

Town of Borden-Carleton, PEI

Regular Council Meeting

October 9, 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 Debbie Jardine
 Connie Doerksen Elijah Doerksen
 Wally Moores Mary Moores

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 Stewart
- Seconded by Councillor MacDonald-Pickering

CARRIED - 2018-10-144

6-0

3. Additions to the Agenda

3.1 Accessible washroom at arena under 8.3 Unfinished business

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 September 11, 2018, regular council meeting be adopted as presented.

- Moved by Councillor Stewart
- Seconded by Councillor MacKenzie

CARRIED - 2018-10-145
6-0

6. COMMITTEE REPORTS:

6.1 Police Report:

No Report

6.2 Fire Reports

Reports included in package

Councillor MacDonald-Pickering read the Fire Report as submitted by Fire Chief Paul Murphy. It was also noted that our Chief is celebrating 35 years with the department, and it was decided that the town get him a card and gift valued at \$100.

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

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

CARRIED - 2018-10-146
6-0

6.3 Recreation/Arena Reports:

Reports included in package

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

- Moved by Councillor DesRoche
- Seconded by Councillor MacKenzie

CARRIED - 2018-10-147
6-0

6.4 Properties Report:

No Report

6.5 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 13848-13883 issued since the last regular meeting of Council, in the amount of \$19,237.71, and online payments of \$471.20 be approved as submitted.

- Moved by Councillor MacKenzie
- Seconded by Councillor Jessome

CARRIED - 2018-10-148
6-0

It was duly moved and seconded that the Finance Report #2 for the Arena account regarding cheque #'s 5490-5493 issued since the last regular meeting of Council, in the amount of \$1,322.23, be approved as submitted.

- Moved by Councillor MacKenzie
- Seconded by Councillor Ahearn

CARRIED - 2018-10-149
6-0

6.5 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 Stewart

CARRIED -2018-10-150
6-0

6.6 Public Works/ Streets and Lights Report:

Report given orally

- Moved by Councillor Stewart
- Seconded by Councillor Mary

CARRIED - 2018-10-151
6-0

6.7 BADC Report:

Church is secured and finalized for the end of the month.

- Moved by Councillor Stewart
- Seconded by Councillor Jessome

CARRIED -2018-10-152

6-0

6.8 Destination Borden-Carleton Report:

A copy of the Destination Borden-Carleton application to ACOA included in package

7. CORRESPONDENCE:

7.1 Legion Elimination Draw Request

It was duly moved and seconded that the town of Borden-Carleton purchase two \$25 gift cards locally to donate to the elimination draw for the legion.

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

CARRIED -2018-10-153

6-0

7.2 Kinkora High Yearbook Ad

It was duly moved and seconded that the Town of Borden-Carleton purchase 1/8th of a page ad in the Kinkora High school year book.

- Moved by Councillor DesRoche
- Seconded by Councillor MacKenzie

CARRIED -2018-10-154

6-0

7.3 Wally Moores / Connie Doerksen Fence

Discussion about the fence issue; Fence bylaw does not spell out setbacks, what materials should be used and needs to clarify corner lots, it should be only if in the sightline of the corner. Bylaw needs work in the future.

7.4 George Ramsay Letter

George wrote a letter to council in regards to things he feels the town needs to do. things such as: having the public green garbage cans fixed up during the winter months, mention to Jamie Fox about the sidewalk complaints, Holes to be patched on Main Street around the ball diamond, the town might not own their building but meetings are still open to the public,

the town did try a bylaw enforcement company and got no results, unsightly properties was given to the province so we can't control the issues.

7.5 Karen Murphy - chowder spot business plan set a meeting up with council and Karen for them to discuss her ideas and plans. email council the date and time of meeting.

7.6 Land Use Planning & Green Initiatives meeting - Who is going?
Council will let me know if they would like to go.

8. UNFINISHED BUSINESS

8.1 Nurse Practitioner - No update

8.2 Decide on a date for Kelli Lockhart to come present to council - ASAP

8.3 Arena Accessible Washroom

Councillor MacDonald-Pickering asked if was still councils plan to stick to their commitment to have a proper hydraulic change table in the accessible washroom at the arena. Councillor Pickering-MacDonald thinks she has a lead where we could purchase it for approximately \$4,000. rather the \$15,000.

9. NEW BUSINESS:

9.1 Rail Park Heart - Dennis claims this heart isn't his exact heart so would like nothing done about it. Council was in agreement.

9.2 Arena Ice Rates

It was duly moved and seconded that the Town of Borden-Carleton raise ice rates at Gateway Arena by \$10 straight across the board.

- Moved by Councillor DesRoches
- Seconded by Councillor

CARRIED -2018-10-155
6-0

COMMITTEE OF THE WHOLE

At 9:35 p.m. Council dissolved into the Committee of the Whole and convened an *in camera session* to discuss a land matter and employee matter.

Council reconvened in open session at 10:05 p.m.

10.1 John Read Land Matter

It was duly moved and seconded that the Town of Borden-Carleton make an appointment with our lawyer to discuss the whole matter.

- Moved by Councillor Stewart

- Seconded by Councillor Ahearn

CARRIED -2018-10-156

6-0

10.2 Employee Matter - Anytra's Letter

Anytra presented council with the extra hours worked since being in the administrator position and requested to be paid out before council switches.

It was duly moved and seconded that the Town of Borden-Carleton pay the administrator 64.5 over time hours already earned and should be paid out on a bi-weekly basis on her pay cheque from here going forward.

- Moved by Councillor MacKenzie
- Seconded by Councillor Jessome

CARRIED -2018-10-157

6-0

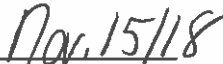
10. ADJOURNMENT:

There being no further business Mayor Sexton adjourned the meeting at 10:10 p.m.


Dean Sexton, Mayor


Date


Anytra Eterovich


Date