



Town of Borden-Carleton

Minutes

Sep 14, 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 Deputy Mayor Randy Ahearn, seconded by Councillor Larry Allen

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 Council Eric Stewart seconded by Councillor Laurel Palmer-Thompson

CARRIED 6-0

5. COMMITTEE REPORTS:

Police Report: Report included in package. Councillor Nicole Arsenault presented the Police Reports for July and August 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 Deputy Mayor Randy Ahearn.

CARRIED 6-0

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.

The mayor reported he attended the Fire Dept's Annual supper held on Sept 11th.

Recreation/Arena Reports:

5.3 Recreation/Arena Reports: Report included in package. Councillor Larry Allen presented the report of the Recreation Director for the month,

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

5.4 Properties and Planning 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 Laura Palmer-Thompson, seconded by Councillor Eric Stewart.

CARRIED 6-0

Councillor Palmer advised that a special Properties and Planning Committee will be held at 6:00pm on Monday Sept 20th to discuss a report from the Planner for a Development Agreement for multi-unit housing at 228 Carleton Street.

The CAO was requested to consider having a qualified person hired next summer to be responsible for the planting and maintaining the flower beds in the Town.

5.5 Finance and Administration Report: Report included in Package

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

Moved by Councillor Eric Stewart, seconded by Councillor Nicole Arsenault

CARRIED 6-0

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. She identified a few maintenance items that the CAO was requested to act upon

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 Deputy Mayor Randy Ahearn

CARRIED 6-0

The CAO reported that on he and the mayor met on Aug 31st with the Minister, Deputy Minister and Steven Yeo from the Dept of Transportation and discussed a need for a Round a bout at the intersection of Hwy 10 and Hwy 1 as well as the need to widen Hwy 10 from Dickie Rd to Hwy 1

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 Eric Stewart.

CARRIED 6-0

EXTERNAL REPORTS:

BADC Report:

Councillor Barb Wood gave a verbal report on the activities of the BADC.

Destination Borden-Carleton:

Councillor Laurel Palmer-Thompson gave a verbal report on the activities of the Destination – Carleton Committee. A meeting was held with Barbara Weeks (CDC) in respect to the future management of certain projects for the Town including Destination Borden-Carleton Phase 2 and Trail Development in the Town.

7. CORRESPONDENCE

INFORMANTION 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

No action was taken on this item of correspondence.

8. UNFINISHED BUSINESS

8.1 RCMP Policing Extended Service Agreement

A letter was received from Justice and Public Safety advising that the province will not be recovering retroactive pay from the Town of Borden-Carleton for the RCMP pay increase and furthermore after reassessing Policing costs under the Extended agreement the amount recovered for Policing from the Town for 2021-22 will be reduced to \$98,287. (Was 145,000)

It was duly moved and seconded that Council thank the Dept of Justice and Public Safety for reviewing Policing costs and that the Town will remain a partner of the Extended Policing agreement.

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

CARRIED 6-0

8.2 Housing Development Update

8.2.1 Special Council meeting Sept 20 (following Properties & Planning meeting)
A special Council meeting will be held on Monday Sept 20 2021 immediately following a meeting of the Properties and Planning Committee to consider a Development Agreement for Housing on 228 Carleton St and sale of property.

8.3 Water Tower Project

The CAO reported that permits from the province are pending and that the Upgrade of the water tower will not take place this fall.

8.4 Gateway Days Update (PEI Events Innovation Fund)

The CAO stated that due to the COVID-19 restrictions in place at this time in PEI that he and the Recreation Director felt it would be very difficult to hold Gateway Days in the Town at the end of September.

It was duly moved and seconded that all activities for Gateway Days be cancelled for 2021.

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

CARRIED 6-0

8.5 Province of PEI Tax Sale Notification Process.

The CAO reported that the province has agreed to the Town's request and that municipalities will be given advance notice whenever a property tax sale is scheduled in their municipality.

9. NEW BUSINESS

9.1 Tenders Paving Arena Parking Lot & Service entrance

The CAO reported two quotations were received for Paving of the Arena Parking lot and some miscellaneous Paving.

It was duly moved and seconded that Council thank Council accept the tender received from Curran & Briggs Limited for Paving at the Arena plus miscellaneous paving at a cost of \$70,162 (inclusive of HST)

Moved by Councillor Barb Wood, seconded by Councillor Eric Stewart

CARRIED 6-0

9.2 Consolidated Financial Statements 2019/20)

The Audited Consolidated Financial statements for 2019/20 was circulated to Council. The auditors will be at the October Council meeting to formally present both the 2019/20 and 2020/21 audited statements

9.3 Arena Rental Rates 2021/22

It was duly moved and seconded that Council approve the Arena rental rates for 2021/22 and 2022/23 and circulated to members of Council

Moved by Councillor Barb Wood, seconded by Councillor Eric Stewart

CARRIED 6-0

9.4 Resolution – Allocation Gas Tax Funds.

Project 3.4.5 Town of Borden-Carleton Recreation Complex

Whereas on March 30, 2021 Council approved the 2021 Capital Budget for the Town and Arena; and

Whereas the town no longer considered a new Recreation Complex a priority project within the next five years;

Therefore, Council withdraws the allocation of funding in the amount of \$321,170 from Gas Tax Project 3.4.5 Town of Borden-Carleton Recreation Complex that had been allocated under the Capital Investment Plan Direct Allocation

Moved by Nicole Arsenault, seconded by Councillor Barb Wood.

CARRIED 6-0

NEW Project – Arena Paving.

Whereas on March 30, 2021 Council approved the 2021 Capital Budget for the Town and Arena, and the 2021-22 Budgets included Paving projects within the Town

Therefore, the CAO be directed to make application for Paving within the Town under the Capital Investment Plan Direct Allocation Component for the project described below:

Parking Lot Renewal & Paving Expansion for Deliveries & Water Control
Cost \$71,610 (net of HST refunds)

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.

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Moved by Nicole Arsenault, seconded by Councillor Barb Wood.

CARRIED 6-0

9.5 Resolution Additional Capital Projects for Provincial Funding

It was duly moved and seconded that Council submit the following projects for funding under the Canada Community Building Fund Municipal Strategic Component

New 6" Sewer line Read Rd from Carleton St to Industrial Drive Cost TBD
New 6" Sanitary Sewer Industrial Drive Read Rd to Siliker's Glass Property Cost TBD
New 6" Watermain/including Hydrant Industrial Drive to Siliker's Glass Property Cost TBD

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

CARRIED 6-0

9.6 Provincial Paving Project – Read Road

It was duly moved and seconded that Council request the Province of PEI to add the Paving of Read Road from Carleton St to Industrial Drive to their 5 Year Capital Budgeting.

Moved by Councillor Larry Allen, seconded by Councillor Eric Stewart

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.

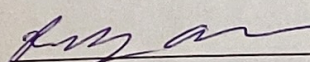
Moved by Councillor Nicole Arsenault, seconded by Councillor Eric Stewart

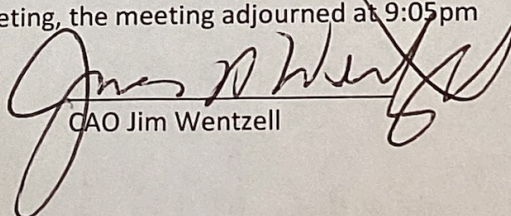
CARRIED 6-0

Council went into Camera at 8:33pm

Council Returned to Open Session at 9:04pm

There being no further business to come before the meeting, the meeting adjourned at 9:05pm


Mayor Charles Mackenzie


CAO Jim Wentzell