

Town of Borden-Carleton, PEI
Regular Council Meeting
September 13, 2018 at 7:00 p.m.

PRESENT: Mayor Dean Sexton Councillor DesRoche
 Councillor Ahearn Councillor MacKenzie
 Councillor Stewart Councillor Jessome

CAO - Anytra Eterovich

REGRETS: Councillor MacDonald-Pickering

OTHERS: None

1. CALL TO ORDER:

- Mayor Sexton called the meeting to order at 7:00pm

2. ADOPTION OF AGENDA:

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

- Moved by Councillor Stewart
- Seconded by Councillor Jessome

CARRIED - 2018-09-125
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 August 2018, regular council meeting be adopted as presented.

- Moved by Councillor MacKenzie
- Seconded by Councillor Stewart

**CARRIED - 2018-09-126
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 DesRoche
- Seconded by Councillor Stewart

**CARRIED - 2018-09-127
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 DesRoche
- Seconded by Councillor Jessome

**CARRIED - 2018-09-128
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 Stewart

**CARRIED - 2018-09-129
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 Stewart

CARRIED - 2018-09-130
5-0

It was duly moved and seconded that the Town maintenance shop needs to be cleaned up by the end of the month, at which time council will be going to check it out

- Moved by Councillor Jessome
- Seconded by Councillor Stewart

CARRIED -2018-09-131
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 13800-13847 issued since the last regular meeting of Council, in the amount of \$29,723.16, and online payments of \$3,432.78 for total of \$33,155.94 be approved as submitted.

- Moved by Councillor MacKenzie
- Seconded by Councillor Jessome

CARRIED - 2018-09-132
5-0

It was duly moved and seconded that the Finance Report #2 for the Arena account regarding online payments of \$1,022.50 be approved as submitted.

- Moved by Councillor MacKenzie
- Seconded by Councillor Ahearn

CARRIED - 2018-09-133
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 MacKenzie

CARRIED -2018-09-134
5-0

6.7 BADC Report:

Councillor Stewart filled council in on BADC's plan to purchase the united church.

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

- Moved by Councillor Stewart
- Seconded by Councillor MacKenzie

CARRIED -2018-09-135
5-0

6.8 Destination Borden-Carleton

Councilor MacKenzie updated council that the Destination Borden-Carleton committee has submitted an application to ACOA for 3 stages of the big project. The first phase will include renovations and extensions to the Lighthouse and Caboose, lighting and way finding signs.

It was duly moved and seconded that the Destination Borden-Carleton Report be accepted as presented.

- Moved by Councillor Ahearn
- Seconded by Councillor MacKenzie

CARRIED -2018-09-136
5-0

7. CORRESPONDENCE:

**7.1 BREAKFAST PROGRAM DONATION REQUEST FROM AMHERST COVE
CONSOLIDATED**

It was duly moved and seconded that the Town donate \$800.00 to the Amherst Cove Breakfast Program in January 2019.

- Moved by Councillor Ahearn
- Seconded by Councillor MacKenzie

CARRIED -2018-09-137
5-0

7.2 FRIENDS OF THE LIBRARY LETTER REQUESTING THE PURCHASE OF BLINDS FOR THE LIBRARY

It was duly moved and seconded that the Town purchase blinds for the library.

- Moved by Councillor Ahearn
- Seconded by Councillor MacKenzie

CARRIED -2018-09-138
5-0

8. UNFINISHED BUSINESS

8.1 PNP Committee - Tabled

8.2 Employee Vacations it was clarified that all employees must work for one full year before any vacation s earned and can be taken.

It was duly moved and seconded that all full time employees must work for a full years to accumulate vacation to be used.

- Moved by Councillor Stewart
- Seconded by Councillor MacKenzie

CARRIED -2018-09-139
5-0

8.3 Arena Accessible Washroom - TABLED

8.4 Credit Union / Nurse Practitioner - TABLED

8.5 Reserve Fund Situations for Bylaw

Discussions ensued as to what situations would warrant a reserve fund.

It was duly moved and seconded that three things will be added to schedule A of the Reserve Fund Bylaw.

1. Plant for Arena \$200,000.00
2. Zamboni for Arena \$70,000.00
3. Parking Lot Arena \$100,000.00

- Moved by Councillor MacKenzie
- Seconded by Councillor Stewart

CARRIED - 2018-09-140
5-0

9. NEW BUSINESS:

9.1 McCain's Fund

Councillor MacKenzie updated council on Destination Borden-Carleton putting an application in the McCain's Fund for phase one of their project, to include extending the lighthouse and renovations to the caboose.

9.2 Lease with the province for the wetland area

It was brought up that South Shore Watershed Association is in the process of starting a project in the wetland area and since Destination Borden-Carleton has a future project in the area, SSWA wondered if the town could get a lease on the land in question. Council did not show any interest in this idea.

9.3 Tangible Asset Policy

It was duly moved and seconded that the Town of Borden-Carleton adopt Tangible Capital Asset Policy 2018-01 as it's official policy.

- Moved by Councillor MacKenzie
- Seconded by Councillor Ahearn

CARRIED -2018-09-141
5-0

9.5 New firefighters

It was duly moved and seconded that the Town of Borden-Carleton appoints, subject to ratification by the Borden-Carleton Firefighters Association, Bartolome Destreza, Garo Pinejian and Aaron Reimer as a member of the Borden-Carleton Fire Department.

- Moved by Councillor DesRoche
- Seconded by Councillor Ahearn

CARRIED -2018-09-142
5-0

9.5 Permit Fee for Wheelchair Ramp

It was duly moved and seconded that Town of Borden-Carleton waive the permit fee associated with having the wheelchair ramp installed.

- Moved by Councillor Stewart
- Seconded by Councillor Jessome

CARRIED -2018-09-143
5-0

COMMITTEE OF THE WHOLE

At 8:20p.m. Council dissolved into the Committee of the Whole and convened an *in camera session* to discuss a land matter.

Council reconvened in open session at 9:15p.m.

10. ADJOURNMENT:

There being no further business Mayor Sexton adjourned the meeting at 9:15 p.m.

Dean Sexton
Dean Sexton, Mayor

Oct. 15/18
Date

Anytra Eterovich
Anytra Eterovich

Oct. 15/18
Date