

Town of Borden-Carleton, PEI

Regular Council Meeting

February 12, 2018 at 7:00 p.m.

PRESENT: Mayor MacKenzie Councillor Leard
 Councillor Ahearn Councillor Wood
 Councillor Arsenault Councillor Allen
 Councillor Palmer-Thompson

CAO - Anytra Eterovich

REGRETS:

OTHERS: 4 public

1. CALL TO ORDER:

- Mayor MacKenzie 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 Leard
- Seconded by Councillor Allen

CARRIED - 2019-02-14
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 January 8th, 2019, regular council meeting be adopted as presented.

- Moved by Councillor Wood
- Seconded by Councillor Arsenault

CARRIED - 2019-02-15
5-0

It was duly moved and seconded that the minutes of the January 30th, 2019, special council meeting be adopted as presented.

- Moved by Councillor Palmer-Thompson
- Seconded by Councillor Wood

CARRIED - 2019-02-16
5-0

6. COMMITTEE REPORTS:

6.1 Police Report:

Report included in package

Councillor Wood read the Police Report as submitted by the RCMP.

Council met with St./Sgt Hewitt on February 4, 2019 in regards to the terms of the extended service agreement and monitor it. Councillor Wood would like to draft a letter regarding our unsatisfactory terms of the contract and see if other municipalities with service agreements agree, and would like to also send it to the province.

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

- Moved by Councilor Wood
- Seconded by Councillor Allen

CARRIED - 2019-02-17
5-0

6.2 Fire Report:

Report included in package

Councillor Wood 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 Wood
- Seconded by Councillor Allen

CARRIED - 2019-02-18

5-0

6.3 Recreation/Arena Reports:
Report included in package

Councillor Allen read the Recreation report submitted by Recreation Director Holly Bernard.

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

- Moved by Councillor Allen
- Seconded by Councillor Arsenault

CARRIED - 2019-02-19

5-0

6.4 Properties Report:
Report included in package

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

- Moved by Councillor Palmer-Thompson
- Seconded by Councillor Arsenault

CARRIED - 2019-02-20

5-0

6.5 Finance and Administration Report:
Reports included in package

Councillor Leard read the Town's financial report.

It was duly moved and seconded that the Finance Report #1 for the Town account regarding cheque #'s 14028-14072 issued since the last regular meeting of Council, in the amount of \$68,328.77, and online payments of \$10,968.26 be approved as submitted.

- Moved by Councillor Leard
- Seconded by Councillor Wood

CARRIED - 2019-02-21

5-0

Councillor Leard read the Arena's financial report.

It was duly moved and seconded that the Finance Report #2 for the Arena account regarding cheque #'s 5560-5585 issued since the last regular meeting of Council, in the amount of \$15,780.79, and online payments of \$12,058.37 be approved as submitted.

- Moved by Councillor Leard
 - Seconded by Councillor Allen
- CARRIED - 2019-02-22**
5-0

6.6 Public Works/ Streets and Lights Report:
Report included in package

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

- Moved by Councillor Arsenault
- Seconded by Councillor Allen

CARRIED - 2019-02-23
5-0

6.7 Water and sewer Report:
Report included in package.

Councillor Allen 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 Allen
- Seconded by Councillor Wood

CARRIED -2019-02-24
5-0

6.8 BADC Report:
Councillor Wood gave an oral report

The United Church has been purchased by BADC and is being geared up for functions.

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

- Moved by Councillor Wood
- Seconded by Councillor Arsenault

CARRIED -2019-02-25
5-0

7. CORRESPONDENCE:

7.1 Joe McCardle & Lorne Sutherland – South Shore Health & Wellness

They gave a brief presentation of about the progress they've been made with getting a clinic open and invited council to a meeting at Englewood School on Tuesday, March 5, 2019 at 7pm.

7.2 Borden-Carleton Seniors – Donation Request

It was duly moved and seconded that the Town of Borden-Carleton donate \$175 to the Borden-Carleton seniors for their Mammoth card party.

- Moved by Councillor Wood
- Seconded by Councillor Allen

CARRIED -2019-02-26
6-0

7.3 Crime Stoppers – Donation request No motion

7.4 Madison Barlow - Donation request

It was duly moved and seconded that the Town of Borden-Carleton donate \$50.00 gift card from a local business to Madison Barlow.

- Moved by Councillor Allen
- Seconded by Councillor Wood

CARRIED -2019-02-27
6-0

8. UNFINISHED BUSINESS

8.1 Update on land lease from province

The province wanted to know if we as the Town would be doing a survey of the trails. Council wishes to proceed with just the lease of the land at the present.

9. New Business

9.1 Fire Chief & Deputy Chief honorarium increase

It was duly moved and seconded that the Town of Borden-Carleton raise the amount of annual honorarium for the fire chief from \$1200 to \$1600 and deputy fire chief from \$350 to \$800.

- Moved by Councillor Palmer-Thompson
- Seconded by Councillor Wood

CARRIED -2019-02-29
6-0

9.2 Committee of a whole vs. individual committee meetings - tabled until next month

9.3 Go Cart Property - Intention for building

Council discussed a controlled burn of the building. After checking into this, it would require the asphalt shingles to be removed and we would need to apply for a burn permit.

9.4 Cleaning Contract

It was duly moved and seconded that the Town of Borden-Carleton revise the cleaning contract to include cleaning of the Town office as well as the Library for a total of 5 hours a week at a rate of \$15.00 per hour.

- Moved by Councillor Ahearn
- Seconded by Councillor Arsenault

CARRIED -2019-02-30
6-0

9.5 Mayor Pictures

Discussion regarding getting formers mayors picture blown up and framed similar to the past mayor pictures, get frames measured and priced.

10. In Camera

At 8:30pm Council dissolved into the Committee of the Whole Council and convened an *in camera* session to discuss three contract matters.

- Moved by Councillor Wood
- Seconded by Councillor Allen

CARRIED -2019-02-30
6-0

10. ADJOURNMENT:

There being no further business Mayor MacKenzie adjourned the meeting at 9:30 p.m.

Charles MacKenzie, Mayor

Date

Anytra Eterovich

Date