



Town of Borden-Carleton

Regular Council Meeting Minutes

June 8, 2021 - 20 Dickie Road, Borden-Carleton, PE

7:00pm

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

ALSO, PRESENT: Interim Chief Administrative Officer Jim Wentzell
Recreation Director Holly Bernard
One (1) Citizen

1. CALL TO ORDER

The meeting was called to Order by Mayor Charles Mackenzie at 7:00pm

2. ADOPTION OF THE AGENDA

It was duly moved and seconded that the Agenda, as presented be adopted.

Moved by Deputy Mayor Randy Ahearn, seconded by Councillor Eric Stewart.

CARRIED 6-0

4. APPROVAL OF PREVIOUS MINUTES:

It was duly moved and seconded that the minutes of the May 11, 2021 regular Council meeting be adopted as presented.

Moved by Deputy Mayor Randy Ahearn, seconded by Councillor Nicole Arsenault

CARRIED 6-0

It was duly moved and seconded that the minutes of the May 31, 2021 special Council meeting be adopted as presented.

Moved by Councillor Eric Stewart Seconded by Councillor Nicole Arsenault

CARRIED 6-0

5. COMMITTEE REPORTS:

Police Report: Report included in package. Councillor Barb Wood presented the Police Report for the month of May 2021

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

Moved by Councillor Barb Wood, Seconded by Councillor Eric Stewart.

CARRIED 6-0

Fire Report:

Councillor Barb Wood presented the Fire Chief's Report for the month.

It was duly moved and seconded that the Fire Chief's report be accepted as presented

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

CARRIED 6-0

Recreation/Arena Reports:

Councillor Larry Allen presented the report from the Recreation Director Holly Bernard for the past month. The recreation Director Holly Bernard was present at the meeting to answer questions in respect to summer staffing and Canada Day activities.

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

Moved by Councillor Larry Allen, seconded by Councillor Eric Stewart.

CARRIED 6-0

Canada Day activities were discussed and it was noted that the Acadian LaBelle Alliance were interested in presenting musical entertainment in Borden-Carleton during Canada Day. Other planned events were discussed including involvement by members of Council.

It was agreed that the Events Committee would meet at 7:00pm on Monday June 14th to further discuss plans for Canada Day.

Properties and Planning Report: Verbal Report

Councillor Laurel Palmer-Thompson gave a verbal report on the Properties and Planning Committee.

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

Moved by Councillor Laurel Palmer-Thompson, seconded by Councillor Larry Allen.

CARRIED 6-0

Discussions included Mowing of the Go Kart Property, location of the Gazebo at the Go Cart property, Adopt a Barrel campaign, summer maintenance and watering of the plants, and work on the monuments both at the Rail Park and Memorial Park.

Finance and Administration Report:

The CAO gave a verbal report for the month of May.

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

Moved by Councillor Eric Stewart, seconded by Councillor Larry Allen.

CARRIED 6-0

Public Works/ Streets and Lights Report:

Councillor Nicole Arsenault gave a verbal report on the activities of the Public Works/Streets and Lights Committee.

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

Moved by Councillor Nicole Arsenault, seconded by Councillor Eric Stewart.

CARRIED 6-0

The Mayor and CAO met with senior staff from the Dept of Transportation on May 21st and May 27th. Circulated to members of Council was the PEI Speed Bump Installation Policy; and Rte. 1/Rte. 10 intersection Road Safety Report Sept 2020.

Members of Council felt that a Roundabout should be considered at the Intersection of Hwy 1/Hy10 and it was agreed that a meeting be requested with the Minister of Transportation and Safety to discuss the matter further.

It was also noted that the Province does not permit Speed Bumps on provincial highways.

Water and Sewer Report:

Deputy Mayor Randy Ahearn presented the report of the Water/Wastewater Plant Operator for the month.

It was duly moved and seconded that the Water/Sewer Report be accepted as presented.

Moved by Deputy Mayor Randy Ahearn, seconded by Councillor Nicole Arsenault.

CARRIED 6-0

6. EXTERNAL REPORTS:

BADC Report:

Councillor Barb Wood advised the meeting there was no report for this month.

Destination Borden-Carleton:

Councillor Laurel Palmer-Thompson gave a verbal report for this month. She was planning to have a Board meeting to discuss a new Tourism initiative available by the Province.

7. CORRESPONDENCE

INFORMANTION ITEMS:

7.1 Age Friendly PEI- Advising of their services throughout PEI

7.2 Agriculture & Land – Land Matters Advisory Committee holding public consultations

Members of Council were asked to list issues they see with the Provincial Planning Act for submission to the Land Matters Advisory Committee.

7.3 Stewart-McKelvey – Advising that the Coastal Heart of PEI Trademark has now been registered

ACTION ITEMS:

7.4 Change in Committee Chair Request

It was agreed that Councillor Barb Wood assume the Chair of the Streets and Lights Committee and that Councillor Nicolle Arsenault assume Chair of the Police and Fire Committee

8. UNFINISHED BUSINESS

8.1 RCMP Policing – Email re appointment of new Deputy Minister

8.2 Housing (EOI) (will be discussed in Camera)

8.3 Customer Satisfaction Survey (nothing to report)

8.4 Water Tower Project

The CAO reported that the RFP should be issued by the end of the week

8.5 Opening of Province- Use of Gateway Village/ Parking Lots

8.5.1 Email from Stephen Yeo re retuning parking areas to green space

8.5.2 Copy of information letter sent to residents

8.5.3 Discussion: Ways the Prov can Assist the Town in light of major impacts to the Town by major change.

It was agreed members of Council would submit their ideas on what ways the Province could assist the Town. Council would then discuss the list at the next meeting.

9. NEW BUSINESS

9.1 G C Bell Memorial Scholarship – 2 applications received

Deputy Mayor Randy Ahearn and Councillor Larry Allen declared a Conflict of Interest and left the meeting during the discussion of this subject.

It was duly moved and seconded that both Koraleigh Ahearn and Lucas Deroche be awarded the G C Bell Scholarship for 2021.

Moved by Councillor Eric Stewart, seconded by Councillor Nicole Arsenault

CARRIED 4 - 0

Council stated that the school would be advised that the granting of two scholarships would apply to this year only.

Deputy Mayor Randy Ahearn and Councillor Larry Allen returned to the meeting.

9.2 PEI Municipal Government Check list and requirements

9.2.1 Draft Town Code of Conduct Policy

The CAO advised there are a number of Policies and Bylaws required by the Town. He circulated a draft Town of Conduct Policy that will be considered at the July 13 Council meeting.

9.3 Annual Community Awards Process

A discussion took place on the Community Awards normally handed out on Canada Day. In respect to Beautification Awards it was suggested 2 persons from outside the Town choose residents for nomination. In respect to other awards, a nomination box would be placed at the Rail Park for citizens of the Town to nominate people for awards in various categories

10. IN CAMERA -MGA Section 119

MGA 119 (e) Contractual Discussions

It was duly moved and seconded that Council go INCAMERA to discussion proposals received for Housing in Borden-Carleton on town owned lands as permitted under Section 119 (c) of the MGA-

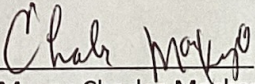
Moved by Councillor Laurel Palmer-Thompson, seconded by Councillor Larry Allen.

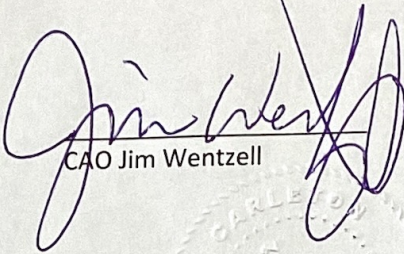
CARRIED 6-0

Council went into Camera at 9:20pm

Council returned to open session at 9:40pm

There being no further business to come before the meeting, the meeting adjourned at 9:40pm


Mayor Charles Mackenzie


CAO Jim Wentzell

