

***Town of Borden-Carleton, PEI***  
***Regular Council Meeting***  
***November 13, 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:** None

**OTHERS:** Wally Stewart

**1. CALL TO ORDER:**

- Mayor Sexton called the meeting to order at 7:03 p.m.

**2. ADOPTION OF AGENDA:**

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

- Moved by Councillor MacKenzie
- Seconded by Councillor Jessome

CARRIED - 2018-11-158  
7-0

**3. Additions to the Agenda**

- 3.1 Unfinished Business 8.7 - Wetland Lease
- 3.2 Unfinished Business 8.8 - Overnight Parking Ban

**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 October 9, 2018, regular council meeting be adopted as presented.

- Moved by Councillor Stewart
- Seconded by Councillor Ahearn

CARRIED - 2018-11-159  
7-0

**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 - 2018-11-160  
7-0

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 - 2018-11-161  
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 MacDonald-Pickering

CARRIED - 2018-11-162  
6-0

**6.3 Properties Report:**

No Report

#### **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 13884-138949 issued since the last regular meeting of Council, in the amount of \$35,564.37, and online payments of \$3,341.18 be approved as submitted.

- Moved by Councillor MacKenzie
- Seconded by Councillor DesRoche

**CARRIED - 2018-11-163**

**5-0**

It was duly moved and seconded that the Finance Report #2 for the Arena account regarding cheque #'s 5494 - 5521 issued since the last regular meeting of Council, in the amount of \$23710.92 , and online payments of \$2,188.08 be approved as submitted.

- Moved by Councillor MacKenzie
- Seconded by Councillor Stewart

**CARRIED - 2018-11-164**

**5-0**

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

Report given orally

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

- Moved by Councillor Stewart
- Seconded by Councillor DesRoche

**CARRIED -2018-11-165**

**5-0**

#### **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 MacDonald-Pickering

**CARRIED -2018-11-166**

**5-0**

**6.7 BADC Report:**  
No Report

**7. CORRESPONDENCE:**

7.1 Karrissa MacKenzie 50/50 in the canteen for breakfast program

**It was duly moved and seconded that the breakfast program be granted permission to set up a boys and girls club style 50/50 for the school breakfast program in the canteen, with the stipulation that it doesn't place any burden on our staff.**

- Moved by Councillor MacDonald-Pickering
- Seconded by Councillor Stewart

**CARRIED 2018-11-167**  
**5-0**

7.2 Maureen McMurrer – Donation request

**It was duly moved and seconded that the Town of Borden-Carleton donate \$100 worth of gift cards from local businesses (\$50 from Ceretti's & \$50 from Howatt's) to Maureen's benefit.**

- Moved by Councillor MacDonald-Pickering
- Seconded by Councillor Stewart

**CARRIED 2018-11-168**  
**5-0**

7.3 Legion – Christmas party donation request

**It was duly moved and seconded that the Town of Borden-Carleton donate 100 apples and 100 oranges to the Legion Christmas party for the kids.**

- Moved by Councillor MacDonald-Pickering
- Seconded by Councillor Stewart

**CARRIED 2018-11-169**  
**5-0**

**8. UNFINISHED BUSINESS**

**8.1 Nurse Practitioner**

Send Stephane Labrosse email to touch base.

## 8.2 2<sup>nd</sup> Reading and adoption of Municipal Elections Bylaw 2018-08

It was duly moved and seconded that the Election Bylaw 2018-08 be approved as read and accepted for the second reading.

- Moved by Councillor MacKenzie
- Seconded by Councillor DesRoche

**CARRIED - 2018-11-170**  
5-0

It was duly moved and seconded that the Town of Borden-Carleton formally adopt the Election Bylaw 2018-08 which was read and approved at two separate meetings of council held on different days.

- Moved by Councillor MacKenzie
- Seconded by Councillor DesRoche

**CARRIED -2018-11-171**  
5-0

## 8.3 New Committee for 100<sup>th</sup> Birthday - New council to set up new committee

## 8.4 Rescind Resolution 2016-06-109 - Sewer Extension Project

It was duly moved and seconded that the resolution 2016-06-109 regarding the sewer extension project be rescinded.

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

**CARRIED 2018-11-172**  
5-0

## 8.5 Street Patching

It was duly moved and seconded that council proceed with On the Go Property Maintenance do street patching at the price quoted.

- Moved by Councillor Stewart
- Seconded by Councillor MacKenzie

**CARRIED 2018-11-173**  
5-0

8.6 Snow removal for the office parking lot for \$1600 for this snow season

It was duly moved and seconded that council proceed with On the Go Property Maintenance for snow clearing the parking lot for 1600 for the snow season.

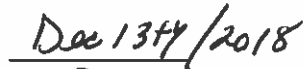
- Moved by Councillor Stewart
- Seconded by Councillor Ahearn

CARRIED 2018-11-173  
5-0

**9. ADJOURNMENT:**

There being no further business Mayor Sexton adjourned the meeting at 8:07 p.m.

  
Charlie MacKenzie, Mayor

  
Date

  
Anytra Eterovich

  
Date