  
\_\_\_\_\_  
Date