



Town of Borden-Carleton

Special Council Meeting Minutes

MAY 31, 2021 - 20 Dickie Road, Borden-Carleton, PE

6:30pm

PRESENT: Mayor Charles Mackenzie, Deputy Mayor Randy Ahearn, Councillor Barb Wood, Councillor Larry Allen, Councillor Laurel Palmer-Thompson, Councillor Nicole Arsenaault, Councillor Elect Eric Stewart.

ALSO, PRESENT: Interim Chief Administrative Officer Jim Wentzell

1. CALL TO ORDER:

The meeting was called to Order by Mayor Charles Mackenzie at 6:30pm

2. DISCLOSURE OF CONFLICT OF INTEREST

Part VI, Section 23 of the Municipalities Act, which maintains that
No member of Council declared a Conflict of interest at the meeting.

3. Mowing Quotes to Replace Town's Zero Turn Ride on Mower

The CAO circulated to Council a recap of Quotations received for a new Commercial Zero Turn Mower for the Parks & Recreation Dept.

It was duly moved and seconded that Council accept the quote from Good Equipment Ltd for a Kubota Z6227 Mower at a cost of \$11,000 plus HST.

Moved by Councillor Eric Stewart, seconded by Councillor Larry Allen

CARRIED 6-0

4. Resolution to Request Provincial Funding for Fire Dept Bunker Gear

It was duly moved and seconded, whereas on March 30, 2021 Council approved the 2021 Capital budgets for the Town and Arena, that the Town of Borden-Carleton make an application to the Rural Growth Initiative Programs to fund Bunker Gear for the Borden-Carleton Fire Department and that the project be designated as priority number 2021-01.

The Council understands and commits that it will be responsible for its' designated share of the total eligible costs of the project, and will assume responsibility for any and all operating and maintenance costs resulting from the project.

Moved by Councillor Barb Wood, seconded by Councillor Laurel Palmer-Thompson

CARRIED 6-0

5. Date of August Town Council Meeting

It was agreed that the regular Council meeting scheduled for August 10, 2021 would be cancelled.

6. Fundraising Idea! – New Backstop and Ball Field Fencing

The CAO outlined to Council a fundraising project to raise monies for a New Backstop and Fencing at the Ball field plus other Recreation needs involving the selling of refreshments at Gateway Village Parking areas to cars arriving in the Province. Council agreed that the CAO and Recreation Director proceed to see if approvals could be obtained from the Province for such a project.

7. ADJOURNMENT: Motion to go IN CAMERA

8. IN CAMERA SESSION

It was duly moved and seconded that Council go in camera to discuss the following subjects and to give direction to the CAO:

7.1 Opening Up of the PROV & Effect on Borden-Carleton

7.2 Negotiations with Proposed Developer – Read Road Project

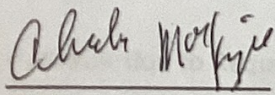
Moved by Councillor Nicole Arsenault, seconded by Councillor Barb Wood.

CARRIED 6-0

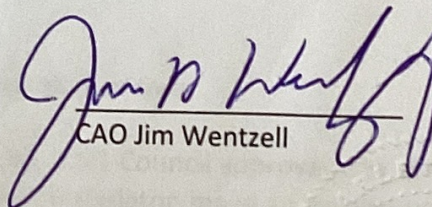
Council went into Camera at 7:15pm

Council returned to open session at 8:00pm

There being no further business to come before the meeting, the meeting adjourned at 8:00pm



Mayor Charles Mackenzie



CAO Jim Wentzell

