



Town of Borden-Carleton
Regular Council Meeting Agenda

Sept 14, 2021 - 20 Dickie Road, Borden-Carleton, PE

7:00pm

1. CALL TO ORDER:

2. DISCLOSURE OF CONFLICT OF INTEREST

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.

Declaration(s) - _____

3. ADOPTION OF THE AGENDA

4. APPROVAL OF PREVIOUS MINUTES:

4.1 REGULAR MEETING July 13, 2021

5. COMMITTEE REPORTS:

5.1 **Police Report:** Report included in package. (July & August)

5.2 **Fire Report:** Report included in package.

5.2.1 Replacement Bunker Gear- Funding Update

5.3 **Recreation/Arena Reports:** Report included in package.

5.4 **Properties and Planning Report:** Verbal Report

5.4.1 Meeting on Sept 20 Re Development Agreement 228 Carleton St

5.5 **Finance and Administration Report:** Report included in Package

5.5.2 Occupational Health & Safety Report following meeting with CAO & Recreation Director.

5.6 **Public Works/ Streets and Lights Report:** Verbal Report.

5.6.1 Verbal Report meeting Mayor & CAO had with Minister of Transportation

5.7 **Water and Sewer Report:** Report included in Package.

6. EXTERNAL RE PORTS:

6.1 **BADC Report:**

6.2 **Destination Borden-Carleton:**

6.2.1 Meetings with Barbara Weeks, CDC

6.3 **Borden Development Fund Allocation to date**

7. CORRESPONDENCE

INFORMATION ITEMS:

- 7.1 Dept Health & Wellness- Advising of an Arena support grant in the amount of \$8,500 for 2020-21.
- 7.2 Honorable Wayne Easter MP – Advising that the Gas tax Fund can now be used towards Fire Hall infrastructure.
- 7.3 EMO PEI – Offering Beginning Level EMO courses online to interested individuals.
- 7.4 Nature PEI – Announcing Campaign “Combating Kindness-Don’t feed the Foxes”
- 7.5 Koraleigh Ahearn - Thanking Council for being one of the recipients G C Bell Memorial Scholarship.
- 7.6 Kinkora Regional High School – Thanking the Town for placing an Ad in their yearbook.

ACTION ITEMS

- 7.7 Julian Peter MP Looking for Council’s endorsement of two motions in Parliament: Motion M-1 for Green New Deal and Motion M-94 to stop the Trans Mountain pipeline project

8. UNFINISHED BUSINESS

- 8.1 RCMP Policing Extended Service Agreement
- 8.2 Housing Development Update
 - 8.2.1 Special Council meeting Sept 20 (following Properties & Planning meeting)
- 8.3 Water Tower Project
- 8.4 Gateway Days Update
- 8.5 Province of PEI Tax Sale Notification Process.

9. NEW BUSINESS

- 9.1 Tenders Paving Arena Parking Lot & Service entrance
- 9.2 Consolidated Financial Statements 2019/20)
- 9.3 Arena Rental Rates 2021/22
- 9.4 Resolution – Allocation Gas Tax (Arena Paving)
- 9.5 Resolution Additional Capital projects for Provincial Funding

10. IN CAMERA -MGA Section 119

- MGA 119 (e) Contractual Discussions (Housing)
- Provincial Land Use Discussion



Town of Borden-Carleton

Minutes

July 13, 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
One (1) Citizen

1. CALL TO ORDER:

2. DISCLOSURE OF CONFLICT OF INTEREST

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.

No one declared a Conflict of Interest for this meeting.

2. ADOPTION OF THE AGENDA

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

Moved by Councillor Larry Allen, Seconded by Deputy Mayor Randy Ahearn

CARRIED 6-0

4. APPROVAL OF PREVIOUS MINUTES:

It was duly moved and seconded that the minutes of the June 08, 2021 regular Council meeting be adopted as presented.

Moved by Councillor Larry Allen, Seconded by Deputy Mayor Randy Ahearn

CARRIED 6-0

5. COMMITTEE REPORTS:

Police Report: Report included in package. Councillor Nicole Arsenault 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 Councillor Nicole Arsenault, seconded by Councillor Eric Stewart.

CARRIED 6-0

The CAO will discuss with the RCMP about activities being held in the Town i.e. Police Dog training so the Town Office will be after to respond to calls that may come to the office.

Fire Report:

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

CARRIED 6-0

The CAO reported that the Province has approved a 50% grant towards the cost of Bunker Gear for the Fire Dept. Additional funding is being sought as well as a contribution from the Fire District.

Recreation/Arena Reports:

5.3 Recreation/Arena Reports: Report included in package.

5.3.1 Community Awards presented on Canada Day

5.3.2 Discussion Plaque Program for Memorial Park.

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

Moved by Councillor Larry Allen, seconded by Councillor Nicole Arsenault

CARRIED 6-0

COMMUNITY AWARDS 2021

The following awards were presented by the Mayor during Canada Day ceremonies at the Fire Hall.

Most Improved Property – Trent and Kathy Paynter Trent and Kathy have invested so much time into their property the past few years and the hard work has paid off. They have their own little piece of paradise!

Best Overall Property – Trent and Tanya DesRoche Trent and Tanya have a beautiful yard from the sidewalk to the backyard. So much time and effort is put into it and this award is well deserved.

Youth of the Year – Kirstin Bryanton Kirstin has volunteered so much of her time to helping out with many Town events since she was in Elementary school. She has been involved in Canada Day, Gateway Days, Winter Carnival as well as the summer reading programs put on by our library. This year she will be entering grade 12 and will serve as co-editor of the year book.

Volunteer of the Year- Mitch MacDonald Mitch has been a huge part of our local legion for many years. The time and dedication he has put in is amazing. He is always there to help set up and take down equipment and tables and can answer any question we have about the legion. His involvement is one that will not be forgotten and is something to be extremely proud of.

Neighbor of the Year – Southside Minor Hockey Association Even during a pandemic, the members of the Southside Minor Hockey Association showed up and worked endless hours to ensure that the children involved could still look forward to playing the game they love. From the hours they put in at the rink managing, coaching or volunteering as a COVID liaison to the hours spent away doing up schedules and operational plans the members of this Association proved that they can handle any situation.

Citizen of the Year- Shawn Jessome As many people know, Shawn has been a member of the Borden-Carleton Fire Department for 28 years. He started out following in his father's footsteps and has since worked his way up to the chief position. He puts in countless hours going to calls, cleaning the trucks, doing paperwork, fundraising, doing events and many other tasks and jobs that may need to be done. He is a proud member of our fire department and an important resident in the Town.

Memorial Park

The CAO sought clarification in respect to the meaning to the name of Memorial Park, improvements to be carried out and comments on how citizens may have plaques erected on the monument at the Park.

5.4 Properties and Planning Report:.

5.4.1 List of Planning Concerns to be sent to Lands Matter Planning Committee.

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 Laura Palmer-Thompson, seconded by Councillor Eric Stewart.

CARRIED 6-0

It was noted that both Councillor Laurel Palmer-Thompson and Councillor Barb Wood spent considerable time making up the Flower Planters and Flower Pots for beautification of the Town.

5.5 Finance and Administration Report: Report included in Package
5.5.1 Zoning Issues including violations

It was duly moved and seconded that the Finance and CAO's report be accepted as presented

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

CARRIED 6-0

The CAO outlined to members of Council a number Zoning issues in the Town, whereas work has been completed but permits have not been issued. He is following up with the property owners and the Town's Development Officer.

5.6 Public Works/ Streets and Lights Report: Verbal Report.
5.6.1 Status- Meeting Request with Minister of Transportation

Councillor Barb Wood 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 Barb Wood, seconded by Councillor Nicole Arsenault

CARRIED 6-0

5.7 Water and Sewer Report: Report included in Package.

Councillor Randy Ahearn presented 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 Deputy Mayor Randy Ahearn, seconded by Councillor Larry Allen.

CARRIED 6-0

It was noted that the motor in Well 3 had failed and to replace this motor/pump would cost between \$8,000 - \$15,000. This is an unbudgeted expense for 2021/22

EXTERNAL REPORTS:

BADC Report:

Councillor Barb Wood gave a verbal report on the activities of the BADC
For Information purposes only.

Destination Borden-Carleton:

Councillor Laurel Palmer-Thompson gave a verbal report on the activities of the Destination – Carleton Committee. Representatives of DBC participated recently in an Events committee meeting held in June. For information purposes only.

7. CORRESPONDENCE

INFORMATION ITEMS:

7.1 **Dept of Transportation-** Denying the Town’s request to do a fund raiser at the Borden-Carleton testing site due to traffic safety and a public relations perspective.

7.2 **Dept of Transportation –** Making it clear that Speed bumps would not be permitted on Dickie Road.

7.3 **PEI Infrastructure Secretariat –** Advising the Gas Tax allocation for 2021-22 in the amount of \$100,000 has been transferred to the Town. (An additional \$100,000 for 2019/20 will be received in August)

7.4 **PEI Pride Festival 2021 –** Advising that Pride Week is July 17-25th and requesting that a Pride Flag be flown in the Town that week. It was agreed that the Pride Flag be flown at the Fire Hall during Pride Week.

7.5 **Environment, Energy & Climatic Action –** Outlining Changes to the Regulations of Water and Wastewater under the Water Act that will have an impact on municipal utilities.

7.6 **Hon Jamie Fox –** Update on proposals received in respect to the Fabrication Yard.

ACTION ITEMS:

8. UNFINISHED BUSINESS

8.1 RCMP Policing Extended Service Agreement

It was reported that staff from the Department of Justice and Public Safety met today with the Mayor and CAO and that the Town’s request for a reduction in Policing costs will be presented to Treasury Board on July 29 2021.

8.2 Housing Development Update: (will be discussed In- Camera)

8.3 Water Tower Project

8.3.1 Requirement to Engage PEI Engineer for Permitting Purposes

It was duly moved and seconded that Luc Van Huli of WSP be hired to perform engineering services for Improvement to the Water Storage Tower at an estimated cost of \$10,500 plus HST.

Moved by Deputy Mayor Randy Ahearn, seconded by Councillor Larry Allen

CARRIED 6-0

8.4 Covid Warrior Nominations

It was duly moved and seconded that Jackie Noonan, Kendra Noonan, and the Borden-Carleton Fire Dept be nominated for a COVID Warrior Award.

Moved by Councillor Larry Allen, seconded by Deputy Mayor Randy Ahearn

CARRIED 6-0

8.5 Gateway Days Update (PEI Events Innovation Fund)

A poster outlining the Gateway Days various events was circulated to members of Council. Events planned include Corn/Mussel Boil, Fireworks, Co-ed Softball tournament, Ellis Family Band, Bike Rodeo, Chocolate Bar & Prize Bingo.

9. NEW BUSINESS

9.1 Trails Funding Application

It was duly moved and seconded that Council approve the action of the CAO to submit a grant application to the Active Transportation Committee for Trail Development in the Town with a budget of \$509,283 plus HST

Moved by Councillor Laura Palmer-Thompson, seconded by Councillor Nicole Arsenault.

CARRIED 6-0

9.2 CRA authorization for Council & Staff

MOTION 2021-07-02: It was duly moved and seconded;

Whereas the Town of Borden-Carleton is registered with CRA with Business number 108125220 with two divisions Community of Borden 0001 and Gateway Arena 0002; and

Whereas there are no person presently on Town Council and no person presently employed by the Town, that are authorized persons on the list CRA has for the Town's Business Accounts; and

Whereas the Town has filed several GST/HST returns recently with CRA; and

Whereas the CRA will not accept these returns signed by the CAO because he is not recognized by CRA as an officer of the Town;

Therefore Council hereby requests that the CRA add to the list of Owners on the Business account of the Town of Borden-Carleton and Gateway Arena the following members of Town Council:

| | |
|---------------------|-------------------|
| Mayor | Charles Mackenzie |
| Deputy Mayor | Randy Ahearn |
| Councillor | Larry Allen |
| Councillor | Nicole Arsenault |
| Councillor | Eric Stewart |
| | Laura Palmer- |
| Councillor | Thompson |
| Councillor | Barbara Wood |

and, Therefore Council hereby request that the CRA add to the list of Officers and Administrators the following persons;

| | |
|---------------------|----------------------------|
| CAO | James Wentzell (Level 3) |
| Recreation Director | Holly Bernard (Level 2) |

Whereas the above information above, along with several GST/HST returns were filed by the CAO with CRA Summerside, PEI on June 16, 2021;

Therefore, the CRA be requested to accept the documentation filed by the CAO , and that the Owners (Members of Council) be updated, and that the Officers of the Town be updated (CAO & Recreation Director) ; and

Therefore, the CRA be requested to accept and process the 13 GST/HST returns for account 108125220RT0001 and the 7 GST/HST returns for account 101812520RT0002

Moved by Councillor Nicole Arsenault, seconded by Councillor Barb Wood

CARRIED 6-0

9.3 Province of PEI Tax Sale Notification Process.

It was duly moved and seconded that the Dept of Finance and Taxation be requested to include in their Tax Sale process the notification to municipalities of any pending tax sales in the municipality prior to the sale taking place.

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

CARRIED 6-0

9.4 Discussion: Canada Community Revitalization Fund (Possible projects to consider & possible involvement of the CDC)

The CAO submitted a list of possible projects to be submitted under the new Canada Community Revitalization Fund. A meeting would also be held with the CDC to discuss ways they could assist the Town with major projects.

9.5 Extension of the Municipal Funding Agreement

MOTION # 2021-07-03: It was duly moved and seconded;

Whereas the Town of Borden-Carleton along with several other municipalities entered into a Memorandum of Understanding (MOU) with the Government of Prince Edward Island regarding a municipal funding model for a five-year period from April 01, 2017 and expiring on March 31, 2022; and

Whereas notwithstanding that the original Agreement was not signed by the Town of Borden-Carleton, both the Province of Prince Edward Island and the Town of Borden-Carleton accepted that the Town was considered a party to the Agreement; and

Whereas, the Revenue Sharing MOU includes a provision allowing, by mutual agreement of the parties, the extension of the MOU for an additional one-year period past March 31, 2022;

Therefore, Be It Resolved that the Town of Borden-Carleton, should the other parties be agreeable, implement the one-year extension to the term of the MOU as enabled in the MOU.

Moved by Councillor Eric Stewart, seconded by Councillor Larry Allen

CARRIED 6-0

10. IN CAMERA -MGA Section 119

MGA 119 (e) Contractual Discussions

It was duly moved and seconded that Council Go into Camera to discuss Contractual items pertaining to Proposals received for Housing Development in the Town.

Moved by Councillor Eric Stewart, seconded by Councillor Larry Allen

CARRIED 6-0

Council went into Camera at 9:40pm

Council Returned to Open Session at 10:00pm

There being no further business to come before the meeting, the meeting adjourned at 10:00pm

Mayor Charles Mackenzie

CAO Jim Wentzell



**BORDEN-CARLETON
MAYOR'S
POLICING REPORT
July, 2021**

**East Prince RCMP Detachment
“L” Division
Prince Edward Island**



Royal Canadian Mounted Police
Gendarmerie royale du Canada

Prince District RCMP

Canada

Members have reported 186 hours providing policing services to the Town of Borden-Carleton, during the month of July 2021.

A short recompilation of the above-noted hours includes time spent conducting traffic law enforcement in the community; conducting routine traffic monitoring; responding to individual calls for service; conducting investigations and required follow-up from previous calls for service and investigations. As well, this may include time spent attending to community and school visits.

A total of 22 calls for service were received during this past month. Two Summary Offence Charges and one written warning was issued under the Provincial Highway Traffic Act, in Borden- Carleton.

Six Criminal Record Checks were completed for residents of Borden-Carleton, this past month.

| OCCURRENCES | July 2021 |
|---------------------------------|-----------|
| Animal Calls | 1 |
| Assistance to Provincial Agency | 1 |
| Checkstop | 2 |
| Disturbing the Peace | 1 |
| False Alarm | 5 |

| | |
|-------------------------|----|
| Mental Health Act | 1 |
| Traffic Violations | 4 |
| Traffic Collision | 4 |
| Theft Under \$5000 | 1 |
| Quarantine Act | 2 |
| Total Calls for Service | 22 |

| Highway Traffic Act Violations | July 2021 |
|--------------------------------|-----------|
| Invalid Inspection | 1 |
| Speeding | 1 |
| Written Warnings | 1 |

On July 14th, 2021, at approximately 7:00 PM, Members of East Prince RCMP conducted a Roadside Checkstop on the Dickie Road in Borden-Carleton. Traffic flow was scarce at the time of the Checkstop, and no violations under the Highway Traffic Act were observed.

Later that same evening, on July 14th, a Checkstop was also conducted on Route 1 in Borden-Carleton. Members of East Prince RCMP conducted stationary radar, as well as checked for proper seatbelt and cell phone usage. No violations were observed.

With the opening of the Atlantic and Canada bubble opening further July, there has been an observed increase in traffic within the community and at Gateway Village. As documented from the number of service hours within Borden-Carleton, there has been much effort dedicated to community visibility and traffic enforcement throughout the month.

I have tasked a RCMP reservist from Headquarters to provide dedicated traffic enforcement to the ESA communities in Prince District when he is available, specifically within Borden-Carleton. It is my expectation to see a further increase in visibility and traffic enforcement within the community of Borden-Carleton in August and months to follow.

Should you have any questions or concerns regarding this report, please feel free to contact me to discuss.



S/Sgt. Troy MacLean,
District Commander
Prince District RCMP
902-436-9300

Sgt. Neil Logan
Operations NCO
Prince District RCMP
902-436-9300

**BORDEN-CARLETON
MAYOR'S
POLICING REPORT
August, 2021**

**East Prince RCMP Detachment
“L” Division
Prince Edward Island**



Members have reported 200 hours providing policing services to the Town of Borden-Carleton, during the month of August 2021.

A short recompilation of the above-noted hours includes time spent conducting traffic law enforcement in the community; conducting routine traffic monitoring; responding to individual calls for service; conducting investigations and required follow-up from previous calls for service and investigations. As well, this may include time spent attending to community and school visits.

A total of 16 calls for service were received during this past month. Three Summary Offence Charges were issued under the Provincial Highway Traffic Act, in Borden-Carleton.

Fourteen Criminal Record Checks were completed for residents of Borden-Carleton, this past month.

| OCCURRENCES | August 2021 |
|---------------------------------|-------------|
| Assistance to Provincial Agency | 2 |
| Dog Act | 1 |
| False Alarm | 7 |
| Health Act (COVID - 19) | 1 |
| Mental Health Act | 1 |

| | |
|--|-----------|
| Operation of Motor Vehicle while Impaired | 1 |
| Theft Under \$5000 | 2 |
| Suspicious Person / Vehicle / Property Act | 1 |
| Total Calls for Service | 16 |

| | |
|---------------------------------------|--------------------|
| Highway Traffic Act Violations | August 2021 |
| Speeding | 3 |

On August 25th, 2021, at approximately 1:30 AM, Members of East Prince RCMP conducted a Roadside Checkstop on Route 1 in Borden-Carleton. Approximately 100 vehicles were checked for violations under the Provincial Highway Traffic Act and for impaired driving. One charge was issued as a result.

As well, later that month, on August 25th, 2021, at approximately 8:00 AM, a second Checkstop was also conducted on Route 1 in Borden-Carleton. Over 100 vehicles were checked and no violations were observed.

Provincial Priority Unit and Prince District members have been requested/directed to provide enhanced traffic enforcement through routine patrols within the community of Borden-Carleton as we transition from summer to fall and to support the beginning of the new school year.

Prince District RCMP hope for a safe and uneventful upcoming new school year!

Should you have any questions or concerns regarding this report, please feel free to contact me to discuss.



S/Sgt. Troy MacLean,
District Commander
Prince District RCMP
902-436-9300

Sgt. Neil Logan
Operations NCO
Prince District RCMP
902-436-9300

Borden – Carleton Fire Dept.

Monthly Report

| |
|-----------------------|
| Vehicle Issues |
|-----------------------|

| | |
|--------------------------|--------------------------|
| 2004 GMC Pumper | |
| 2002 Sterling Tanker | HAD TO REPLACE BATTERIES |
| 2005 Ford Rescue | |
| 2014 Freightliner Pumper | |

Calls for the Month

| Date | Call Type | Location | # of Members |
|---------|---------------|---|--------------|
| July 18 | WATER RESCUE | BORDEN-CARLETON | 10 |
| July 20 | MOTOR VEHICLE | ALBANY | 10 |
| July 21 | MEDICAL | BORDEN-CARLETON | 12 |
| Aug 6 | MVA | BORDEN-CARLETON | 9 |
| Aug 7 | MEDICAL | BORDEN-CARLETON | 4 |
| Aug 17 | VEHICLE FIRE | BORDEN-CARLETON CAPE RAVERSE | 6 |
| Aug 20 | MEDICAL | BORDEN-CARLETON | 6 |

From: bcadmin@borden-carleton.ca
Sent: July 28, 2021 7:35 PM
To: 'Shawn.Jessome@medacomatlantic.com'
Cc: Larry Allen (allenlarry@live.ca); Nicole Arsenault (nicole.a.2241@gmail.com); 'rmbordencarleton@gmail.com'; Sharon Leard (borden-carleton@edu.pe.ca)
Subject: Heating Costs Fire Hall/Library

Hi Shawn

I'm concerned in respect to the Oil being burnt at the Fire Hall/ Library from mid March to date.

In 2020 the cost during this period totaled 3,580.70 and this year (2021) the cost is 4,637.29. The furnace during the summer months is only used to heat hot water, am I correct?

Jim Wentzell
CAO
902 437 2225

| | 2020 | | 2021 |
|-----------|-----------------|-----------|-----------------|
| April 9th | 586.43 | Apr 14th | 560.52 |
| May 26th | 482.19 | June 1st | 1,228.70 |
| July 14th | 492.08 | July 28th | 827.07 |
| | 3,580.70 | | 4,637.29 |

RECREATION DIRECTOR'S REPORT

Tuesday September 14th

The summer day camps have now come to an end now. It was a great summer with great numbers. Thank you to Sydney, Trinity and Makenzie for doing a great job in facilitating.

We have decided to have the rink open for either October 15th or the 18th (depending on how the ice making goes). We have had a lot of inquiries about ice rentals as Kensington has had plant issues that will keep them from opening at their normal time.

Dennis and his crew have been working on the caboose at the Marine Rail Park. He has got the new stairs on that look so much better as well as are much safer. We also added an extra step to the bottom which makes going up and down much easier. Only the back side of it needs to be painted and a couple more boards replaced to finish it up. Dennis also reframed the windows so they are now sealed properly.

Dennis, Frankie and Laurie started to build three new sections for our stage on Friday. This addition will give the band much more room to play on as before they were crammed on there.

We have plans sent in to CPHO for our events, we are now just waiting to hear back on if they will be approved.

bcadmin@borden-carleton.ca

From: bcadmin@borden-carleton.ca
Sent: September 12, 2021 7:59 PM
To: Charles MacKenzie (Judy@pei.sympatico.ca); Randy Ahearn (randahearn@msn.com); Larry Allen (allenlarry@live.ca); Laurel Palmer-Thompson (laurelynnthompson@yahoo.com); Barb Wood (johnandbarb@pei.sympatico.ca); Nicole Arsenault (nicole.a.2241@gmail.com); 'judge58@hotmail.com'
Cc: Derek French; 'Filip Hrga'; 'Greg Morrison'
Subject: Special Meetings - Sept 20 2021 Town Hall 20 Dickie Road

Hi All

A meeting of the Properties & Planning Committee will be held in the Town Council Chambers 20 Dickie Road at 6:00pm on Monday Sept 20, 2021 to receive a report from the Planner on a Development Agreement for a Housing Development at 228 Carleton St

This meeting will be followed immediately by a Special Council Meeting to receive a recommendation from the Properties and Development Committee for the approval of a Development Agreement and Purchase & Sale Agreement for the Development of three 4 Unit Buildings on 228 Carleton Street.

All members of Council are encouraged to attend both meetings. A meeting package will be circulated to Council at the end of the Sept 14th Council meeting. This package will include the proposed Development Agreement, the signed Letter of Intent and the proposed Purchase & Sale Agreement.

Invited to the meeting will be the Developers, our Development Officer and our Solicitor. If Council approves the Development Agreement a Press Release will be issued Sept 21st

Both meetings will be given Public Notice

Jim Wentzell
CAO
902 437 2225

bcadmin@borden-carleton.ca

From: Danny Jenkins <DRJENKINS@gov.pe.ca>
Sent: September 4, 2021 7:20 AM
To: bcadmin@borden-carleton.ca
Cc: judge58@hotmail.com; 'Michelle Burge'
Subject: Re: Municipal Accounting Manual Account Structure

Hi Jim

The manual is an old document which may not reflect a modern and effective chart of accounts for your municipality.

I would encourage you to design a new chart of accounts that considers PSAB requirements and very importantly, the needs of the municipality for informative financial reporting.

We are actively working with FPEIM and looking into a corporate financial service model as a pilot. One of the components of this pilot would be to develop an effective and efficient chart of accounts and standardized financial reports for periodic internal financial reports which would form the basis for the annual financial statements.

We are in the early stages of this initiative but would very much like to include you in the process. Would you be interested in having a chat?

Cheers. D

From: bcadmin@borden-carleton.ca <bcadmin@borden-carleton.ca>
Sent: Thursday, September 2, 2021 4:26 PM
To: Danny Jenkins <DRJENKINS@gov.pe.ca>
Cc: judge58@hotmail.com <judge58@hotmail.com>; 'Michelle Burge' <michelle.burge@mrsbgroup.com>
Subject: Municipal Accounting Manual Account Structure

Hi Danny

I'm looking at revising the accounts used by the Town of Borden-Carleton as we have too many accounts and as some are not aligned well with the account structure contained in the Municipal Accounting and Reporting Manual.

I want to do it right, so before doing so I have a few questions and I'm seeking your advise as I am somewhat confused mostly with the category "Facilities and Public Property". I want to be consistent with the other municipalities in PEI.

Attached are excerpts from the Municipal Accounting and Reporting Manual as it relates to Revenue and Expenditures. I compared that to the Excel Budget Worksheet provided to municipalities (also attached)

Canada Wide Municipal Accounting Structure
It has always been my understanding that the accounting structure for

municipalities is the same Canada wide as it makes consolidation of information on both a provincial and national basis possible. Some of my comments stem from my experience with the Nova Scotia accounting manual.

REVENUES

On the Budgeting Worksheet Summary Page, it shows Fire Dept Revenues as a separate line item 0019000, however this line item does not exist in the accounting manual. Fire Protection is listed under 0013000 Services Provided to Other governments and misc fire dept revenues could be shown under 0014000 Sale of Services.

On the Budgeting Worksheet Summary Page, it shows Gas Tax fund allocation "for operations"; line item 0012100. Is there ever a situation where Gas Tax monies can be used for operations and wouldn't this appear under line item 0017000?

On the Budgeting Worksheet Summary Page,, it shows Municipal Capital Expenditures Grant under Line Item 0018001. However, isn't this line item number for Conditional transfers from other "local" governments. As it is a provincial grant shouldn't it be under Line item 0017000?

EXPENDITURES

Two Categories not in the municipal manual are:

0024000 Environmental Health Services (Sewage Costs including Storm Sewer & Garbage Collection Costs)

The manual does show this category as Other Municipal Services.

0025000 Public Health Services (Cemeteries, what about COVID-19 expenditures), medical centres financed by municipalities)

Both the Budget Spreadsheet and Manual uses 0025000 for the Category Facilities and Public Property. This is the biggest area of confusion to me.:

- Should the Town Hall be here or under General Government Services
- Should the Fire Station be here or under Protective Services
- Should the Library be here or under Recreation & Cultural Services
- Should the Ballfield be here or under Recreation & Cultural Services
- Should the Arena be here or under Recreation & Cultural Services.
- Should the Town's Maintenance Shop be here or under Transportation Services
- Should parking lots be here or with Transportation Services and what about Snow removal of the Streets and Parking Lots
- Should the various Parks and Playgrounds be here or under Parks & Recreation Services
- Should Tourism Facilities be here or under Environmental Development Services

As I said, Danny, I want to do it right and I want to be consistent. Your help would be very much appreciated.

Jim Wentzell
CAO

Reference #: 58455

Inspection: 2021-09-09

Print Date: 2021-09-09 9:20 am

Page: 1 of 1

Occupational Health and Safety Act INSPECTION REPORT

Town of Borden-Carleton
PO Box 89
Borden-Carleton, PE C0B1X0

WCB #: 7547
Tel: (902) 437-2225
Fax: (902) 437-2610

Worksite: Town Office
Location: 167 Industrial Drive
Worker Rep: Holly Bernard
Employer Rep: Jim Wentzell

Employees: 5
SIC: 8351
Number of Orders: 0

REPORT:

This officer was on site at the Town of Borden Carleton office to review the town's harassment policy and procedure and confirm their OHS Policy. CAO Jim Wentzell and Rec Director, Holly Bernard provided the Harassment policy that was developed in 2006. A review of the policy and procedure confirms it meets the OHS Workplace Harassment Regulations requirements. Discussed that it is important to ensure that all workers and officials are aware of the policy and the procedure to file a complaint of harassment. OHS' role in harassment investigations is to ensure that an employer has a compliant policy and procedure in place and if a complaint is received, that the employer followed their own policy and investigation procedures.

The Fire Hall and library were extensively renovated approximately 11 years ago and there is no known remaining asbestos containing materials in any facilities.

Officer's Name



Wilma Ramsay

| OHS OFFICER | Employer Representative | Delivery Method |
|--------------|-------------------------|-----------------|
| Wilma Ramsay | Jim Wentzell | Electronic |

Town of Borden-Carleton

Sept 9, 2021

- 1) Water consumption for August was 12,747 cubic meters
- 2) Total of 11 water samples taken for August
- 3) UV lights cleaned
- * 4) The new pump motor has been installed in well 3.
- 5) There was also a wiring problem with the wires going to the wells that has been repaired.

Ongoing items

- 1) Extra flushing and sampling of well 3.
- 2) Meter reading this month.
- 3) Annually cleaning of the lift stations.

* Estimated cost \$10,000 - ⁷12,000

| Borden-Carleton Development Fund | | | | |
|----------------------------------|------------|---------------------|------------------|---|
| Business | Year | Total Project Costs | Amount Requested | Project |
| Borden Area Development Corp. | Mar. 2014 | \$ 108,405.00 | \$ 10,000.00 | Commemorative Plaza and Waterfront Linkages Marine Rail Historical Park Project |
| Island Gelato | Sept. 2018 | \$ 269,700.00 | \$ 25,000.00 | relocation/expansion to Borden. Purchasing the Credit Union Building |
| Treetop Haven Inc. | Oct. 2018 | \$ 847,206.65 | \$ 16,944.00 | to equip heat pumps into the 3 remaining domes to enable them to be open during the winter. |
| Hallibur PEI Inc. | Feb. 2019 | \$ 15,000.00 | \$ 3,000.00 | they are looking at building a plant in Borden at the SCL yard. |
| Island acres Produce Ltd. | Aug. 2019 | \$ 615,000.00 | \$ 25,000.00 | help assist in the development of land and facilities to allow your headquarters to be moved to Borden-Carleton, PEI |
| Treetop Haven Inc. | Sept. 2020 | \$ 140,621.02 | \$ 25,000.00 | build two new cabins |
| Lone Oak Brewery (Proposal #1) | Feb. 2021 | \$ 120,760.00 | \$ 24,152.00 | upgrade power and heat |
| Lone Oak Brewery (Proposal #2) | Feb. 2021 | \$ 149,152.07 | \$ 25,000.00 | Purchase and Upgrade Building Lease Vacant Units |
| Island Seafood Company | Apr. 2021 | \$ 62,962.00 | \$ 11,377.00 | Our mandate is to provide local customers and tourists with premium products in a unique setting that helps create jobs and attract other businesses to the area. To create a profitable business in Borden-Carleton that serves locals and tourists alike. |
| | | | \$ 165,473.00 | |



Health and
Wellness

Santé et
Mieux-être



Office of the Minister
PO Box 2000, Charlottetown
Prince Edward Island
Canada C1A 7N8

Bureau du ministre
C.P. 2000, Charlottetown
Île-du-Prince-Édouard
Canada C1A 7N8

July 26, 2021

Ms. Holly Bernard
Town of Borden-Carleton
PO Box 89
Borden-Carleton, PE C0B 1X0

Dear Ms. Bernard:

Thank you for your application for assistance under the Community Recreation Support Program. I am pleased to inform you that an Arena Support Grant in the amount of \$8,500.00 has been approved for the Gateway Arena.

Through this program, the province is pleased to provide ongoing operating assistance to arenas in communities throughout the province. In many communities, the arena is the focal point of community life during the winter months and is a primary venue for many great events during the summer.

Although we are processing the grant immediately, as the Program Guidelines indicate, this grant is conditional on the facility and/or the community being a member in good standing of the PEI Recreation and Facilities Association. I trust you will ensure that this condition will be met. If you have any questions or concerns in relation to this grant, please contact our Director of Sport and Recreation, John Morrison at 894-0283.

Again, thank you for your continued efforts to develop recreation opportunities for the people of your community. You will receive a cheque for this amount within a few weeks directly from payment processing.

Sincerely,

Ernie Hudson
Minister



HOUSE OF COMMONS
CHAMBRE DES COMMUNES

The Honourable Wayne Easter, P.C., M.P.
L'honorable Wayne Easter, c.p., député
Malpeque

Borden-Carleton Community Fire Department
244 Borden Ave.
Borden-Carleton, PE
C0B 1X0

July 28, 2021

Members of the Borden-Carleton Community Fire Department,

My colleague has produced a letter to the editor on assistance contained in the last Budget that expanded on the work volunteer firefighters and first responders do. Please see attached.

The key point for your reference is that the Canada Community Building Fund (old gas tax fund) can now be used to support the physical infrastructure of firehalls.

This is information that local fire departments should be aware of for future planning in discussions with municipalities.

All the best,

Wayne Easter

Ottawa

Valour Building, Room 1280
Ottawa, Ontario
K1A 0A6
Tel.: (613) 992-2406
Fax.: (613) 995-7408

Ottawa

Édifice de la Bravoure, Pièce 1280
Ottawa, Ontario
K1A 0A6
Tél. : (613) 992-2406
Télééc. : (613) 995-7408

Constituency

PO Box 70
Hunter River, P.E.I.
C0A 1N0
Tel.: (902) 964-2428
Fax.: (902) 964-3242

Circonscription

C.P. 70
Hunter River, Î.-P.-E.
C0A 1N0
Tél. : (902) 964-2428
Télééc. : (902) 964-3242

Supporting those who volunteer to protect and serve our communities

For so many Canadians in small towns and rural communities across the country, volunteer firefighters are crucial to keeping us safe and protecting the vitality and well-being of the places we call home. Over 150,000 people across the country step up every day to serve and protect the communities and regions where they live.

First and foremost, volunteer firefighters are first responders. Their role in protecting our communities extends far beyond fires and includes supporting other essential services by responding to motor vehicle accidents, rescue operations, severe storms and power outages, to helping deliver groceries for vulnerable seniors at the height of the pandemic. Above and beyond the first responder role of these volunteer fire brigades is the key role they play in helping to shape the communities they serve.

The infrastructure supporting this important work is, of course, the local firehall. Not only is the hall a place to house the equipment, trucks, and tools necessary to respond to emergencies, it also, in many cases, serves as a hub to bring the community together. From pancake breakfasts, bean suppers, card parties, senior socials, dances, to a safe place to seek shelter during an emergency, these firehalls across the country represent a sense of and identity for so many Canadians.

While local governments support the emergency services delivered in our communities, the Government of Canada, through programs like New Horizons for Seniors and the Investing in Canada Infrastructure Plan, has supported communal infrastructure, like firehalls. Our government understands the challenges that many smaller communities face in trying to support key infrastructure, where local fundraising is often necessary for capital renewal, that's why we're doing more to help.

Each year, the Gas Tax Fund, now more aptly named the Canada Community Building Fund (CCBF), transfers approximately \$2.2 billion to municipalities, and in some cases Provinces and Territories on behalf of a local service districts, to fund key infrastructure projects. Budget 2021 will now allow this important funding to be used by municipalities to support the physical infrastructure of firehalls. This will be crucial in giving municipalities more flexibility and more fiscal tools to support their volunteer fire brigades. It will also allow larger municipalities and cities to use CCBF funding to support their key fire services, at a time when municipal finances could be stretched as a result of many downtown cores and key businesses facing challenges during the pandemic.

This policy change has been welcomed by the Federation of Canadian Municipalities and the Canadian Association of Fire Chiefs. It is but one example of how our Rural Liberal Caucus is advocating for policies that are tailored to make a real difference in small and rural communities across the country. To the real heroes in our communities, the men and women who volunteer and put their life on the line each time they answer the call, this policy change is for you. Thank you for all that you do.

Kody Blois is the Member of Parliament for Kings-Hants in Nova Scotia and serves as the Chair of the Rural Liberal Caucus.

From: Tanya Mullally <tmullally@gov.pe.ca>
Sent: July 5, 2021 8:35 AM
Subject: PEI EMO offers Basic Emergency Management (BEM) course

PEI EMO is pleased to start offering the beginner level course Basic Emergency Management (BEM) in an online format using our new PEI EMO Moodle site. This course is a prerequisite for our advanced courses and on its own provides ample information on the basic concepts in Emergency Management. If you have already taken the in person BEM course you don't need to take this session, however it makes for a good refresher if you are interested. The target audience for this course is for staff and volunteers of agencies such as emergency first responders (for example fire, police, EMS, GSAR), Municipal, Provincial, Federal and First Nations Government and other agencies and not for profit groups who may have a response role in emergencies and disasters.

The online version takes approximately 4 hours to complete and consists of a series of video theory sessions, knowledge check point activities and quizzes to reinforce teaching points. Participants will be given a period of 4 weeks to complete the course. With the successful completion of this course, participants will receive a certificate of completion. The online version will provide participants with all the same teaching of our in class sessions. PEI EMO will be creating a schedule for in person training starting in the fall, this will include full day in person BEM. We intend to continue to develop and deliver, when possible, a hybrid approach to training using in person and virtual sessions to support your learning needs.

TO REGISTER - please send an email to emotraining@gov.pe.ca with the following required information. Participants will be forwarded a link to our training Moodle site with a username, password and instructions.

- Subject Line: Register BEM Online
- First and Last Name
- Email address
- Phone number to contact you if required
- Agency, department or Municipality you are representing

****Please note that we will only accept registrations from individuals themselves. We can't register a group or list of people sent in by someone - we have discovered that agencies were registering people for courses but not informing them of it, and those individuals not participating in the sessions we were offering. If you have people within your organization who are interested in taking the course or you wish to have them participate please forward this email to them for their action.**

Sincerely,

Tanya Mullally

Provincial Emergency Management Coordinator
PEI Emergency Measures Organization
PO Box 911
Charlottetown PEI C1A 7L9
Office: 902.368.5980
Fax: 902.368.6362
Email: tmullally@gov.pe.ca
www.peipublicsafety.ca
www.facebook.com/PEIPublicSafety
www.twitter.com/PEIPublicSafety

bcadmin@borden-carleton.ca

From: Borden-Carleton Office <accounts@borden-carleton.ca>
Sent: August 25, 2021 9:31 AM
To: bcadmin@borden-carleton.ca
Subject: FW: PEI Urban Fox Project
Attachments: Sign Draft #1.pdf

From: Hannah Morrison <hamorrison@upei.ca>
Sent: August 25, 2021 9:21 AM
To: accounts@borden-carleton.ca
Subject: PEI Urban Fox Project

Hi Tasha,

I am coordinating a Red Fox project for Nature PEI. Our campaign is titled "Combatting Kindness: Don't Feed the Foxes". It aims to discourage the public from treating foxes like pets and interfering in the natural population regulation in the Red Fox. I am reaching out to you in hopes that you would be open to installing some signs in Borden, specifically at Beach Rd, the Marine Rail Park, Tim Hortons/Esso and any more place you may think of. I myself was in Borden the other day and noticed fox kits on the road by the Tims.

This is where feeding foxes has occurred or where high volumes of people will see the signs and read the message. Attached is a proof of the signs we've designed and these are already printed on 18" x 24" alupanel. We have received 8 foot sharpened steel stakes and I will deliver signs, stakes, and bolts to you for installation.

We hope the installation of signs will help spread the message about the consequences of feeding foxes 'people food', and the preservation of a healthy population of foxes on PEI. These signs will be in PEI Provincial Parks, PEI National Park, Charlottetown, Summerside + more.

Sincerely hoping to hear from you,
Hannah

Hannah Morrison
Project Coordinator
Nature PEI Fox Project
902-394-6816



Virus-free. www.avast.com

THANK YOU

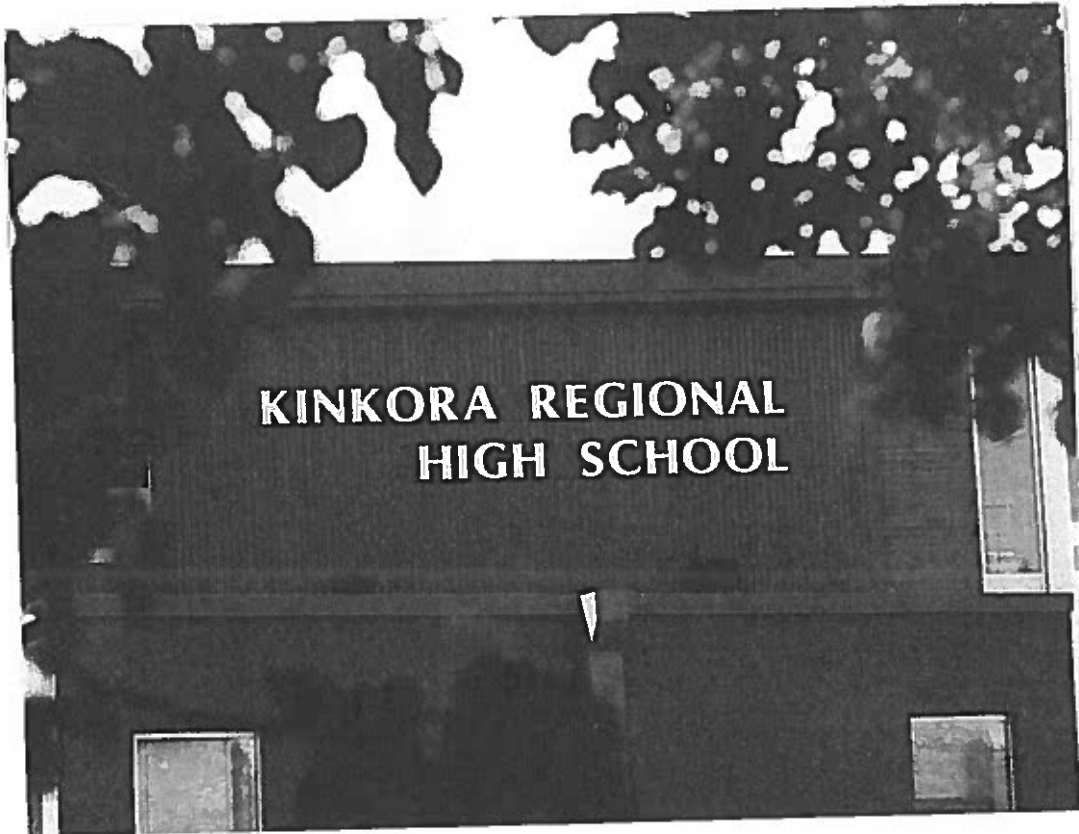
Dear Community of Borden-Carleton,
I would like to take this opportunity to express my gratitude and appreciation for being named one of the recipients of the 2021 GC Bell Memorial Scholarship. I am so honoured to be the recipient of this award.

Thanks to your generosity, I have been able to continue the pursuit of my goal to become an English teacher. In the fall of 2021, I will be attending the University of Prince Edward Island's Bachelor of Arts degree program, majoring in English. After the completion of this degree, I plan on pursuing a Bachelor of Education degree, ultimately becoming a passionate English teacher.

I sincerely appreciate everything and I want to thank you again for all of your support! It truly means the world to me!

Sincerely,

Koraligh Adams



Dear Town of Borden-Carleton,
Thank you so much for purchasing an
ad in the 2021 K.R.H.S. yearbook. We
certainly appreciate your support. Our year-
book would not be possible without
sponsorship from local businesses like
you. Thanks again for your generosity.

Sincerely,

Faith Reeves & Rachel Painter
Editors

From: Julian, Peter - M.P. <peter.julian@parl.gc.ca>
Sent: July 20, 2021 5:58 PM
To: bcadmin@borden-carleton.ca
Subject: It's time for a made-in-Canada Green New Deal - Nouveau pacte vert

Dear Mayor MACKENZIE
BORDEN-CARLETON

Climate change is here.

The dangerously high temperatures we saw in B.C. recently claimed the lives of more than 700 people, who died during the extreme heatwave. That same week, the B.C. community of Lytton, and people living on surrounding Nlaka'pamux First Nation territory and rural areas, became one of the hottest places on Earth, with a killing temperature of 49.5 C on June 29, 2021. The catastrophic fire that came subsequently burned down this B.C. village.

The climate emergency is the most pressing challenge of our time – Indigenous people and other impacted front-line communities are experiencing the impacts of the climate crisis often far more profoundly than other communities.

As the planet warms, the pathway to net zero by 2050 is narrow but clear. We must raise our ambitions and spend more time working to solve the climate emergency by curbing the drivers of climate change and putting forward proposals for a clear path to resolving the climate crisis. Science and indigenous knowledge provide a complex understanding about how to address the climate crisis and it is critical for developing a climate emergency action framework.

We need to supercharge our climate action ambitions now to reduce emissions, close the socio-economic gaps and ramp up the shift toward a clean energy low-carbon economy. I need your help to make a greater impact for this change on the federal government, as we continue to impress upon them the need for Canada to act with urgency to address the climate crisis and the growing socio-economic inequalities at the same time.

Here are two legislative tools that I've proposed in Parliament to get us to where we need to go in helping us to resolve these intersectional crises with the urgency with which we must act: [Motion M-1 for a Green New Deal](#) and [Motion M-94](#) to stop the Trans Mountain pipeline project.

I am seeking your endorsement of these legislative initiatives.

We know the next 10 years are the most critical to fighting the climate crisis. The world's top scientists are telling us we must dramatically reduce our emissions if we want to avoid the worst consequences of severe climate change. Canada, and other industrialized countries, must plan to drastically scale back fossil fuels and not build any new oil, gas or coal infrastructure.

Recently, an unprecedented decision by the International Energy Agency (IEA) recommended no new fossil fuel infrastructure if we're to avoid catastrophic climate change.

We need to examine what that means now for Canada's climate and energy policies going forward, including plans for the Trans Mountain pipeline expansion project, which contradict the Trudeau government's own

climate plans. Canada must immediately stop the construction of the TMX pipeline as outlined in M-94 and instead invest in a Green New Deal.

According to the Intergovernmental Panel on Climate Change (IPCC), building a world that can thrive will require “rapid, far-reaching and unprecedented changes in all aspects of society.” The IPCC estimates that for the global economy to move onto a viable climate stabilization path, global emissions of carbon dioxide (CO2) will have to fall by 45 percent as of 2030 and be at zero emissions by 2050.

M-1 would promote a reorientation of our economy to consider the needs of the climate emergency we are facing. The investments required in the Green New Deal framework would, by necessity, require every level of governments to adopt a range of socio-economic and energy-efficiency policies. The Green New Deal advocates that the issues related to the climate crisis are also social, referring to economic inequalities, lack of job security and the rise of racism and xenophobia. A fair and just made-in-Canada Green New Deal, includes required public investments in key sectors such as clean and renewable energy, energy retrofit buildings, sustainable public transit, sustainable agriculture and water systems, health care, affordable housing, education, childcare and more.

Our ultimate goal is to move quickly and actively address the issues addressed in these motions by growing our national campaign to get M-1 and M-94 adopted in Canada’s Parliament. This would lead to the production of a number of Bills to enact those measures and as a result real transformational change where no one is left behind, as we turn our focus away from fossil fuels and on investing in clean renewable energy and a more just economy to avert climate catastrophe, where no one is left behind.

It is still achievable if governments act now and fast as extreme weather events become increasingly common. We are in a climate emergency. Canada’s climate is warming twice as fast as the global average. The Arctic is currently warming two to three times faster than the rest of the globe. It’s clear there’s no time to waste. We are on perilous ground and have a duty to act to address climate change.

Thank you for your careful consideration of this matter. I urge you to join the call of the many who have endorsed these important legislative initiatives. Please let me know if you have questions at all. I hope to receive your endorsement.

I look forward to hearing from you soon.

Stay healthy and safe in these challenging times.

Sincerely,
Peter Julian, MP (New Westminster-Burnaby)

NDP House Leader
NDP Finance Critic

Les changements climatiques sont là.

Les températures dangereusement élevées que nous avons observées en Colombie-Britannique récemment ont coûté la vie à plus de 500 personnes, qui sont mortes durant la vague de chaleur extrême. La même semaine, la collectivité britanno-colombienne de Lytton, de même que les régions rurales et le territoire de la Première Nation des Nlaka’pamux se trouvant à proximité, sont devenus certains des endroits les plus chauds de la planète, atteignant une température mortelle de 49,5 °C le 29 juin 2021. Cela a provoqué un incendie catastrophique, qui a réduit en cendres ce village britanno-colombien.



CANADA
Minister and Attorney General
PO Box 2000, Charlottetown
Prince Edward Island
Canada C1A 7N8

Justice and
Public Safety

Justice et
Sécurité publique



CANADA
Ministre et procureure générale
C.P. 2000, Charlottetown
Île-du-Prince-Édouard
Canada C1A 7N8

August 24, 2021

Charlie MacKenzie, Mayor, Town of Borden Carleton
bcadmin@borden-carleton.ca
Town of Borden-Carleton
PO Box 89
Borden Carleton, PE
C0B 1X0

Dear Mayor MacKenzie,

Re: RCMP Extended Service Agreement/Retro pay increases, RCMP Members

I am writing to you today to provide an update on the cost of Extended Service Agreements (ESA) for fiscal year 2021-2022 and the impact of the newly negotiated contract with RCMP Members.

Firstly, allow me to assure the Town of Borden-Carleton that the Province of PEI has accrued the anticipated retroactive pay for all members under the Provincial Police Services Agreement (PPSA). This includes any retroactive pay associated with RCMP Members providing services to our partner municipalities through an ESA. Therefore, the Province will not be recovering retroactive pay from the Town of Borden-Carleton.

Secondly, in anticipation of the cost increases related to the contract negotiations, the Province has proactively reassessed the calculation used to recover the cost of RCMP members providing ESA service. Subject to executing an amended ESA, communities will now be charged the cost of salary and direct benefits/costs only. This amount will increase year over year in direct relation to the negotiated annual increases for Members.

The Province has been notified by the RCMP "L" Division that the anticipated cost under the Provincial Policing Service Agreement for 2021-2022 will increase from \$141,508 to \$152,447 for one RCMP Constable, commencing April 1, 2021.

However, in light of the Province's proactive reassessment, the calculation for recovery of the cost from the Town of Borden-Carleton for the ESA Member (salary and direct benefits/costs only) is **\$98,287**.

This will be recovered in four installments of \$24,571.75. (April 1, July 1, October 1, and January 1). The amended ESA will be forwarded to you for signature in the coming weeks, along with the Q1 and Q2 invoices.

We trust this information and action will alleviate any concerns the Council may have regarding the impending cost increases and will allow council to continue to engage through the ESA in directing law enforcement activities within your communities.

Should you have any questions or require further information, please contact the Director of Finance, Michele Koughan at 368-5273 or by email makoughan@gov.pe.ca.

Sincerely,

A handwritten signature in black ink, appearing to read 'BLT' followed by a long horizontal flourish.

Hon. Bloyce Thompson
Minister of Justice and Public Safety
Attorney General

cc Jim Wentzell, Chief Administrative Officer
Jonah Clements, Deputy Minister Justice and Public Safety
Bob Creed, Deputy Minister of Fisheries and Communities
Michele Koughan, Director of Finance, Justice and Public Safety
Shawn Arbing, Acting Director of Public Safety
John Warr, Acting Manager of Police Services

bcadmin@borden-carleton.ca

From: Danny Jenkins <DRJENKINS@gov.pe.ca>
Sent: June 14, 2021 11:10 AM
To: Tracey Allen; bcadmin@borden-carleton.ca
Subject: Re: Borden-Carleton RCMP Costs 2021-22

Hi Jim

The policing credit for Borden-Carleton is .078/\$100 of non-commercial taxable assessment (about 24% of your total tax credit payment).

Based on current assessments, this would represent about \$28k annual loss of tax credit revenue.

Hope this helps, D

From: Tracey Allen <tallen@gov.pe.ca>
Sent: Monday, June 14, 2021 7:51 AM
To: bcadmin@borden-carleton.ca <bcadmin@borden-carleton.ca>; Danny Jenkins <DRJENKINS@gov.pe.ca>
Subject: Re: Borden-Carleton RCMP Costs 2021-22

Hi Jim,

Great to see you reviewing everything. Equalization is a Danny question.

Have a great day,
Tracey

Get [Outlook for iOS](#)

From: bcadmin@borden-carleton.ca <bcadmin@borden-carleton.ca>
Sent: Sunday, June 13, 2021 5:57:29 PM
To: Danny Jenkins <DRJENKINS@gov.pe.ca>; Tracey Allen <tallen@gov.pe.ca>
Subject: RE: Borden-Carleton RCMP Costs 2021-22

Hi Guys

The Town is looking into the possibly of reverting back to Basic Police Services (see below). Can either of you tell me what \$\$\$ affect this will have on the Funding Agreement with Borden-Carleton.

Thanks

Jim Wentzell
CAO
902 437 2225

bcadmin@borden-carleton.ca

From: Borden-Carleton Office <accounts@borden-carleton.ca>
Sent: July 29, 2021 11:28 AM
To: bcadmin@borden-carleton.ca
Subject: FW: RCMP Contract
Attachments: 20210729105017821.pdf

From: Robert Hughes <rhughes@townofstratford.ca>
Sent: July 29, 2021 10:57 AM
To: Kevin Coady <kcoady@cornwallpe.ca>; Jill Walsh <jwalsh@threeriverspei.com>; 'Shelley M. LaVie (smlavie@sourispei.com)' <smlavie@sourispei.com>; Donna Thomson <donna@townofalberton.ca>; olearyadm@eastlink.ca; anytra@borden-carleton.ca; 'chancey@townoftignish.ca' <chancey@townoftignish.ca>
Subject: RCMP Contract

CONFIDENTIAL

Good morning,

As you are no doubt aware, the RCMP have formed a union and have negotiated a new contract with the federal government. It took a long time to negotiate and the contract will be retroactive to 2017. The RCMP members are voting on the contract now and we understand that the new contract will result in a substantial one time cost to RCMP clients for this fiscal year to cover the retroactive payment. The province will also have to deal with this one-time cost, so those on an extended contract with the province will likely also be affected. Even though we do not know the final cost impact yet, given that a federal election seems to be looming, we decided to write to the federal minister to ask the federal government to absorb the one-time cost.

We encourage you to write to Minister Blair and/or to contact your MP. We hope that, if we can't get the one-time adjustment waived, at least it will be reduced or spread out over a longer period.

Please don't hesitate to reach out if you have any questions.

Thanks

Robert

Robert Hughes, FEC, P. Eng.
Chief Administrative Officer, Town of Stratford
234 Shakespeare Drive, Stratford PE C1B 2V8
Tel – 902-569-6251
Fax – 902-569-5000

We had no say in the negotiations with the members on the new contract, and the extraordinary amount of time that it took to negotiate the agreement, and we do not feel that we should have to bear the responsibility for these costs. We respectfully request that the federal government absorb these one-time costs for the retroactive pay increases which affects not only Stratford but all of the eight provinces, three territories and one-hundred-and-fifty or so municipalities with direct contracts, and the many more with indirect contracts via the provinces and territories.

I thank you in advance for your consideration of this request.

Yours truly,



Steve Ogden, Mayor

cc Hon. Lawrence MacAulay, Minister of Veterans Affairs, MP for Cardigan
Mayor Ed MacAulay, Town of Three Rivers
Mayor Minerva McCourt, Town of Cornwall
Mayor Jo-Anne Dunphy, Town of Souris
Mayor David Gordon, Town of Alberton
Mayor Eric Gavin, Town of O'Leary
Mayor Allan McInnis, Town of Tignish
Mayor Charlie MacKenzie, Town of Borden-Carleton
Bruce MacDougall, President, Federation of PEI Municipalities
Joanne Vanderheyden, President, FCM

From: Maclean, Justin <Justin.Maclean@wsp.com>
Sent: July 27, 2021 12:32 PM
To: bcadmin@borden-carleton.ca
Cc: Van Hul, Luc
Subject: Borden-Carleton - Standpipe Update and Inquiries

Jim,

Progress update on the Borden-Carleton Standpipe Renovation and Inspection:

- Greatario has been asked to update their update budget and confirm timelines. They will have an email breakdown next week.
 - o Steel turnaround is ~14 weeks
 - o Total Construction time will take approximately 3-4 weeks for their scope
 - o New panels are shorter in height and total standpipe height will be about 1.5'-2' shorter after Construction

- The procedure to execute the renovation/inspections will be similar to 2013. Short form of procedure is below:
 - o Lower the water level at a controlled rate while de-chlorinating
 - o Inspect tower and perform the construction for the new steel and foundation ring
 - o Refill tower with heavily chlorinated water to 1 ring above construction area
 - o Test water for quality
 - o Lower tower while de-chlorinating
 - o Refill with normal water for Town
 - o Test water quality
 - o Resume use after positive water test result

- Below is a short list of questions to confirm with Alan Nesbitt (Please send to him for feedback):
 - o Is the tower still operating at 105 feet water height?
 - o Is the tower still chlorinated at 0.3 mg/l?
 - o Is the ditch/swale still operational and daylighting into the same nearby wetland as when we did it in 2013?
 - o In 2013 we let the town naturally drain the standpipe to ~70' in height (to not waste water)
 - Was there any issues with that when we did it last time? Are we okay operationally to repeat this?
 - o Can you confirm that the small water storage tanks are in working order? Construction will put us at about 5 weeks total turn around (duration to be confirmed with Greatario)
 - o Do you still have the special tester to measure the outflow water at the decreased chlorination rate (It needs to be 0.02 mg/l of CL content)
 - o Is the town's daily average roughly the same as 2013? It was 320,000 L/day? What is current usage?

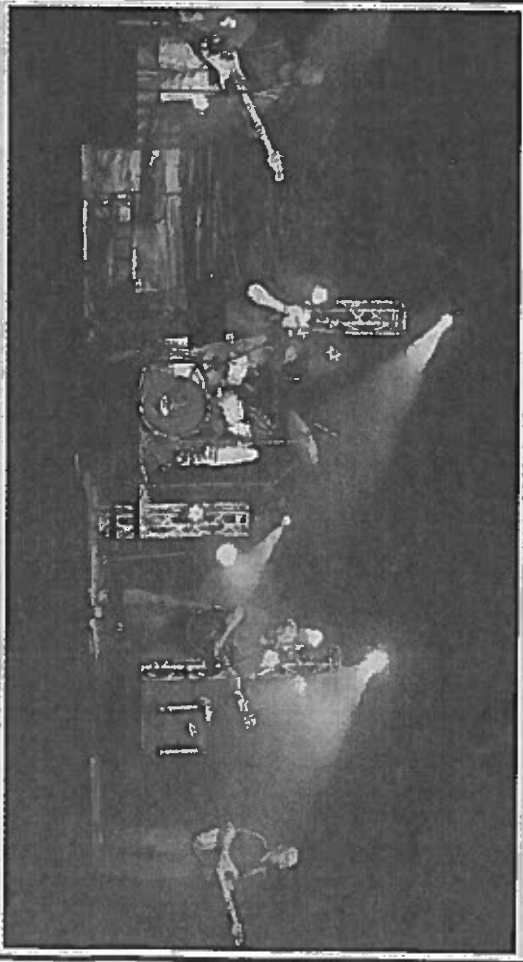
Thanks and regards,

SPD

Seymour DesRoches Construction 2011 Ltd.

Have a great time at Gateway Days in Borden-Carleton

Saturday, September 25



ELLIS FAMILY BAND

Gateway Days marks return with mix of events for all ages

by Andy Walker

After a forced hiatus in 2020 due to COVID-19, Gateway Days is back in Borden-Carleton.

Since the worst pandemic in over a century also forced the cancellation of Canada Day celebrations back in July, organizers are combining some events from the traditional national birthday bash into the fall festival.

While the province is currently slated for a return to pre-pandemic conditions when the celebration takes place September 10-13, Holly Bernard said the organizing committee will be following the rules of the Chief Public Health Officer to the letter. "We wanted to give

people a reason to celebrate and get together," Bernard said. The town recreation director noted the kick-off on Friday, September 10 will include a corn boil and fireworks-- events that are traditionally associated with Canada Day. There will also be live entertainment at the Marine Park.

"We thought the best approach was to combine the two events this year and hopefully in 2022, we will be able to stage both celebrations in the normal fashion," she said.

The big event on Saturday will be the dance featuring the music of the Ellis Family Band. Bernard said they have always had a large following in the area and they are expecting a sell-

out crowd. Right now, they are planning for 500 people but she noted they are ready to scale back if the rules change.

Saturday will also feature a slow-pitch softball tournament and Sunday there will be a bicycle rodeo for the younger set sponsored by Master Packaging. Bernard noted this is another event that is usually associated with Canada Day.

Things will wrap up Monday night with a chocolate bar bingo for the youngsters and a prize bingo for the adults, both at the Legion.

Bernard explained the town had been working over the past several years to expand the scope of the fall festival-- something they hope to continue in 2022. She said

"we would like to attract more visitors as well as people from the area-- that is something that is in our long range plan."

After the festival is completed, Bernard said her attention will be turning to gearing up for the fall and winter ac-

tivities at Gateway Arena. She noted the facility will likely open in mid-October.

bcadmin@borden-carleton.ca

From: jdewey@fpeim.ca
Sent: August 27, 2021 1:38 PM
To: 'Ryan Pineau'
Cc: Jim Wentzell (acting)
Subject: RE: Tax Sale of Property Process

Hi Ryan,

I intended to discuss the issue of sale of property for taxes that was raised by Jim Wentzell you when we spoke. FPEIM dealt with this issue 20 years ago. That work resulted in an amendment to subsection 16(7) of the Real Property Tax Act in 2002. At the time I thought the issue was resolved. I suspect when the law firm changed, the practice of advising municipalities wasn't carried forward.

I agree with Jim that the process needs to include notification to municipalities and I request that it be formally established in regulation. The requirement under 16(7)(d) for municipalities to certify the amount owing prior to the sale of the property demonstrates the need for notification to be regulated.

Thanks and have a great weekend.

John

From: Ryan Pineau <rppineau@gov.pe.ca>
Sent: August 4, 2021 11:02 AM
To: bcadmin@borden-carleton.ca
Cc: jdewey@fpeim.ca; Danny Jenkins <DRJENKINS@gov.pe.ca>; Tracey Allen <tallen@gov.pe.ca>
Subject: RE: Tax Sale of Property Process

Thanks for this Jim.

I've spoken to the lawyers who handle the tax sale process for us at Cox and Palmer.

Notification of the municipality will be added to their tax sale process as a courtesy to our municipal partners.

Cheers,

Ryan Pineau, CPA, CA, FEA
Provincial Tax Commissioner
Department of Finance - Taxation and Property Records
P: (902) 368-4060

From: bcadmin@borden-carleton.ca <bcadmin@borden-carleton.ca>
Sent: Saturday, July 10, 2021 2:57 PM
To: Ryan Pineau <rppineau@gov.pe.ca>
Cc: jdewey@fpeim.ca; Danny Jenkins <DRJENKINS@gov.pe.ca>; Tracey Allen <tallen@gov.pe.ca>
Subject: RE: Tax Sale of Property Process

TOWN OF BORDEN-CARLETON
CONSOLIDATED FINANCIAL STATEMENTS
MARCH 31, 2020

Seperate Electronic File

Auditors will be here in Oct
to present both the
2019/20 and 2020/21
Audited Statements

ARENA RENTAL RATES

ARENA FINANCIAL STATUS

The financial picture of the Gateway Arena as shown on the Town's Financial statements has been somewhat misleading. The deficits reported are net of a Town Allocation which totals over \$20,000 each year.

In 2019/20 the Town's budgeting was changed and the ARENA was included with the Town's budget to ensure the deficit was covered via the taxation revenue. That being said, a separate statement still is shown as a schedule on the Audited statements.

Deficits incurred in Recent Years :

2017 = (31,626)

2018/19 = (68,044) (15 months)

2019/20 = (58,113)

Prior to 2019/20 the yearly deficits were even higher as none of the Recreation Director's Salary nor any of the Head of Maintenance Wages had been charged to the Arena.

RENTAL RATES

It has been several years since rates increased at the ARENA. We did a comparison of rates charged at other ARENAS and our rates are below other similar facilities

Here are proposed increases spread out over 2 years (all rates include HST)

| | Present | 2021/22 | 2022/23 | |
|------------------|------------------------------|---------------|---------------|---------------------------------------|
| Youth | 130 | 135 | 140 | |
| Adults | 145 | 150 | 155 | |
| Noon Hour Skates | Free | Free | Free | Sponsors to be sought for Free Skates |
| Weekend Skates | | \$2.00 person | \$5.00 family | |
| School Skates | Free | Free | Free | (Borden-Carleton School Only) |
| Outside Schools | | \$2 child | \$2 child | Max Fee \$80 |
| Parties | 90 | 100 | 100 | |
| Floor Hockey | | \$5 person | Max \$50 | |
| Arena Rental | \$250 | Off Season | | |
| Arena Rental | \$250 plus \$1 per admission | | | When Admission is charged |
| G Rental | 15/month | 20/month | 25/month | |