

Town of Borden-Carleton, PEI

Regular Council Meeting

January 8, 2018 at 7:00 p.m.

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

CAO - Anytra Eterovich

REGRETS:

OTHERS: 3 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 Ahearn
- Seconded by Councillor Wood

**CARRIED - 2019-01-01
6-0**

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 December 2018, regular council meeting be adopted as presented.

- Moved by Councillor Palmer-Thompson
- Seconded by Councillor Allen

CARRIED - 2019-01-02
6-0

6. COMMITTEE REPORTS:

6.1 Police Report: Report included in package

Councillor Wood 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 Councilor Wood
- Seconded by Councillor Arsenault

CARRIED - 2019-01-03
6-0

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 Ahearn

CARRIED - 2019-01-04
6-0

6.3 Recreation/Arena Reports: Report included in package

Councillor Allen read the Recreation report submitted by Recreation Director Sam Ellis.

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

- Moved by Councillor Allen

- Seconded by Councillor Arsenault

CARRIED - 2019-01-05
6-0

6.4 Properties Report:

Councillor Palmer-Thompson informed council she spoke to our development officer, Derek French. She said she wanted the planning committee to meet with Mr. French in the near future with regards to the procedure for building/development permits.

Councillor Palmer-Thompson received a call from library staff regarding snow removal. She was told that there are problems with snow accumulation and ice on the walkways at the library. She said it was unclear to library staff on how to report the problem. The library staff are to call and report it to the office and the office will contact the contractor, which is has always been the way.

Councillor Palmer-Thompson discussed Christmas at the Park, saying a lot of hard work goes into having the park decorated and ready for the event.

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

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

CARRIED - 2019-01-06
6-0

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 13994-14028 issued since the last regular meeting of Council, in the amount of \$24956.92, and online payments of \$11671.82 be approved as submitted.

- Moved by Councillor Leard
- Seconded by Councillor Palmer-Thompson

CARRIED - 2019-01-07
6-0

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 5546-5558 issued since the last regular meeting of Council, in the amount of \$4861.13, and online payments of \$1444.29 be approved as submitted.

- Moved by Councillor Leard

- Seconded by Councillor Palmer-Thompson

CARRIED - 2019-01-08

6-0

6.6 Public Works/ Streets and Lights Report:

No report

6.7 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 Arsenault

CARRIED -2019-01-09

6-0

6.8 BADC Report:

Councillor Wood gave an oral report to let everyone know the church has been purchased by BADC and Barb will go in later this week to pick up the deed.

6.9 Destination Borden-Carleton

Councillor Palmer-Thompson spoke of the RFP that was posted in December for Phase one of the Rail Park project. She informed council of the extension of the deadline from January 8th to January 18th in order to get better proposals.

7. CORRESPONDENCE:

7.1 Mike "Pinky" Gallant – Donation request

It was duly moved and seconded that the Town of Borden-Carleton make a donation to Mike Gallant in for amount of \$50 in the form of local gift card.

- Moved by Councillor Ahearn
- Seconded by Councillor Arsenault

CARRIED -2019-01-10

6-0

8. UNFINISHED BUSINESS

8.1 Master Packaging Sign

It was duly moved and seconded that the Town grant the 201% variance for the Master Packaging sign.

- Moved by Councillor Palmer-Thompson
- Seconded by Councillor Ahearn

CARRIED - 2019-01-11
6-0

9. New Business

9.1 Business Directory

The Business Directory went down a couple of weeks ago during a storm. The top part got broken and will require repairs. Councillor Palmer-Thompson expressed that she didn't find the sign aesthetically pleasing and would like to look into raising the fund to have a new sign made. Properties committee to meet with regards to this sign.

9.2 Animal Control Bylaw

Discussion regarding this outdated bylaw and weather to update it or repealed it. It was discussed all of our bylaws need to be gone over to see which are relevant and which are not.

9.3 FPEIM Semi-Annual Meeting

Deadline to RSVP is Wednesday, January 16 so please let me know before then. Laurel, Barb, Charles, Fred, Nicole, Anytra would like to attend and Larry and Randy will both get back to me.

9.4 100th Anniversary

Secured grant for \$5000 for the anniversary and \$1200 for Canada Day. Discussion regarding setting up a committee with combination of council and residents. A meeting will need to be called soon to get things organized.

It was duly moved and seconded that the Town of Borden-Carleton set up a committee for the 100th anniversary.

- Moved by Councillor Palmer-Thompson
- Seconded by Councillor Ahearn

CARRIED - 2019-01-12
6-0

9.5 Gas Tax Agreement (info only)
Letter included in package

Gas tax letter of understanding for direct allocations from 2019-2024, confirming 100,000. each year for the next five years.

9.6 Fabrication yard - discussion

It was brought up some parts of the contract between Strait Crossing and the Province are being followed, while other parts are completely ignored. It was discussed that this is not only a Town problem but also a provincial problem. It was stated that with this being an election year maybe Federal government should also be brought in. The Town needs to push for a clean up as per the agreement and then the Town can negotiate.

10. ADJOURNMENT:

There being no further business Mayor MacKenzie adjourned the meeting at 8:32 p.m.



Charles MacKenzie, Mayor



Date



Anytra Eterovich



Date