

Town of Borden-Carleton, PEI

Regular Council Meeting

June 11, 2019 at 7:00 p.m.

PRESENT: Mayor MacKenzie
Councillor Ahearn
Councillor Allen
Councillor Arsenault

Councillor Leard
Councillor Palmer-Thompson
Councillor Wood

Acting CAO - Tasha Sherry

REGRETS:

OTHERS:

1. CALL TO ORDER:

- Mayor MacKenzie called the meeting to order at 7:03pm

2. ADOPTION OF AGENDA:

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

- Moved by Councillor Allen
- Seconded by Councillor Ahearn

CARRIED - 2019-06-82

4-0

3. Additions to the Agenda

3.1 Repaint basketball court quote

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 May 2019, regular council meeting be adopted as presented.

- Moved by Councillor Ahearn
- Seconded by Councillor Wood

CARRIED - 2019-06-83
5-0

6. COMMITTEE REPORTS:

6.1 Police Report:
Report included in package

Councillor Wood read the Police Report as submitted by the RCMP. Councillor Leard noted that he is not happy with the Police presence in the Town. He wonders where they are getting their numbers from because he does not see them in the Town. Leard says people are speeding within the Town. Councillor Palmer-Thompson noted there Police had been in the Town just this morning and had someone pulled over on Carleton Street. **It was duly moved and seconded that the Police Report be accepted as presented**

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

CARRIED - 2019-06-84
5-0

6.2 Fire Report:
Report included in package

Councillor Wood read the Fire Report as submitted by Fire Chief Shaun Jessome. June as been one the busiest months the Fire Department has had in recent months. **It was duly moved and seconded that the Fire Report be accepted as presented.**

- Moved by Councillor Wood
- Seconded by Councillor Bernard-Arsenault

CARRIED - 2019-06-85
6-0

6.3 Recreation/Arena Reports:
Report included in package

Councillor Allen read the Recreation report submitted by Recreation Director Holly Bernard. The Recreation department is in full swing preparing for Canada Day and the celebration of the Town's 100th birthday.

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

- Moved by Councillor Allen

- Seconded by Councillor Wood

CARRIED - 2019-06-86

6-0

6.4 Properties Report:

Councillor Palmer-Thompson read the Properties report. Included in the report were concerns about 3 homes located on Kirkpatrick Street and there was also a letter included about the demo to the home located at 241 Borden Ave.

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

CARRIED - 2019-06-87

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 14209 - 14247 issued since the last regular meeting of Council, in the amount of \$30,404.31 and online payments of \$14,084.96 be approved as submitted.

- Moved by Councillor Leard
- Seconded by Councillor Bernard-Arsenault

CARRIED - 2019-06-88

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 5552 -5553 issued since the last regular meeting of Council, in the amount of \$152.52, and online payments of \$2,175.78 be approved as submitted.

- Moved by Councillor Leard
- Seconded by Councillor Ahearn

CARRIED - 2019-06-89

6-0

6.6 Public Works/ Streets and Lights Report:

Councillor Bernard-Arsenault read the Public Work/Streets and Lights Report. Bernard-Arsenault has been in contact with Chapman Brothers and is waiting to hear from Curran & Briggs for quotes to repair sections of Main Street.

- Moved by Councillor Bernard-Arsenault
- Seconded by Councillor Wood

CARRIED - 2019-06-90
6-0

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 Bernard-Arsenault

CARRIED -2019-06-91
6-0

6.8 BADC Report:

Councillor Palmer-Thompson gave an oral report.

6.9 100th Anniversary:

Councillor Palmer-Thompson update council on the progress for the Town's 100th birthday celebrations that are happening July 1st weekend. The schedule is currently online, the parade is coming along nicely, tickets are currently on sale for the Jamie Fox, Roast which is being held at the Borden-Carleton Legion on June 29th. Its shaping up to be a great weekend full of events within the Town.

7. CORRESPONDENCE:

7.1 DONATION FOR ACC GRADE 8

It was duly moved and seconded that the Town of Borden-Carleton make a donation to the Grade 8 class at Amherst Cove Consolidated School in the amount of \$200 for their end of year trip. In exchange the class is going to spend a morning and have students pick up garbage around the Town.

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

CARRIED -2019-06-92
6-0

7.2 CITY OF SUMMERSIDE LETTER - NO MOTION

7.3 CAMP ABBY GOLF TOURNAMENT - NO MOTION

8. UNFINISHED BUSINESS

9. New Business


10. ADJOURNMENT:

There being no further business Mayor MacKenzie adjourned the meeting at 7:34pm

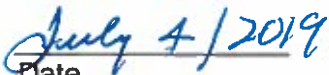
11. IN CAMERA




Charles MacKenzie, Mayor



Tasha Sherry



Date



Date