



Town of Borden-Carleton

Minutes

July 12, 2022 - 20 Dickie Road, Borden-Carleton, PE

7:00pm

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

Absent: Mayor Charles Mackenzie

ALSO, PRESENT: Chief Administrative Officer Jim Wentzell

1. CALL TO ORDER:

The meeting was called to Order by Deputy Mayor Randy Ahearn at 7:00pm

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.

3. ADOPTION OF THE AGENDA

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

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

CARRIED 5-0 (R#07-12-01)

4. APPROVAL OF PREVIOUS MINUTES:

It was duly moved and seconded that the minutes of the June 14 2022 regular Council meeting be adopted.

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

CARRIED 5-0

5. COMMITTEE REPORTS:

Police Report: Reports included in package. Councillor **Nicole Arsenault** presented the Police Reports for June 2022 as submitted by the RCMP.

It was duly moved and seconded that the Police Reports for June be accepted as presented

Moved by Councillor Nicole Arsenault, seconded by Councillor Barb Wood

CARRIED 5-0 (R#07-12-02)

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 for June be accepted as presented

Moved by Councillor Nicole Arsenault, seconded by Councillor Barb Wood

CARRIED 5-0 (R#07-12-03)

Fire Dept – Long Service Awards

It was noted that Fire Fighter Paul Murphy has served 40 years as a Firefighter with the Borden-Carleton Fire Dept. Council discussed developing a policy to recognize 20, 30 and 40 years of service.

It was duly moved and seconded that Fire Fighter Paul Murphy be presented with a \$400 service award at the Fire Dept's Annual Dinner in September.

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

CARRIED 5-0 (R#07-12-04)

Recreation/Arena Reports: Report included in package. Councillor Larry Allen presented the Recreation Director's for the month of June 2022

It was duly moved and seconded that the Recreation Director's Report be accepted as presented.

Moved by Councillor Larry Allen, seconded by Councillor Nicole Arsenault.

CARRIED 5-0 (R#07-12-05)

Canada Day Photo Contest

The CAO circulated to members of Council the photos submitted for the Canada Day Photo contest. Members of Council by consensus chose the two winning photos.

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 Laurel Palmer-Thompson, seconded by Councillor Eric Stewart

CARRIED 5-0 (R#07-12-06)

Finance and Administration Report: Report included in Package

5.51 Cash Flow Report June 2022

5.52 Disbursement Listing June 2022

Councillor Eric Stewart presented the CAO & Finance Report for June

Included in the report was a list of cheques and disbursements for the month of June totaled:

Town \$ 106,560.98

Arena 8,863.02

Utilities 106,560.98

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

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

CARRIED 5-0 (R#07-12-07)

Public Works/ Streets and Lights Report

Councillor Barb Wood gave a 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 5-0 (R#07-12-08)

Water and Sewer Report:

A Water/Sewer Report for the month was circulated to Council.

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

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

CARRIED 5-0 (R#07-12-09)

6.0 EXTERNAL REPORTS:

BADC Report:

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

Destination Borden-Carleton:

Councillor Laurel Palmer-Thompson reported there was no report for the month.

7. CORRESPONDENCE

INFORMANTION ITEMS:

7.1 Anne & Gilbert the Musical – giving the Town two free tickets to you as a fundraiser

7.2 Municipal Affairs – June 2022 Newsletter

7.3 Occupational Health & Safety – Safety Inspection Report

7.4 Pride PEI-Requesting the Rainbow flag be flown during Pride Week – July 16-July 24

It was agreed that the Town would hold a Pride Flag Raising at the Rail Park at 7:00pm on Monday July 18 2022.

7.5; 7.6; 7.7 Transportation & Infrastructure – The project review committee has approved use of the Canadian Building fund to finance both the Read Road and Carleton St Sewer projects

7.8 Transportation & Public Works – Letter from Alan Aitkens assisting in resources available to determine private roads in the province.

ACTION ITEMS

7.9 FPEIM- Inviting input to the draft Electric Kick Scooter Regulations.

No action was taken on this piece of correspondence

8. UNFINISHED BUSINESS

8. 1 Housing Development Update

Memo & email from CAO – Housing Developments Update

The CAO reviewed with members of Council the status of the various proposed developments for the Town.

8.2 Trail Development Project

A memo was received from Cora Sonier, CDC stating the project has reached an impasse, mainly due to the inability to obtain easements from various property owners to enable the Trail to be built. The proposed Trail was moved due to not being able to obtain easements from the CDC and Brennan Farms. The second location for the Trail not possible due to not being able to obtain easements from Strait Crossing and the Government of Canada.

8.3 Request to Province to Take Over Town Roads

The CAO has followed up on the Town's request to the province to take over the maintenance of Town roads as well as our concern to be able to obtain snow removal services this fall. The Minister has acknowledged the Town's request and staff from the Dept will be in contact as there is a process for considering such requests.

9. NEW BUSINESS

9.1 First Reading Revised Tax Refund Policy

It was duly moved and seconded that Council give 1st Reading of Policy 2022-06-01 Town of Borden-Carleton Municipal Residential Property Tax Incentive as circulated to Town Council.

Moved by Councillor Laurel Palmer Thompson, seconded by Councillor Eric Stewart

CARRIED 5-0 (R#07-12-10)

9.2 Resolution – Use of Gas Tax for Zamboni Project

It was duly moved and seconded that Council make application to use Gas Tax funding for the purchase of a new Zamboni at the Arena at a cost of \$116,473 plus GST

Moved by Councillor Barb Wood, seconded by Councillor Nicole Arsenault

CARRIED 5-0 (R#07-12-11)

9.3 WSP- Proposal for Engineering Services Re; Read Road Sewer Project

It was duly moved and seconded that WSP be engaged to provide Engineering services for the sanitary sewer line on Read Road as per their letter dated June 30 2022

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

CARRIED 5-0 (R#07-12-12)

Topographic Survey 4,000; Design 13,300; Construction Services: Various rates

9.4 Community of Mascouche -Offer to sell Snow Blower to the Town
There was no consensus by Council to take any action on this offer. Councillor Eric Stewart did agree to take a look at the machine being offered for sale.

9.5 CBCL – Well Services Plan

CBCL has provided to the Town a Well Servicing Plan for the 5 town wells that provide water to the Town's Water Utility

It was duly moved and seconded that the Town accept the Well Servicing Plan for the 5 wells that provide water to the Town's Water Utility and this plan be circulated to the Town's Development Officer and the Dept of the Environment

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

CARRIED 5-0 (R#07-12-13)

10. IN CAMERA -MGA Section 119

MGA 119(d) Human Resource Matters (Council/Staffing)

It was duly moved and seconded that Council Go into Camera

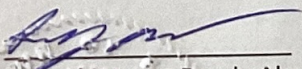
Moved by Councillor Nicole Arsenault, seconded by Councillor Eric Stewart

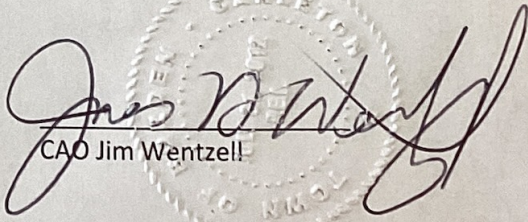
CARRIED 5-0 (R#07-12-14)

Council went into Camera at 9:15pm

Council Returned to Open Session at 9:40 pm

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


Deputy Mayor Randy Ahearn


CAO Jim Wentzell