

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

***Special Council Meeting***

***May 23, 2018 at 6:30 p.m.***

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

CAO - Anytra Eterovich

**REGRETS:** Councillor Jessome

**OTHERS:** None

**1. CALL TO ORDER:**

- Mayor Sexton called the meeting to order at 6:30pm

**2. ADOPTION OF AGENDA:**

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

- Moved by Councillor Stewart
- Seconded by Councillor DesRoche

**CARRIED - 2018-05-70**

**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 approve the budget for the Town in the amount of \$814,198.

- Moved by Councillor MacKenzie
- Seconded by Councillor Ahearn

CARRIED 2018-05-71  
5-0

It was duly moved and seconded that the Town of Borden-Carleton approve the budget for the Arena in the amount of \$193,575.

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

CARRIED 2018-05-72  
5-0

It was duly moved and seconded that the Town of Borden-Carleton approve the budget for the Town in the amount of \$354,080.

- Moved by Councillor Ahearn
- Seconded by Councillor Stewart

CARRIED 2018-05-73  
5-0

10. ADJOURNMENT:

There being no further business Mayor Sexton adjourned the meeting at 7:30 p.m.

Dean Sexton  
Dean Sexton, Mayor

May 29, 2018  
Date

Anytra Eterovich  
Anytra Eterovich

May 29/18  
Date