

TOWN OF BORDEN-CARLETON REGULAR COUNCIL MEETING

Tuesday, Sept 10, 2024 at 7:00 p.m. 20 Dickie Road, Borden-Carleton, PE AGENDA

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 Council Meeting June 11, 2024
- 4.2 Special Council Meeting Aug 27 2024

5. PUBLIC PRESENATIONS/ INVITED GUESTS

5.1 Michelle Burge, Partner MRSB Chartered Accountants – Presentation of Draft Audited Financial Statements for the Town of Borden-Carleton (March 31 2024)

6. STAFF REPORTS:

- 6.1 Police Report: RCMP Reports for July & August 2024
- 6.2 Fire Chief's Report no report received.
- 6.2 Recreation Director's Report
 - 6.2.1 Reg Rodgers Memorial Field 2024 Usage Report
- 6.3 Planning Dept Report
 - 6.3.1 Development Permit Approvals July 20 2024 Sept 8 2024
 - 6.3.2 CAO- Land Use Bylaw vs Building Code Conflicts
- 6.4 Finance and Administration Report:
 - 6.4.1 Cash Flow Report for April 2024
 - 6.4.2 Disbursement Listing April 2024
- 6.5 CAO Sewer & Water Utilities Billings Analysis Interim Report
- 6.6 CAO- Borden-Carleton Organization Chart as of Sept 23 2024

7. EXTERNAL REPORTS:

Nil

8. CORRESPONDENCE:

INFORMATION ITEMS:

- 8.1 Dept of Finance Replacement of Lights at Gateway Village
- 8.2 FPEIM Newsletter August 2024 (Borden-Carleton feature)
- 8.3 Recreation PEI- Newsletter August 2024
- 8.4 Senior's Secretariat -Providing the Town \$2,000 to support Senior's activities.
- 8.5 Borden-Carleton Newsletter September 2024

ACTION ITEMS:

- 8.6 Amherst Cove Consolidated School Request support for their breakfast program
- 8.7 Municipality of Strait Shores NB Request to enter into a Mutual Aid agreement Re. Fire Services
- 8.8 Royal Canadian Legion Request Donation to their annual elimination draw

9. <u>Unfinished Business</u>

- 9.1 Municipal By-Election Appointment of Election Officials/Review Bylaw
- 9.2 Quotations Electronic Signage
- 9.3 Request for Speed Bumps Carleton St
- 9.4 Fabrication Yard MLA MATT MacFarlane Public Meeting Sept 17 2024
- 9.5 Housing Development Read Road
- 9.6 Councillor Representation outside bodies

10. NOTICE OF MOTIONS:

10.1 1st Reading & Adoption of Bylaw 2024-01 Manage & Disposal of Records

11. NEW BUSINESS:

- 11.1 Atlantic Aqua Farms -Request for Addition Environ Meeting Sept 12th
- 11.2 Revised signing Authority 2024-25-
- 11.3 Panel covering Walls Arena vs Painting (Quotes on Material received)
- 11.4 Working Remotely Policy (under Development)
- 11.5 Revised Fees Policy Under development)

12. QUESTIONS (DISCUSSION ITEMS) COUNCIL

None Received for this meeting.

13. <u>IN-CAMERA</u>: (Several items)

MGA Section 119:

119(1)(a) commercial information which, if disclosed, would likely be prejudicial to the municipality or parties involved; and 119(1)(d) human resource matters.

14. ADJOURNMENT:



TOWN OF BORDEN-CARLETON REGULAR COUNCIL MEETING

Tuesday, July 23, 2024 at 7:00 p.m.

20 Dickie Road, Borden-Carleton, PE

MINUTES

PRESENT:

Mayor Randy Ahearn, Councillor Nicole Arsenault, Councillor Barb Wood,

Councillor Ashley Steele. and Councillor Laurel Palmer-Thompson

REGRETS:

Deputy Mayor Larry Allen

STAFF PRESENT:

Chief Administrative Officer, Jim Wentzell

ALSO PRESENT:

N/a

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 member of Council declared a Conflict of Interest at the meeting

3. ADOPTION OF THE AGENDA:

It was duly moved Councillor Nicole Arsenault, seconded by Councillor Ashley Steele THAT the Agenda be adopted as circulated.

MOTION CARRIED (4-0) (RR#24-07-01)

4. <u>APPROVAL OF PREVIOUS MINUTES:</u>

4.1 Regular Council Meeting - June 11, 2024

It was duly moved Councillor Barb Wood, seconded by Councillor Nicole Arsenault THAT the minutes of the June 11, 2024 regular Council meeting be adopted as presented.

MOTION CARRIED (4-0) (RR#24-07-02)

5. PUBLIC PRESENATIONS/ INVITED GUEST

Nil

6. <u>COMMITTEE REPORTS:</u>

6.1 Police Report:

The Police Report for the month of June 2024 was presented by Councillor Nicole Arsenault.

6.2 Fire Department Report:

The Fire Department Report for the month of June 2024 was presented by Councillor Nicole Arsenault.

It was duly moved by Councillor Nicole Arsenault, seconded by Councillor Ashley Steele THAT the policing report and Fire Chief's Report for June 2024 e accepted as presented.

MOTION CARRIED (4-0) (RR#24-07-03)

The CAO circulated to members of Council a Thank You to the Fire Chief who had helped a visitor to the Town who had a fall at the Tim Hortons (ESSO) and had to be taken to hospital.

6.3 Recreation Director's Report:

The Recreation Director's Report for the month of June 2024 was circulated to members of Council and presented by Deputy Mayor Larry Allen.

It was duly moved by Councillor Barb Wood and seconded by Councillor Nicole Arsenault THAT the Recreation Director's report for the month of June 2024 be accepted as presented.

MOTION CARRIED (4-0) (RR#24-07-04)

The CAO reported that he and the Recreation Director met with representatives from the Consolidated Credit Union and discussed various partnership opportunities and promotional opportunities. Topics discussed included: Advertising on the Zamboni, relocation of their ATM, Name branding of the Arena, sponsoring Day Camp activities and customer information sessions at the library

6.4 Properties and Planning Report: (Development Permit Approvals

A list of development permits issued between June 9 2024 and July 20 2024 was circulated to members of Council.

In addition, the CAO circulated a report on development Officers costing of each permit issued in 2024. This information will be used in the review of permit fees being charged by the Town.

It was duly moved by Councillor Laurel Palmer-Thompson and seconded by Councillor Ashely Steele THAT the Planning & Properties report for the month of June 2024 be accepted as presented.

MOTION CARRIED (4-0) (RR#24-07-05)

- 6.5 Finance and Administration Report: Report included in the Council package.
- 6.5.1 Cash Flow Report June 2024
- 6.5.2 Disbursement Listing June 2024

A list of cheques and disbursements for the month of June 2024 was included in the report for Council's review.

	Monthly Totals
Town	\$ 84,658.97
Arena	\$ 3,485.71
Utility	\$43,349.66

It was duly moved by Councillor Nicole Arsenault and seconded by Councillor Barb Wood THAT the Finance and Administration report for the month of June 2024 be accepted as presented.

MOTION CARRIED (4-0) (RR#24-07-06

6.5 CAO- Provincial Tax Credit Breakdown 2024

The CAO circulated to Council a recap of the Tax Credit calculation that the Town will receive for 2024. The Town receives a tax credit for various services provided (Streets, Policing, and Panning). The tax credit is based on the non-commercial assessment only.

7. EXTERNAL REPORTS: No external reports this month.

8. CORRESPONDENCE:

INFORMATION ITEMS:

- 8.1 Dept of Health Community Grant for the Retention of Health Care Professionals
- 8.2 Dept of Municipal Affairs June 2024 Newsletter
- 8.3 Dept of Environment Advising the Town meets the new PPAS levels in groundwater
- 8.4 FCM Guide for municipalities to implement the United Nations Declaration on the Rights of Indigenous People (UNDRIP)

It was agreed to refer this email to the FPEIM so that it can be discussed as a province wide topic.

- 8.5 FCM June 2024 Newsletter
- 8.6 MLA Mathew MacFarlane Supporting restriction of Truck traffic on Route 10
- 8.7 Recreation PEI Anti Racism Charter in Recreation

ACTION ITEMS:

8.8 Community Foundation of PEI – Accepting Applications for funds available under the Canada Games Legacy Fund

The CAO stated that staff was looking into projects that would qualify for these funds.

8.9 Gov't of Canada - Enabling Accessibility Fund Grant available

The CAO stated that staff would explore the possibility of applying for a youth to examine accessibility within the Town.

8.10 Alicia Wentzell – On behalf of a number of residents -Request for Speed bumps and Sidewalk improvements on Carleton St

It was duly moved by Councillor Barb Wood and seconded by Councillor Nicole

Arsenault THAT the Town request that speed bumps be installed on Carleton St to slow traffic on the street and make it safer for children living in the Area

MOTION CARRIED (4-0) (RR#24-07-07

9. <u>UNFINISHED BUSINESS:</u>

9.1 Hiring of CAO Update (Discussion will be In Camera)

It was reported that a number of interviews have taken place for the position of CAO and that an offer of employment has been made to one of the applicants.

9.2 IRAC - Notice: Revisions to Town's Water -Sewer Rates 2024

An Order was received from IRAC dated June 27 2024 approving the revised Utility Rates for the Sewer and Water Utilities as submitted. Neither the Town or IRAC received any comments from residents in respect to the proposed increases. Increased approved were 25% effective July 1 2024; an additional 5% effective April 1 2025 and an additional 5% effective April 1 2026.

The Board deferred making a decision on the proposed local regulations for the Utilities.

9.3 Vacancy on Town Council

A letter was received from Rob Lantz Minister of Housing, Lands & Committees advising that he has no authority to grant the Town's request to delay filling the vacancy on Town Council.

It was duly moved by Councillor Ashley Steele and seconded by Councillor Laurel Palmer-Thompson THAT Council set Monday October 28, 2024 as the date for a Special Election to fill the current vacancy on Ton Council.

MOTION CARRIED (4-0) (RR#24-07-08)

- 9.4 Funding Approval Electronic Signage & Fire Fighting Equipment
 Notification was received from the Province of PEI that the Town has been granted a
 grant of \$41,601 towards the cost of purchasing LED Programable Electronic signage
 and Firefighting Equipment for the Town under the provincial Community Revitalization
 Program.
- **9.5 IRAC- Update DP Murphy Application- Petroleum License -Market Overview Study** Circulated to members of Council was a copy of a Market Overview Study filed by DP Murphy in support of his application for a Petroleum license for his property in the Town of Borden-Carleton.
- 10. NOTICE OF MOTIONS: Nill

11. <u>NEW BUSINESS:</u>

11.1 Discussion – Date for Fire Works (Carry Over from Canada Day Council agreed to set the date of Sunday Sept 1 2024 for the firing of Fireworks that is a carry-over from the Canada Day activities

11.2 Canada Community Building Fund 5 Year Agreement (Gas tax)

A letter was received from the Minister of Transportation & Infrastructure advising of the new Canada-PEI Infrastructure Agreement. The Town will receive \$500,000 over the next five years. (\$100,000 per year).

11.3 FPEIM -Municipal Infrastructure Fund (MIF) for Housing

The province has announced an Infrastructure Fund for Housing to be administrated by the FPEIM. Grants are available for single family housing on individual lots. In addition, the province will make funding available at a 2% interest rate for a 5-year term. We hope that funds can be approved for the Read Road Housing Project from this fund.

12. QUESTIONS (DISCUSSION ITEMS) COUNCIL

12.1 Committee Structure (Randy)

The present Committee structure was created before the MGA and at a time when Chairs of Committees and committees directed staff. That is no longer the case as all staff are hired and directed by the CAO. Over the last number of years, all issues have been dealt with directly by Council or Council as A Committee of the Whole.

The mayor led a discussion on the role of committees and possible new direction and ways Council members can help the Town to have a voice in provincial decisions The CAO was requested to compile a list of various bodies that Council members could apply for membership.

12.2 Gateway Days (Ashley)

Gateway Days hasn't occurred in the Town for a number of years and there is no existing Community effort to revitalize it. Staff hadn't plan on staging activities. The Legion is taking over having a Sept Dance. There used be a Bridge fest as well. It was suggested that the Town work with Strait Crossing and the community to have a Bridge fest in the Community every five years.

12.3 Lights at Gateway Village (Nicole)

Lights at Gateway Village are a provincial responsibility. Both the Mayor and the CAO have had conversations with the Dept of Finance and with Steven Yeo (Dept of Transportation). An RFP is being issued for replacement of half the lights this year. The challenge is the same light fixture is no longer manufactured and to find something that will fit the same bases. The replacement is in the works but procurement has to go through a tender process due to the \$\$\$\$\$ involved.

12.4 Marine Rail Park (Randy)

The Rail Park is a "gem" to both the town and the province. The number of persons and tour buses is increasing each year. There is great potential to have more economic development at the park, but it will require resources that the Town doesn't have. The Lighthouse needs to have siding installed. We staff the Park during the summer months but only able to do so by receiving provincial employment grants. The province and Federal government should be partners in the development of the park. Sewer and Water is needed to be installed to the Lighthouse and the building renovated so that a takeout food operation could operate at the lighthouse and perhaps an ice cream take out at the Caboose.

12.5 Overnight Parking of RVS (Larry)

Letters have been sent to all business and organizations with Parking Lots advising that the Town does not permit Overnight Parking by RV's and Travel Trailers.

12.6 Purchase of Gravels- Under New Gazebo (Randy)

The province has installed the posts and roof of the new Gazebo. It has also been painted by staff. Should the town have gravels placed under the Gazebo to curtail grass growth. This should be done before a base is built.

12.7 Use of Drones in the Town (Randy)

According to Canada's national aviation authority, Transport Canada Civil Aviation (TCCA), flying a drone is legal in Canada, it was agreed to suggest to Strait Crossing that signage be posted that the Confederation Bridge is a "NO Fly " Zone.

13. IN-CAMERA:

It was duly moved by Councillor Nicole Arsenault and seconded by Councillor Ashley Steele to go into an in-camera – 1 item under section 119(1)(a) commercial information which, if disclosed, would likely be prejudicial to the municipality or parties involved; and several items under section 119(1)(d) human resource matters.

MOTION CARRIED (4-0) (RR#24-07-09)

Council went into in-camera at 9:12 pm

It was duly moved by Councillor Barb Wood, .and seconded by Nicole Arsenault THAT Council moves back to a public meeting.

MOTION CARRIED (4-0) (RR#24-07-10)

Council returned to open session at 10:28pm

13,1 Hiring of CAO

An email was received from Carol Lee Dunbar dated July 23 2024 accepting the position of CAO for the Town of Borden-Carleton subject to clarification of items contained in the Letter of Offer dated June 13 2024 with an estimated start date of Sept 23 2024.

It was duly moved by Councillor Barb Wood, seconded by Councillor Ashley Steele THAT Cora Lee Dunbar, Summerside be appointed CAO for the Town of Borden-Carleton effective September 23 2024 subject to a mutually agreed employment contract being signed by both parties.

MOTION CARRIED (4-0) (RR#24-07-11)

13.2 Support MIF Funding Application Read Road Housing

The CAO showed to members of Council the latest version of the proposed Housing development for Development for Read Road. The developer intends to apply for funding for the project under the FPEIM MIF program.

It was duly moved by Councillor Ashley Steele, and seconded by Councillor Nicole Arsenault THAT Council support the application for funding under the FEIM MIF Program for the proposed Housing Development for Read Road.

MOTION CARRIED (4-0) (RR#24-07-12)

13.3 Lease - Town Office 20 Dickie Road

An email was received from the PEI Potato Board that the second-floor area above the present Town Office on Dickie Road was available for lease.

It was duly moved by Councillor Laurel Palmer Thompson, seconded by Councillor Barb Wood THAT Council accept the offer to lease space on the second floor at 20 Dickie Road from the PEI Potato Board at a cost of \$966.00 per month plus GST for a one-year term.

MOTION CARRIED (4-0) (RR#24-07-13)

13. ADJOURNMENT:

There being no further business to come before the meeting, the meeting adjourned 10:35pm.		
Mayor, Randy Ahearn	CAO, Jim Wentzell	



Town of Borden-Carleton Special Council Meeting Minutes

Aug 27, 2024 - (Legion) 240 Main Street Borden-Carleton, PE

7:00pm

PRESENT:

Mayor Randy Ahearn, Deputy Mayor Larry Allen, Councillor Barb Wood,

Councillor Nicole Arsenault-Bernard, Councillor Eric Stewart, Councillor

Ashley Steele and Councillor Laurel Palmer-Thompson (8:15pm)

ABSENT:

Councillor Laurel Palmer-Thompson and Councillor Eric Stewart

STAFF PRESENT:

Chief Administrative Officer, Jim Wentzell; Recreation Director Holly Bernard and Administrative Assistant Alicia Wentzell, Dennis Bernard.

Maintenance Supervisor and Shawn Jessome, Fire Chief

ALSO PRESENT:

Representing the Legion: Sharon Noonan, Arthur Ranahan, Mitch MacDonald, Kathy Henry and Mario Henry

1. CALL TO ORDER:

Mayor Randy Ahearn called the meeting to order at 7:00 p.m. and stated that the purpose of the meeting was to receive from EMO PEI an Emergency Preparedness Session and then to go in camera to discuss a couple contractual items.

The Mayor welcomed **Nick Jagoe**, Public Safety Officer with EMO PEI. Mr. Jagoe discussed with those present the importance of being prepared for various types of Emergencies that could occur in the Town and also the importance of educating the public to be prepared as well. He showed a power point presentation on Emergency Preparedness.

It was noted that the Emergency Comfort Centre for the Town has been established at the Legion. A back up generator has been installed and several improvements had been made to the building. In the event of a need, the Comfort Centre would be opened and operated by the Legion members, five of whom were present at this meeting.

Throughout the presentation Mr. Jagoe answered questions that were put to him by those present. He stated that in the near future he would be arranging for a table top exercise for the actual opening of a comfort centre. Following the presentation, the Mayor thanked Mr. Jagoe for assisting the Town in being prepared. Mr. Jagoe left the meeting at this time.

Staff (other than the CAO) and legion members present also left the meeting at this time . The session ended at 8:00pm.

Mayor Randy Ahearn left the meeting (8:10pm) and Deputy Mayor Larry Allen assumed the Chair.

2. IN-CAMERA:

It was duly moved by Councillor Nicole Arsenault, seconded by Councilor Barb Wood to go into an in-camera – 1 item under section 119(1)(a) commercial information which, if disclosed, would likely be prejudicial to the municipality or parties involved; and one item under section 119(1)(d) human resource matters.

MOTION CARRIED (3-0) (RR#24-08-01)

Council went into in-camera at 8:10pm

8:15pm Councillor Laurel Palmer-Thompson arrived at the meeting.

It was duly moved by Councillor Ashley Steele and seconded by Councillor Nicole Arsenault THAT Council moves back to a public meeting.

MOTION CARRIED (4-0) (RR#24-08-02)

Council returned to open session at 9:20 pm

3. CAO EMPLOYMENT CONTRACT

It was duly moved by Councillor Nicole Arsenault and seconded by Councillor Laurel Palmer THAT Council approve the Employment contract for the CAO's position with Coral Lee Dunbar of Summerside and that the Mayor be authorized to sign the contract on behalf of the Town.

MOTION CARRIED (5-0) (RR#24-08-03)

Ms. Dunbar's employment as CAO is effective Sept 23 2024

6. ADJOURNMENT

There being no further	business to come b	pefore the meeting	, the meeting adjourr	ned at 9:22pm
Mayor, Randy Ahearn		ō	AO, Jim Wentzell	

atements (24) TOWN OF BORDEN-CARLETON



BORDEN-CARLETON MAYOR'S POLICING REPORT JULY 2024

East Prince RCMP Detachment
"L" Division
Prince Edward Island

Prince District RCMP reports a total of 38 police files created for service to Borden-Carleton, during the month of July, 2024.

Annual Performance Plan (A.P.P.'S) Community Priorities

Community approved APP's are:

- 1. Enhance Road Safety Speeding
- 2. Police / Community Relations Police Visibility
- 3. Crime Reduction Organized Crime Drug Trafficking
- 4. Enhance Road Safety Impaired Driving

Prince District RCMP Members have reported 180 hours providing policing services to the Town of Borden-Carleton, during the month of July 2024. 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 local community activities.

This past month, East Prince RCMP Detachment Services Assistants processed nine Criminal Record Checks for residents of Borden-Carleton, for various reasons, including employment and volunteering.

This past month, three separate traffic initiatives were carried out within Borden-Carleton. Radar enforcement was carried out on July 4th, July 19th, as well as July 27th. In total, more than 425 vehicles were checked for violations under the Highway Traffic Act. As a result, one charge, and seven warnings were issued to drivers.





On July 1st, 2024, Prince District Members Cst. Nicole Hall and Cst. Josh Kirkpatrick, were delighted to have been invited to attend the annual Children's Bike Rodeo that took place at the Gateway Arena. Lots of children attended, and our police officers enjoyed a wonderful morning with them, providing bicycle safety tips, giving out prizes as well as presenting children with certificates of achievement. See below photos.



OCCURRENCES	July 2024	Year to Date
Assaults (All Categories)	0	2
Break and Enters (Residence & Business)	1	7
Causing Animals Unnecessary Suffering	0	0
Assistance to Organization	0	2
Crime Prevention	1	6
Abandoned Vehicle	1	3
Theft of Bicycle	0	0

Theft of Motor Vehicle	0	3
Theft Under \$ 5000	3	6
Theft Over \$ 5000	0	0
Drugs (Possession)	0	0
Criminal Harassment	0	3
Drugs (Trafficking)	0	1
Information File	0	0
Firearms Act	0	0
Traffic Violations	20	46
Traffic Collision	3	10
Trespass Act	0	2
Failure to Comply with	0	2
Undertaking/Court Order		
Roadside Suspension	0	0
Fail to Stop or Remain at	0	0
Accident		
Liquor Act	0	0
Cannabis Act – Offences Only	0	1
Uttering Threats against a Person	0	2
Causing a Disturbance / Mischief (including public intoxication)	1	7
Impaired Operation of Motor Vehicle	0	4

Sexual Assault/Interference	0	0
Distribute Intimate Image without Consent	0	0
Immigration & Refugee Protection Act	0	0
Failure/Refusal to Comply with Alcohol Demand	0	0
CheckStops	3	18
Neighbor Dispute	0	0
False Alarms	1	23
Use/Traffick/Possess a Forged Document	0	0
Sudden Death	0	1
Wellbeing Check	0	5
Child Welfare Act	0	1
Suspicious Person/Vehicle	0	1
911 Act	0	1
Items Lost/Found	1	1
Dangerous Driving	0	1
Fraud	0	1
Mental Health Act	1	3
Person Reported Missing	1	1
Motor Vehicle Act	0	0

Family Law Act	0	1
Flight from Police Officer	0	1
Peace Bond	1	1
Total Calls for Service	38	168

Provincial Charges/Warnings for the month:

TRAFFIC	July	Year to
	2024	Date
Speeding Violation Charge	4	9
Other Non-Moving Traffic Violation Charge	3	14
Other Moving Traffic Charge	1	2
Warning Issued	10	14
Liquor Act Charge	0	0
Cannabis Charge	0	1

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

Sgt. Chris Fleming
A / District Commander
Prince District RCMP
902-436-9300



BORDEN-CARLETON MAYOR'S POLICING REPORT AUGUST 2024

East Prince RCMP Detachment
"L" Division
Prince Edward Island

Prince District RCMP reports a total of 24 police files created for service to Borden-Carleton, during the month of August, 2024.

Annual Performance Plan (A.P.P.'S) Community Priorities

Community approved APP's are:

- 1. Enhance Road Safety Speeding
- 2. Police / Community Relations Police Visibility
- 3. Crime Reduction Organized Crime Drug Trafficking
- 4. Enhance Road Safety Impaired Driving

Prince District RCMP Members have reported 215 hours providing policing services to the Town of Borden-Carleton, during the month of August 2024. 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 local community activities.

On August 13th, 2024, Cst. Nicole Hall attended the "Emergency Service Day" summer day camp event that was put on by Borden-Carleton's Recreation





Department, at the Gateway Arena. Cst. Hall attended along with the local Fire Department, and met with twenty children, answering questions and handing out RCMP stickers. It was a great day and our Members enjoyed the Homemade signed card that was presented by the children! See photo below.



This past month, East Prince RCMP Detachment Services Assistants processed 7 Criminal Record Checks for residents of Borden-Carleton, for various reasons, including employment and volunteering.

OCCURRENCES	August 2024	Year to Date
Assaults (All Categories)	0	2
Break and Enters (Residence & Business)	0	7

Causing Animals Unnecessary	0	0
Suffering		
Assistance to Organization	1	3
Crime Prevention	0	6
Abandoned Vehicle	0	3
Theft of Bicycle	1	1
Theft of Motor Vehicle	1	4
Theft Under \$ 5000	0	6
Theft Over \$ 5000	0	0
Drugs (Possession)	0	0
Criminal Harassment	0	3
Drugs (Trafficking)	1	2
Information File	0	0
Firearms Act	0	0
Dog Act	1	1
Traffic Violations	5	51
Traffic Collision	5	15
Trespass Act	0	2
Failure to Comply with	0	2
Undertaking/Court Order	_	
Roadside Suspension	0	0
Fail to Stop or Remain at	0	0
Accident		
Liquor Act	0	0
Cannabis Act – Offences Only	0	1

Uttering Threats against a Person	0	2
Causing a Disturbance / Mischief (including public intoxication)	3	10
Impaired Operation of Motor Vehicle	1	5
Sexual Assault/Interference	0	0
Distribute Intimate Image without Consent	0	0
Immigration & Refugee Protection Act	0	0
Failure/Refusal to Comply with Alcohol Demand	0	0
CheckStops	0	18
Neighbor Dispute	0	0
False Alarms	1	24
Use/Traffick/Possess a Forged Document	0	0
Sudden Death	0	1
Wellbeing Check	0	5
Child Welfare Act	1	2
Suspicious Person/Vehicle	2	3
911 Act	0	1
Items Lost/Found	0	1

Dangerous Driving	0	1
Fraud	0	1
Mental Health Act	0	3
Person Reported Missing	0	1
Motor Vehicle Act	0	0
Family Law Act	0	1
Flight from Police Officer	0	1
Peace Bond	0	1
Interfering with Intentional Boundary Marks	1	1
Total Calls for Service	24	191

Provincial Charges/Warnings for the month:

TRAFFIC	August	Year to	
	2024	Date	
Speeding Violation Charge	1	10	
Other Non-Moving Traffic	0	14	
Violation Charge			
Other Moving Traffic Charge	0	2	
Warning Issued	1	15	
Liquor Act Charge	0	0	
Cannabis Charge	0	1	

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

Cpl. Travis Gallant

A / Ops NCO

Prince District RCMP

902-436-9300

Recreation Report

Tuesday, September 10th

The Canada Day rescheduled Fireworks took place on Sunday, September 1st. Thank you to Fireworks FX for helping to arrange this new date. Thank you to the Borden-Carleton Fire Department for having members on sire for safety reasons and thank you to the RCMP for stopping down to make sure everyone was safe.

We had live music by Roundabout from 7-10pm and they were wonderful. They adapted to the weather as needed and still played an amazing show that was enjoyed by the big crowd that came.

The Summer Day Camp finished up on August 30th. We had great numbers right from the first week until the last. There was a great variety of activities which included crafts, beach walks, sports, park time and story time at the library. Thank you to Sharon for allowing us access to the library as well as thank you to Abby, Kloey and Trinity for facilitating a great Summer of fun for the children. We wish them all the best this year as they return to school.

Now that the Day Camp has finished, we have turned our attention to getting the arena ready for the ice season. We have a lot of cleaning and organizing to get done to prepare to turn the plant on to start making ice. Opening day will be Monday, October 21st.

The Marine Rail Park is still very busy with visitors from all over and bus tours from the cruise ships that go into Charlottetown. They currently have cruise ships scheduled up until October 30th. Our last weekend to have the washrooms open will be the weekend of September 20th and then we will go to a Monday to Friday 8am-4pm schedule into October.

Office staff have been working on the office now that we have taken over renting the upstairs portion of the building. We have the upstairs set up to accommodate

council meetings as the space makes it easier for a lay out the suits everyone including council, staff and the public. We have purchased a few new items to make council meetings more efficient and viewable for the public which include a smart TV and stand.

The ball field usage is no decreasing as most leagues have finished as well as pretty much all inter-provincial tournaments have been completed. It is wonderful to have so many provincial teams play out of our field as well as the PEI Canada Games team which has now been fully selected.



TOWN OF BORDEN-CARLETON REG RODGERS MEMORIAL FIELD 2024 USEAGE

Field Use

The field is used during the summer months by 5 teams (4 of which are provincial teams). The nights used are: Mom, Tues, Wed, Thurs & Sunday. Most of the use is for practices

The Field has also been used a couple of weekends for adult tournaments

Teams Using the Field

U13 Mid Isle Mariners U13 WhiteC aps U15 White Caps U17 White Caps Canada Games Team

Players who Use the Field

There are a total of 81 players registered with the 5 teams Ages 9-17 from 24 communities in the province. There are also 20 coaches involved for the 5 teams. IT is noted NO PLAYERS nor any of the COACHES are residents of Borden-Carleton

		Total	81		
Evangeline	1	Vernon River	1		
Emyvale	1	Tyne Valley	2		
Elmsdale	1	Tracadie	1	Total	81
Covehead	2	Tignish	2	17	16
Cornwall	8	Summerside	6	16	18
Clyde River	2	Stratford	9	15	2
Charlottetown	28	Searltown	2	14	10
Cardigan	1	Rustico	2	13	14
Borden-Carleton	0	Pleasant Grove	1	12	7
Argyle Shore	1	North River	1	11	5
Alberton	3	Morell	2	10	5
Albany	2	Montague	1	9	4
Community	#	Kingston	Kingston 1		#

Revenue/Cost Recovery

At present nom of these five teams contribute a user fee for use of the fields for the summer.

NEW(FIELD USE)	Present	2024/25	2025/26	2026/27
Youth	Free	Free	Free	Free
Adults (per evening)	Free	50	50	50
Adults (Tournaments) -day	Free	150	150	150
Adult (tournament (weekend)	Free	250	250	250

The teams are responsible for lining the field and at times dragging the ball diamond. Town staff mow the field, drag the ball diamond at least once a week and maintain the bleachers, fence and provide bases. Island Septic Waste provide a porta-pot tie and service it throughout the summer (free of charge)

In 2023 the Town replaced portion of the fencing, provided new dugouts and a new sign for the field at a cost of approximately \$60,000.

Concept & Further Study

The concept of not charging youth for use of playing fields has been a good social decision to ensure every child has a chance to participate. How ever with no youth from the Town being involved, are we being fair to the taxpayers of the Town who foot the cost of maintaining the fields.

Rates are reviewed at budget time each year. The concept of use of the field and the billing method should be examined. I think if you researched the subject, you would see that the majority of fields in the province charge a user fee even for youth. Even to try out for some of the provincial teams, youth are required to pay a \$60-\$75 fee. SABA and CAMBA Open Tournaments for youth charge an entry fee of \$425-\$520 per team for a 3- day tournament. Minor Hockey are charged fees for use of the Arena and to play Minor Hockey youth pay almost \$500 per child for a 5-month season.

Recommendation

That the Recreation Director contact additional research on fees charged by other municipalities to youth for the use of various playing fields and that the rates for users (including tournaments) be reviewed when drafting the 2025-26 budgets.

Dated Sept 8 2024 Jim Wentzell CAO

PEI Planning Decisions

This feature contains land use planning decisions for the communities and municipalities under provincial planning authority and municipalities with local land use planning responsibility. Search for the status of a decision and other details about subdivision, development permits or recently approved municipal bylaw amendments, including rezonings.

To search the full directory, select All under Application Type and leave remaining fields blank.

The following municipalities are not covered by this site:

- · City of Charlottetown
- · City of Summerside
- Town of Cornwall
- · Town of Stratford
- Town of Three Rivers

For municipal contact information search the Municipal Directory

This feature contains records dating back to December of 2022. For older records, please reach out to your municipality using the municipal directory above or by contacting Provincial Planning at 902-368-5590.

Showing results 1-1 of 1

PID	Address, Community	Application Type	Application Details	Nature of Decision	Appeal By Date
1	238 Borden Avenue, BORDEN- CARLETON	Development Permits	New Accessory Building	Approved	2024-08-16

Showing results 1-1 of 1

Published date: September 22, 2022

Housing, Land and Communities

https://www.net-nord.com/

TOWN OF BORDEN-CARLETON RESOLVING CONFLICTS BETWEEN LAND USE BYLAW & THE PROVINCIAL BUILDING CODE August 14 2024

Prepared by Jim Wentzell, CAO

The Town's Land Use Bylaw was developed at a time there was no adoption of the National Building Code by the province and at a time when the Town 's Development Permit served also as the Building Permit. As a result, a number of building standards were incorporated in the Town's Land Use Bylaw.

However, in 2020 the province of PEI adopted the National Building Code, the PEI Building Codes Act and Regulations that adopt the National Building Code were introduced in 2020 in order to keep new construction on the Island consistent with minimum standards across the country.

Implementation of the Act was staggered, applying to commercial, industrial and multi-unit buildings in 2020 and incorporating single-family or semi-detached homes and their accessory structures as of March 31, 2021

The codes establish the minimum standards required for the design, construction, renovation and maintenance of a structure. Amendments to the Building Codes Act Regulations adopt the 2020 editions of the national building and energy codes. The 2020 codes include requirements for accessibility and energy efficiency, among other things.

Building Permits for the Town of Borden-Carleton are issued by the province.

Questions have now arisen?

Our Land Use Bylaw is due for review and that process will be a lengthy process In the meantime we are being questioned about applying building standards via a Land Use Bylaw. We have also been questioned on the same subject by provincial building officials.

The Planning Act certainly gives the Town authority to set standards in respect to size , set backs, height, style and compatibility, however in respect to construction, the National Building Code would prevail.

There are conflicts where our standards differ from the National Building Code and this has resulted in:

- We are now questioned if building code standards should be even in our Land Use Bylaw
- We are being questioned if our standards are any longer enforceable.
- Processing applications are being delayed because of the confusion on respect to which standard applies.
- Costs are being incurred as the back and forth between the applicant, our development Officer and Town staff is increasing our costs.
- If legally challenged, sections of our bylaw in respect to building code standards may be struck.

RECOMMENDATION

It is staff's opinion, that until the Land Use bylaw is reviewed, that the Town allow the National Building Code standards apply to development applications that are not subject to a development agreement with the Town.

That being said, all applications shall still comply with sections of the bylaw pertaining to the size, height, set backs, compatibility, style and being similar to existing buildings on the lot and the neighbourhood.

End of Memo

Jim Wentzell

From:

Jim Wentzell <bcadmin@borden-carleton.ca>

Sent:

August 14, 2024 3:05 PM

To:

Randy Ahearn (randahearn@msn.com); Larry Allen (allenlarry@live.ca); Barb Wood

(johnandbarb@pei.sympatico.ca); Nicole Arsenault (nicole.a.2241@gmail.com); 'Ashley

Steele'; Laurel Palmer-Thompson (laurellynnthompson@yahoo.com)

Cc: **Subject:** 'Derek French', Holly Bernard; 'Cora Lee Dunbar'; 'coralee@cldpei.com' Proposed Couse of Action: Land Use Bylaw vs Building Code Standards

Attachments:

Land Use Bylaw vs Buildin Code Standards August 2024.docx

Hi All

Attached & below is a report & recommendations in addressing issues staff are having (the Development Officer and myself) in processing & issuing Development Permits

We would like permission from Council to apply the recommendation below until such time as the Land Use Bylaw is changed.

Thank You

Jim Wentzell CAO 902 437 2225

TOWN OF BORDEN-CARLETON RESOLVING CONFLICTS BETWEEN LAND USE BYLAW & THE PROVINCIAL BUILDING CODE August 14 2024 Prepared by Jim Wentzell, CAO

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That being said, all applications shall still comply with sections of the bylaw pertaining to the size, height, set backs, compatibility, style and being similar to existing buildings on the lot and the neighbourhood.

End of Memo

FINANCIAL REPORT FOR AUGUST 2024

Below is a Cash Flow, Cash Balance and Loan Balance Report.

We monitor all accounts on a regular basis to prevent any overdarft charges

TOWN OF BORDEN-CARLETON CASH FLOW REPORT AUGUST 31 2024

BANK ACCOUNTS	Opening	EFT Receipts	Cheques	Closing
Account	Balance	•	•	_
		Deposits	EFT Payments	Balance
ARENA	62,568	1,400	2,409	61,559
TOWN	298,490	84,232	69,500	313,223
UTILITIES	177,227	18,078	36,011	159,293
Total Cash Flow	538,285	103,709	107,920	534,074
ACTIVITY AUGUST 2024	Opening		Transfers	Closing
RESERVES	Balance	Deposits	EFT Payments	Balance
Gas Tax ACCT	328,985	27	0	329,012
ACTIVITY AUGUST 2024	Opening		Principal Only	Closing
LOANS	Balance	Deposits	EFT Payments	Balance
Tanker Truck 70-9	58,000	•	500	57,500
Fire Truck 71-9	78,815		1,433	77,382
Sewe 72-9	394,021		2,627	391,395
Sewer Mains 74-9	63,559		284	63,276
Storm Drains 75-9	63,559		284	63,276
Water/Sewer 79-9	275,328		1,601	273,727
Total Loans Outstanding	933,283	0	6,728	926,555

Deposits & Bill Payments

We balance Cash and make deposits daily. This includes the Town, Utilities and Arena including the Canteen

We issue cheques and Transfer payments every two weeks on the same week Payroll is comleted. This ensures all bills are paid on time.

Debit Card expenses realized as funds are transferred to the Debit Card Account Credit Card expenditures realized monthly when paid out of the Town account We ensure no account endures overdraft charges

Town of Borden-Carleton Cheque Log for 1001 Credit Union Current Account from August 01, 2024 to August 31, 2024

	. Cheque Type	e Payee	Amount	Cheque Date
17474	Payment	Ahearn, Randy	252.08	Aug 01, 2024
17475	Payment	Bernard Arsenault, Nicole	197.08	Aug 01, 2024
17476	Payment	Wood,Barb	177.08	Aug 01, 2024
17477	Payment	Allen, Larry	147.08	Aug 01, 2024
17478	Payment	Steele, Ashley	177.08	Aug 01, 2024
17479	Payment	Palmer Thompson, Laurel	197.08	Aug 01, 2024
17480	Payment	Holly Bernard	70.00	Aug 01, 2024
17481	Payment	Xerox Canada LTD	82.57	Aug 08, 2024
17482	Payment	ADL Foods	720.87	Aug 08, 2024
17483	Payment	Callbeck's Home Hardware	162.89	Aug 08, 2024
17484	Payment	Bernard Welding Limited	153.87	Aug 08, 2024
17485	Payment	Orkin Canada	80.50	Aug 08, 2024
17486	Payment	Prince Edward Island Potato Board	1,110.90	Aug 08, 2024
17487	Payroll	Bagnall, Brandon	1,153.57	Aug 08, 2024
17488	Payroll	Henry, Laurie	1,078.70	Aug 08, 2024
17489	Payroll	Clyke, Kloey	1,111.99	Aug 08, 2024
17490	Payroll	Somers, Trinity	1,060.12	Aug 08, 2024
17491	Payroll	Lawlor, Abagail.E	1,270.49	Aug 08, 2024
17492	Payroll	Perry, Frankie	1,125.68	Aug 08, 2024
17493	Payroll	Bernard, Dennis	1,483.34	Aug 08, 2024
17494	Payroll	Bernard, Holly	1,737.38	Aug 08, 2024
17495	Payroil	Le, Quoc Bao	1,663.51	Aug 08, 2024
17496	Payroll	Ranahan, Arthur	182.56	Aug 08, 2024
17497	Payroll	Wentzell, Jim	1,909.34	Aug 08, 2024
17498	Payment	Ceretti's Grocery & Hardware	1,308.75	Aug 08, 2024
17499	Payment	C&R Signs & Embroidery	35.65	Aug 08, 2024
17500	Payroll	Wentzell, Jim	1,909.34	Aug 23, 2024
17501	Payroll	Bernard, Holly	1,737.38	Aug 23, 2024
17502	Payroll	Le, Quoc Bao	1,663.51	Aug 23, 2024
17503	Payroll	Wentzell, Alicia	660.01	Aug 23, 2024
17504	Payroll	Bernard, Dennis	1,483.34	Aug 23, 2024
17505	Payroli	Perry, Frankie	1,125.68	Aug 23, 2024
17506	Payroll	Lawlor, Abagail.E	1,270.49	Aug 23, 2024
17507	Payroll	Clyke, Kloey	1,083.46	Aug 23, 2024
17508	Payroll	Bagnall, Brandon	1,153.57	Aug 23, 2024
17509	Payroll	Ranahan, Arthur	182.56	Aug 23, 2024
17510	Payroll	Henry, Laurie	1,055.68	Aug 23, 2024
17511	Payroll	Somers, Trinity	1,060.12	Aug 23, 2024
17512	Payment	Xerox Canada LTD	353.28	Aug 20, 2024 Aug 20, 2024
17513	Payment	ADL Foods	351.00	Aug 20, 2024 Aug 20, 2024
17514	Payment	Green Diamond Equipment	5,197.07	Aug 20, 2024 Aug 20, 2024
17515	Payment	Bernard Welding Limited	19.55	Aug 20, 2024 Aug 20, 2024

Town of Borden-Carleton Cheque Log for 1001 Credit Union Current Account from August 01, 2024 to August 31, 2024

	Cheque Type		Amount	Cheque Date
17516	Payment	Callbeck's Home Hardware	276.14	Aug 20, 2024
17517	Payment	Medacom Atlantic Inc.	279.53	Aug 20, 2024
17518	Payment	Royal Canadian Legion, BR#10	332.10	Aug 20, 2024
17526	Payment	Eastern Fence Products	287.50	Aug 22, 2024
17527	Payment	Holland College Charlottetown Cent	500.00	Aug 28, 2024
17528	Payment	John Gosse	750.00	Aug 30, 2024
	Total Town C	41,381.47		
JE#	Source #	Comment	Credits	Date
J697	EFTRWAM	RWAM Insurance Adminstrators Inc	514.14	Aug 01, 2024
J715	FundsTransfer	Payment for Visa July Period	8,261.10	Aug 05, 2024
J750	EFTCRA	Receiver General for Canada	11,583.12	Aug 08, 2024
J762	EFTWEX	Wex Canada Ltd	725.65	Aug 13, 2024
J769	FundsTransfer	Transfer funds to Debit card	500.00	Aug 14, 2024
J784	CU 71	CU LN Payment FIRE TRUCK	1,869.07	Aug 16, 2024
J785	ETEastlink	Eastlink	270.11	Aug 16, 2024
J793	CU-75	PAYMENT STORM SEWER For Augus	634.10	Aug 19, 2024
J792	EFTMar	Maritime Electric	526.70	Aug 19, 2024
J797	EFTWCB	Worker's Compensation Board	2,027.51	Aug 20, 2024
J839	EFTMar	Maritime Electric	1,880.24	Aug 21, 2024
J847	CU 70	CU LN Payment Tanker Truck	818.52	Aug 22, 2024
J887	EFTEastlink	Eastlink	141.41	Aug 27, 2024
J884	E-Transfer	Sarah Le (Update Website)	300.00	Aug 27, 2024
J914	BS	CU CHARGES	84.95	Aug 30, 2024
	Online Payme	ents Town August 2024	30,136.62	, leg 00, 2024
	TOTAL ALL F	AYMENTS TOWN August 2024	71,518.09	

Gateway Arena Cheque Log for 1001 Credit Union Current Account from August 01, 2024 to August 31, 2024

	o. Cheque Type	Payee	Amount	Cheque Date
6464	Payment	Orkin Canada	79.53	Aug 08, 2024
6465	Payment	Ceretti's Grocery & Hardware	123.60	Aug 08, 2024
	Total Arena (Cheques issued August 2024	203.13	
JE#	Source #	Comment	Credits	Date
J263	Bk Statement	Bk Charge _ Debit Machine Nov	22.95	Aug 12, 2024
J265	EFTGFL	Superior Sanitation Services Limited	1,045.68	Aug 16, 2024
J266	EFTEastlink	Eastlink	145.28	Aug 16, 2024
J271	EFTMar	Maritime Electric	958.64	Aug 19, 2024
J272	BS	CU CHARGES	5.75	Aug 20, 2024
J284	Bk Statement	Bk Charge _ Debit Machine August	5.00	Aug 29, 2024
J286	Bk Statement	Bk Charge	22.95	Aug 30, 2024
	Online Paym	ents Arena August 2024	2,206.25	
	TOTAL ALL	PAYMENTS Arena August 2024	2,409.38	

Borden Carleton Sewer and Water Utility Cheque Log for 1001 Credit Union Current Account from August 01, 2024 to August 31, 2024

Cheque No. Cheque Type		Payee	Amount	Cheque Date
3337	Payment	Buchanan Electric Inc	465.00	Aug 08, 2024
3338	Payment	Prince County Wastewater Manager	5,750.00	Aug 08, 2024
3339		Campbell's Concrete LTD.	363.79	Aug 08, 2024
3340	Payment	Island Chemicals Inc.	193.43	Aug 21, 2024
3341	Payment	D and L Contracting- Grass Cutting	603.75	Aug 21, 2024
3342		Prince County Wastewater Manage	4,600.00	Aug 21, 2024
3343		Minister of Finance EW&CA	401.35	Aug 20, 2024
3344		Mission Communications, LLC	1,438.23	Aug 20, 2024

Total Utilities Cheques issued August 2024

13,815.55

JE#	Source #	Comment	Credits	Date
J1484	BS	CU LOAN 072	4,739.94	Aug 14, 2024
J1496	EFTEastlink	Eastlink	300.70	Aug 16, 2024
J1506	BS	CU LOAN 074 for August	634,10	Aug 19, 2024
J1505	EFTMar	Maritime Electric	2,480.30	Aug 19, 2024
J1510	BS	CU CHARGES	5.75	Aug 20, 2024
J1588	bank	CU Charges	5.00	Aug 29, 2024
J1596	bank	CU Charges	1.24	Aug 30, 2024
J1594	BS	CU LOAN 079	3,109.01	Aug 30, 2024
J1595	BS	CU CHARGES	27.20	Aug 30, 2024
	Online Payments Utilities August 2024		11,303.24	
TOTAL ALL PAYMENTS Utilities August 2024		25,118.79		

TOWN OF BORDEN-CARLETON SEWER & WATER UTILITIES INTERIM REPORT

INTRODUCTION

In respect to Sewer & Water services there are two types of costs that may be assessed to customers of the Utility:

- 1. Capital Costs -when mains & services are extended to new customers of the Utility as governed by Section 6 of the provincial Sewer and Water Regulations
- 2. Quarterly Billings for Sewer and Water as outlined by Section 10 of the Sewerage & Water Act and also outlined in the provincial Sewer & Water regulations

SERVICE DEEMED TO BE RECEIVED

When Sewer & Water mains & services are extended, section 10.1 of the Sewage and Water Act spells out when service is deemed to be received. This clause is important to the Utility to determine the quarterly billings by the Utilities. Section 10.1 reads as follows:

10.1 Service deemed to be received

For the purposes of this Act, a person along whose lands run sewer or water mains shall be deemed to receive service, be supplied with water or provided with sewerage disposal, as the case may be, notwithstanding that such sewer or water mains are not physically connected by lateral lines to any residence, building or other structure situate upon the said lands of such person. 1989, c.9, s.2 [eff. June 12, 1980].

EXISTING BILLING SITUATIONS

I am not completely clear how Section 10.1 should be interpreted in various situations and if the section is being applied in a consistent and fair manner.

The following situations exist when sewer and water exist along a particular roadway:

- a. Main along the property -service to the property-property hooked up to the service
- b. Main along the property -service to the property-property not hooked up to the service
- c. Main along the property service to the property -property not hooked up (vacant lot)
- d. Main along the property no service lateral installed
- e. Main along the property-service to the property-property hooked up but later building demolished and not replaced
- f. Main along the property, no service lateral and the lot deemed undevelopable
- g. Main along the property that is a double lot, no lateral to second lot

<u>The question is</u>; how does Section 10.1 apply to each of the above situations and what should the billing be: We have a flat rate quarterly charge, however in the past that charge had a base rate component and a consumption charge component. In some circumstances should only the base rate component charge be billed and under which circumstances should no bill be issued.

SPECIFIC ANALYSIS

In 2007 the sewer was extended along Dickie Road, Patnter Lane, Hwy 10 and Muttart's Lane.

Dickie Road - 11 Homes with Laterals, not hooked up-being billed

Dickie Road - 2 Vacant Lots with Laterals - not billed

Dickie Road -2 Lots with Laterals, houses torn down, not being billed

Dickie Road – 2 properties double lots, one lateral, billed for one service

Muttart Lane - 2 Homes with Laterals, not hooked up-being billed

Muttart Lane - 1 Vacant Lots with Laterals - not billed

Muttart Lane – 3 Lots no laterals, vacant land – not billed

Paynter Lane- 11 Homes with Laterals, not hooked up-being billed

Paynter Lane- 2 Vacant Lots with Laterals - not billed

Paynter Lane- 2 Lots with Laterals, houses torn down, not being billed

Paynter Lane- 2 properties double lots, one lateral, billed for one service

Highway 10-11 Homes with Laterals, not hooked up-being billed

Highway 10-2 Vacant Lots with Laterals - not billed

Highway 10- 2 Lots with Laterals, houses torn down, not being billed

Highway 10–2 properties double lots, one lateral, billed for one service

ISSUES IDENTIFIED

- ISSUE: There are other properties in the Town that have sewer/water running by their properties, however are not being billed
- > ISSUE: Should these properties by billed a full bill or Base charge only?
- > ISSUE: Unmetered Commercial properties
- > ISSUE Unmetered Apartment Buildings
- > ISSUES: Boarding Houses situations

This is an Interim Report and should be discussed with Council in a special session to determine what is the fairest way of billing Water & Sewer service in the Town

Jim Wentzell CAO September 8 2024

Attached: Excerpts Part 6 -PEI Sewer & Water Regulations

Extension of Sewer Water Mains/Services (Capital Costs)

It has always been understood that when a Utility receives a request to extend services, it is important that the costs associated with any extension not impact negatively on existing customers of the Utility.

Part 6 of the Provincial Sewer and Water Regulations clearly outlines that 90% of the cost of a service extension is to be borne by the property owners based on lot frontage of the serviced area.

IRAC will want to know how the remaining 10% would be financed and what impact would it have on existing customers.

At present the Town can get a MCEG grant on 10% of Capital costs and this grant should be passed onto the Utilities.

- > It is assumed that property owners assessed a charge would include properties on both sides of the Road.
- > It is assumed that costs allocated be Net Costs of the project less tax rebates and grants.
- > It is assumed that the net project costs would include costs of laterals to the property line.
- It is understood, that the Utility would be responsible for maintenance of the system and responsible for any future replacement of the system

Part 6 - Extension of Services

6.1 Customer Contributions

Unless otherwise ordered by the Commission, property owners or customers shall, in cases where service is not available, contribute towards the cost of extending mains, including service laterals to the property line, on the following basis:

- (i) In the case of water service, ninety percent (90%) of the total cost with the fire protection and sprinkler system components having first been subtracted.
- (ii) In the case of sewerage service, ninety percent (90%) of the total cost.

Such contributions shall, in cases of developed, unserved land, be based on a property owner's lot frontage in relation to the total frontage of the service extension.

6.2 Customer Contribution Frequency

A customer contribution shall not be made more than once in the case of a water line or of a sewerage line on any frontage. No charge shall be made where service has been provided in the past.

6.3 Corner Lots

In the case of a corner lot, if service is placed on more than one (1) side, the owner shall contribute towards the cost of the longest side only.

6.4 Orderly Extension of Services

The Utility shall provide service facilities to new street extensions or development areas on an orderly and following basis only. If any person is desirous of obtaining service when not available on this basis, such service may be provided to the person by the person paying, in addition to the charges set forth in Regulation 6.1, the full cost of the construction from the existing main to the new street extension or development area.

6.5 Individual Service Extensions

Where extensions of individual services are being provided, the property owner or customer shall be billed only for the size of the mains required to give adequate service to the premises concerned. The Utility shall be responsible for the additional costs incurred.

6.6 Extensions Over Private Property

In cases where service extensions are required over private property to serve other than owners of that property, such extensions shall be subject to separate negotiation and agreement between the Utility, the customer and the property owner.

6.7 Extensions Through Public Rights-of-Way-Intersections

The total cost of service extensions through public rights-of-way or intersections in new development areas shall be allocated in accordance with Regulation 6.1. In other areas, the total cost shall be borne by the Utility.

6.8 Extensions Past Municipal Land

The total cost of service extensions past municipal land in new development areas shall be allocated in accordance with Regulation 6.1, with the Utility's share of the costs charged against the municipality. In other areas, the total cost shall be charged against the municipality.

6.9 Extensions Past Vacant Property—Liens

In situations where service facilities are extended past lots not requiring service at the time of the extension, but capable of being served, the Utility may place a lien against the property and that part of the construction need not be paid until service is provided, the property is sold, or five (5) years have elapsed since the completion of the extension covered by the lien, whichever occurs first.

6.10 Interest on Liens

In cases where the utility charges a lien against a property, interest at a rate of two (2) percentage points above a rate based on the nearest one-half (0.5%) of the bank's prime lending rate as of the first (1st) banking day of each year shall be charged against the property.

6.11 Contracted Work

Where the Utility does not carry out its own construction, any contract work shall be done for, on behalf of, and with the approval in writing of the Utility.

6.12 Use of Independent Contractors

In a case where construction is to be carried out on behalf of the Utility by an independent contractor, the customer is to be party to any decision relative to accepting any quotation by the Utility, or alternately, the Utility may allow the customer to have plans and specifications prepared, and after being approved by the Utility, an acceptable contractor shall be authorized by the Utility to proceed with construction under its inspection and supervision. An inspection fee of twenty dollars (\$20.00) shall apply to laterals installed by an independent contractor.

6.13 Signed Agreements

Where construction is estimated to cost in excess of one thousand dollars (\$1,000.), a signed agreement shall be entered into between the Utility and the customer. Where construction is estimated to cost less than this amount, the Utility may require a signed agreement between itself and the customer.

6.14 Service Laterals

In the case of service extensions, laterals, from mains to property lines, shall be installed when mains are installed.

TOWN OF BORDEN-CARLETON -ORGANIZATION CHART SEPT 23 2024

C:\Users\BCadmin\Desktop\Jim\Personne\\BC Org Chart Aug 2024.xlsx

Jim Wentzell

From:

Heather Joudrie <hljoudrie@gov.pe.ca>

Sent:

August 21, 2024 9:48 AM

To:

bcadmin@borden-carleton.ca

Subject:

Replacement of lights at Gateway Village

As an FYI, the work for the replacement of a portion of the lights was Gateway Village will start October 14th.

Control Cabinet build – October 14th to October 18th
Site Work for control cabinet build – October 21st to October 25th
Removal of old lights and installation of new – November 4th to November 15th

Keep in mind, this is phased work, some work this year and remainder next year (pushing for spring). Also, the number of light standards will likely be reduced in numbers given where they are currently located and their purpose.

Thx.

Heather Joudrie
Property Manager

Finance PEI

Tel: 902-368-4388 Mobile: 902-218-7317 94 Euston Street, Charlottetown, PE CIA IW4

Web: www.financepei.ca
Email: hljoudrie@gov.pe.ca

FPEIM Newsletter August 2024

View this email in your browser



Let's build a strong future together

Dear <<First Name>>

In this e-Newsletter

- · Capturing memories in the Town of Borden-Carleton
- Women Municipal Leaders Summer Social
- · Association of Municipal Administrators to host annual meeting
- Grants and Programs
- On the Move
- Upcoming Events
- Municipal Achievement Award Nominations
- · Municipalities asked to support habitat gardens
- · Newsletter Subscription

Capturing memories in the Town of Borden-Carleton



The Town of Borden-Carleton owns and maintains Marine Rail Historical Park, which provides residents and visitors with greenspace and stunning views of the Confederation Bridge. More than 100 tour buses visit the park every summer; plus it's a popular spot to capture photos. The FPEIM communications team captured this image of memories being made during our first communications visit of the summer. To share a municipal success story or book a visit, email Lori Mayne at Imayne@fpeim.ca. Learn more about municipal initiatives and success stories by following FPEIM's Social media.

Women municipal leaders invited to summer social



Women councillors, mayors, and CAOs will have the chance to network, chat, and enjoy strawberry shortcake at the second annual Women Municipal Leaders Summer Social.

The Federation of PEI Municipalities and PEI Coalition for Women in Government will co-host the event on Thursday, Aug. 29, 6-8:30 pm, at the O'Leary Community Complex. Participants will have the chance to

- chat with other women municipal leaders;
- connect with provincial MLAs and Municipal Affairs representatives;
- play municipal-themed trivia; and
- enjoy charcuterie, strawberries, ice cream, and cake.

The event is free, but registration is required. Please register here. Thank you to the PEI Coalition for Women in Government for organizing the event!

Association of Municipal Administrators to host annual meeting

The Association of Municipal Administrators of PEI (AMAPEI) invites members and new memberships (CAOs, administrators, and managers) from all PEI municipalities to the 2024 Annual Meeting. The meeting takes place Friday, Oct. 25, 9:30 am-3 pm, at the Linkletter Hall, 1670 Route 11, Linkletter Road, in the Rural Municipality of Linkletter.

"Our meeting focus this year is an 'Administrator's Toolbox' of knowledge at your fingertips!" notes the association. Highlights include communication strategies, project tracking with provincial funding, mental resilience and verbal de-escalation training, planning tools, and municipal restructuring insights.

Download the membership form <u>here</u>. Fees range \$15-\$45/administrator to \$100/open membership. The meeting is \$20/person, including lunch. More details will be circulated soon.

Grants and Programs



Canada Community-Building Fund Sessions



Emergency Management Exemplary Service Award

The deadline for nominations to the Emergency Management Exemplary Service Award has been extended to Aug. 31. The award recognizes exceptional work to prevent, prepare for, respond to, and recover from emergencies and disasters. Categories include resilient communities, search and rescue volunteers, search and rescue workers, youth, and outstanding contribution. The award is offered in partnership between Canada's federal and provincial/territorial governments. Find program details here.



Housing Accelerator Fund — Round 2

The federal Housing Accelerator Fund is now accepting submissions from previous applicants who were not selected during the initial round. To qualify, applicants must update and resubmit their applications. Applications should integrate best practices from the previous round into their action plans to accelerate housing supply and boost affordability. To assist with applications, the Canada Mortgage and Housing Corporation is hosting Atlantic virtual drop-in sessions Aug. 15, Aug. 29, and Sept. 9 at 2 pm. Join a session here. The deadline for applications is Sept. 13, 2024, 11:59 pm PST.



Zero Emission Vehicle Infrastructure Program

The Zero Emission Vehicle Infrastructure Program supports the increase of electrical vehicle (EV) charging and fueling stations across Canada. The program's current request for proposals includes two streams: public EV charging and private EV charging. For communities, the funding may cover up to 75 per cent of eligible costs. Find details on the <u>fund page</u>. The deadline to apply is Sept. 19, 11:59 pm, EDT.

Gender, Equity, Diversity, Inclusion, and Community Enhancement Program

The provincial Gender, Equity, Diversity, Inclusion, and Community Enhancement Program supports projects that build a more inclusive PEI. Funding streams include open proposals, community events and celebrations, and gender-based violence prevention. Up to 100 per



cent of eligible project costs may be funded, but the program has an overall total budget of \$650,000. For details, see the <u>program guidelines</u>. Applications are due by Sept. 27, 11:59 pm. Questions can be emailed to GEDI@gov.pe.ca.



Beach Infrastructure Program

Tourism PEI provides grants of up to \$5,000 for public beach infrastructure upgrades that improve user experience and safety. Eligible beach areas must be accessible to the public via a provincially recognized right of way (road) and have public parking spaces. Find more details on the Beach Infrastructure Program page. Email questions to Eamon Dooley at eamondooley@gov.pe.ca. Approved applications are funded on a first-come, first-served basis. The application deadline is Sept. 30.



Canada Games Legacy Fund

Municipalities, provincial sport organizations, and provincial not-for-profit organizations are eligible for the 2023 Canada Games Legacy Fund. Funds will go to benefit sport programs and facilities. The Canada Games Host Society has partnered with the Community Foundation of PEI to distribute the funds. Find fund information and criteria here, and the application portal here. Apply by Sept. 30.



Growing Canada's Community Canopies

The Green Municipal Fund's <u>Growing Canada's Community Canopies</u> offers funding support for new tree-planting projects. Applications are due by Oct. 15 to support the fall 2025 planting season. Starting in winter 2025, the program will offer strategic funding for urban forest planning, research, and operational support. Find details here.

On the Move

In this section we attempt to capture the changes in municipal councils, administration, and provincial staff who work with municipalities. Please send your changes to Julie or call FPEIM at (902) 566-1493. Thank you for your service to those who are moving on and welcome to new members of council and staff.

Council Changes

- Lee Brammer has been elected mayor of the Resort Municipality. Congratulations, Lee!
- Katelyn Bridges has joined the council in the Rural Municipality of Lot 11 & Area. Congratulations, Katelyn!
- Ryan Roggeveen resigned from the council of the <u>Rural Municipality of West River</u> earlier this summer. Thank you for your work,
 Ryant

Staff Changes

- Laala Jahanshahloo is working as CAO and treasurer for the Municipality of Temagami, Ontario, after resigning from the Rural Municipality of West River early this summer. Best wishes, Laala! Thank you for all of your work in PEI!
- Marley Kingston MacRae, senior municipal advisor with <u>Municipal Affairs</u>, will begin parental leave after Aug. 16. Enjoy your leave, Marley! Best wishes!

Job Board

PEI municipal jobs can be shared on FPEIM's municipal job board with WorkPEI. Create an account with WorkPEI, post the job through that site, and it will also appear on the FPEIM board. Questions about WorkPEI can be directed to Chelsey Compton at workpei@gov.pe.ca.





Atlantic Summer Institute 2024 Atlantic Policy Forum

The Atlantic Summer Institute on Healthy and Safe Communities will host a policy forum on infant, child, and youth mental health promotion Aug. 19-21 at Holland College in Charlottetown and virtually. The 2024 event has the theme of The Enduring Spirit of Collaboration – Celebrating 20 Years with ASI! The event aims to help encourage upstream investment to promote well-being, resilience, and connection. Registration fees range from \$150-\$500. Find details and registration here.

PRINCE COALITION
EDWARD FOR WOMEN IN
ISLAND GOVERNMENT

Women Municipal Leaders Summer Social

The PEL Coalition for Women in Government and Federation of PEI Municipalities will co-host the second annual Women Municipal Leaders Summer Social on Aug. 29, 6-8:30 pm, at the O'Leary Community Complex, in the Town of O'Leary. The evening will include charcuterie, refreshments, and strawberry shortcake — plus the chance to connect with provincial MLAs, Municipal Affairs staff, and other women municipal leaders. The event is free, but registration is required. Mileage, childcare, and elder-care reimbursement forms will be available. Save the date for the next Fostering Resilience workshop on Sept. 28!



GST/HST for Municipalities Webinar Series

FPEIM and the Canada Revenue Agency (CRA) are hosting free webinars to help municipalities better understand specific GST/HST topics. The webinars are led by Michael Monk, with the CRA's GST/HST and Digital Compliance Directorate. Each webinar runs 1-2 pm. Register for each session by clicking on the title:

- Sept. 11: Audits Versus Examinations will explore the two very different types of "audits," plus books and record-keeping for GST/HST.
- Oct. 9: Cost-sharing and Other Relationships (including agency and reimbursed expenses) will discuss the GST/HST implications when one municipality "reimburses" monies to another municipality.
- Nov. 6: Real Property will review GST/HST implications related to property, with topics including construction, acquisition, substantial completion, self-assessment, fair market value and GST/HST owing, ITCs, and rental rebate.



FPEIM Semi-Annual Meeting

Save the date for the Federation of PEI Municipalities Semi-Annual Meeting, which will feature workshops, presentations, updates on municipal priorities, round tables, and the chance to connect with municipal leaders from across PEI. This year's meeting takes place Saturday, Oct. 19, hosted by the Rural Municipality of Abram-Village at Village Musical. Stay tuned for more information and registration details.

First Aid for Opioid Poisoning — Free Online Course

The <u>Canadian Red Cross</u> offers a free hour-long <u>First Aid for Opioid Poisoning Emergencies</u> course. The self-directed online course helps participants learn to identify the signs and symptoms of opioid poisoning, respond to an opioid poisoning emergency, and administer



intranasal and intramuscular naloxone. The course is for anyone 16 years or older who wants to build their first aid skills. Access the course here.



We're now accepting applications for our Municipal Achievement Award! FPEIM-member municipalities are eligible. Please submit nominations by Sept. 19, 4 pm. Find the award details and nomination form here.

Municipalities asked to support habitat gardens

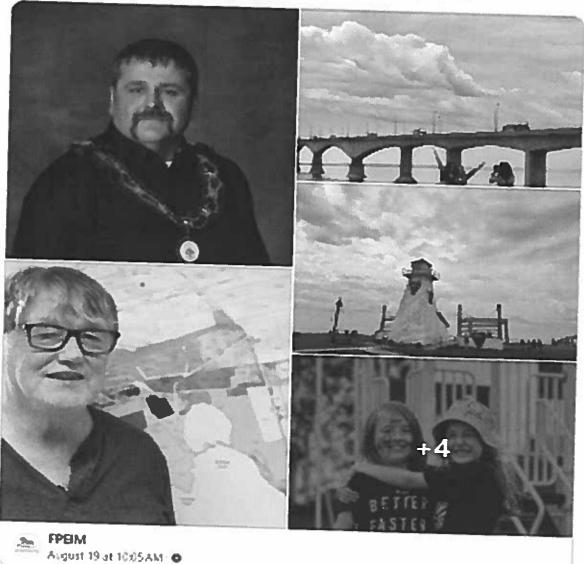


Photo from Canadian Society of Landscape Architects website, "Bylaws for Biodiversity" page

The <u>Canadian Society of Landscape Architects</u> (CSLA) and allied organizations are calling on municipalities to reform their bylaws to support habitat gardens.

An open letter from CSLA and its partners explains that these gardens can boost ecological stewardship and improve quality of life: "Across Canada, people are learning about the many benefits of habitat gardens, spaces where traditional turfgrass lawns have been transformed into vibrant ecosystems. These gardens are carefully cultivated with plants that attract and support a diversity of wildlife

We kidded off our 2024 communications visits in the Town of Borden-Carleton! Some of the town's initiatives include efforts to encourage housing development, investments in fire services, and ongoing work to maintain spaces for play, recreation, and enjoyment of the coastal landscape. Learn more about the town at https://borden-carleton.ca/ #PElmuni



Jim Wentzell

From:

Recreation PEI <info@recreationpei.ca>

Sent:

August 19, 2024 9:52 AM bcadmin@borden-carleton.ca

To: Subject:

Recreation PEI Newsletter - August 2024

View this email in your browser



The Framework for Recreation in Canada

The Framework for Recreation in Canada is the guiding document for public recreation providers across Canada and here on Prince Edward Island. It seeks to foster a Canada in which every citizen is engaged in meaningful, accessible recreation experiences that foster individual, community and environmental well-being.

Recreation PEI, our members, and our partners, have an opportunity to work together in ways that will enable all Islanders to enjoy recreation and outdoor experiences in supportive physical and social environments.

Active Living



Inclusion & Access



Connecting People & Nature



Supportive Environments



Recreation Capacity



Recreation PEI AGM

All members are invited to Recreation PEI's Annual General Meeting and Workshop on

Tuesday, August 27, 2024, 9:45am-1:15pm. Please join us for this time to hear what we've been working on but also to connect with other facility operators and recreation programmers.



The meeting will be held at the Queue at the Pilot House in Charlottetown.

Registration: 9:45

Facility Round Table & Rec Programmer Round Table: 10:00-11:00

Review of the Anti-Racism Action Plan: 11:00-11:30

CPRA Update: 11:30-11:45

Awards: 11:45-12:00 Lunch: 12:00-12:45

Awards & AGM: 12:45-1:15

There is no cost to attend; lunch is on us.

*All attendees are asked to review Recreation PEI's draft Anti-Racism Action Plan in advance of this session. We will review this draft in a workshop format to determine what actions Recreation PEI and the sector at large can take in this important work to eliminate racism in recreation.

Read the <u>2023-2024 AGM Report</u>, including proposed bylaw amendments <u>here</u>. The financial statements will be circulated at the meeting.

Register Here

New Anti-Racism Charter Signatory

Eastern Kings Sportsplex in Souris is the latest recreation facility/organization to sign on to the Anti-Racism Charter. By signing the Charter, the board of the EK Sportsplex is committing to creating an action plan to combat racism in their facility.



More information on the Charter can be found <u>here</u>. Please reach out to the Recreation PEI office if you have questions on how you can join us in this important work to make our recreation spaces and programs welcoming and safe for all.

Anti-Racism Resources Highlight

Anti-Racism in Coaching

This <u>eLearning</u> from the Coaches' Association of Canada provides information and guidance to help coaches support and advocate for racialized participants in sport. The online module takes approximately 60-75 minutes to complete and coaches who are maintaining their NCCP trained or certified status will receive 2 professional



development points upon completing the module. It is \$15 to register but is often offered for free.

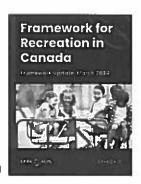
Shifting Tides

"Shifting Tides: The Impact of PEI's Job Market on international Students and Graduates on PEI" is an eye-opening series that sheds light on some of the struggles international students and graduates face in PEI's job market. The videos were produced by the <u>Atlantic Student Development Alliance</u> with funding from the Government of PEI's Anti-Racism Micro-Grant.

CPRA Framework Update

The Framework Update 2024 is now live on the CPRA website.

The updated Framework addresses current challenges, including climate change, the COVID-19 pandemic, and demographic shifts, while highlighting the need for inclusivity, sustainability, and community engagement. It offers guidelines and strategies to help practitioners navigate contemporary complexities and promote growth



within the sector, ensuring recreation and parks remain integral to the fabric of Canadian life.

This update is not meant to replace the original 2015 Framework but to highlight the current context. A consultation phase for a full renewal of the Framework for Recreation will begin soon. If you are interested in providing feedback, click on the button below.

CPRA will reach out to all those interested in participating to provide a list of opportunities in their region once sessions are scheduled.

Sign Up Here

Bike rack mapping survey

The community-based, province-wide bike rack mapping survey is now available for your input.



Help create a comprehensive, province-wide map of bike racks across Prince Edward Island by sharing your thoughts. This will help make PEI bike-friendly for everyone. Responses are anonymous and confidential.

Complete Survey

Memorial University Physical Literacy study

Researchers from Memorial University are looking for community-based, recreation- and physical activity-focused organizations to participate in their research project titled, "Physical literacy for all in Atlantic Canada: Tailoring frameworks to meet organizational capacity and individual community need". The overall goal of this project is to assist community-based organizations in their efforts to foster physical literacy for all through inclusive and equitable physical activity opportunities.

Physical literacy for all in Atlantic Canada: Talloring frameworks to meet organizational capacity and individual community need.

Are you involved with an organization who is making the efforts to provide physical activity approximations to all individuals, repedies of all the provides physical exturity approximation to all individuals, repedies of all the answer in Newtonial University are currently seeting stable-hooked perspectives in help determine how retreational organizations in Newtonial University are currently seeting stable-hooked perspectives in help determine how retreational organizations in order to be inclusive to as many includeduals as possible.

Newtonian ore indeed to be inclusive to as many includeduals as possible.

What is the invertical and forty and in the later browth of garding and or the sum and undersore and the seed of the seed

Working alongside researchers, the project involves organizations engaging in a threestage research process:

Gathering input from organizational stakeholders in regards to need:

- Collaboratively developing and implementing a co-created physical literacy plan of action;
- Evaluating impact.

If you are interested, and/or would like to set up a virtual meeting to discuss the project in detail, please feel free to contact the project lead, Dr. Kyle Pushkarenko (kpushkarenko@mun.ca, 709-864-2173).

New Active Living Coordinator

Recreation PEI has welcomed a new staff member this summer-Lucus Trainor. He takes on the role of Active Living Coordinator and will oversee the go!PEI project, physical literacy initiatives, and recreation programmer member support.



Lucus is a Kinesiologist who studied at both UPEI and Holland College. He has worked at Reactive Health in Stratford as well as leading seated fitness classes for the Spinal Cord Injury Association of PEI (a program which is part of the Recreation PEI clinical exercise project).

You can often find Lucus connecting with nature while camping and on hikes or on the water in his kayak. You can reach Lucus <u>here</u>.

Membership

If you have not renewed your



membership yet, you can do so by completing this form: Membership Form 2024-2025.

Memberships are renewed annually and follow the fiscal year (April 1st - March 31st).

For corporate membership and/or advertising opportunities, please sign up or renew by completing this form:

Lightbulbs Available

The Island
Gymnastics
Academy have 71



fluorescent light bulbs available for free to any facility that needs them. These 8 foot bulbs have a rectangular end. Zoom in to the photo for more detail.

Contact Jim Rand by September 1st if interested, <u>jimrand@eastlink.ca</u> or 902-393-2953

<u>Corporate Members & Advertising 2024-2025.</u>

CPRA's Measuring Impact Webinar

If you missed CPRA ACPL CPRA's Measuring Impact webinar on June 26th, the recording is available for you to watch at your convenience.

The research discussed in this webinar is invaluable for decision-makers and policy professionals concerned with the mental and physical health of Canadians, environmental sustainability, climate change, and community infrastructure needs. Visit here to learn more.

Watch Here

Canada's Most Active Communities

ParticipACTION has announced Canada's

Most Active

Communities in 2024 from each province.



Congratulations to the Town of Three Rivers on being Prince Edward Island's most active community. This is the 2nd time the community has earned this title!

1,118 participating organizations across Canada recorded 6,255 challenge-related events, activities and programs that helped reduce barriers to physical activity and supported 591,238 people in getting active throughout June.

ParticipACTION recognized and awarded organizations that championed the challenge in their communities.













Recreation PEI is a volunteer, not for profit, provincial association dedicated to promoting, coordinating and encouraging all facets of recreation, physical activity and facility management on Prince Edward Island. We encourage the increase of physical activity and recreation in many settings in order to ensure that our province has active homes, communities, schools and workplaces.

Our work is supported by the Department of Fisheries, Tourism, Sport and Culture- Sport, Recreation, and Physical Activity Division.









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11Kent Street PO Box 2000, Charlottetown Prince Edward Island Canada C1A 7N8



11, rue Kent C.P. 2000, Charlottetown Île-du-Prince-Édouard Canada C1A 7N8

August 5, 2024

Dear Holly Bernard,

On behalf of the PEI Seniors' Secretariat, I am pleased to advise the Town of Borden-Carleton that a grant for \$2,000.00 in support of the project "Seniors Strong" has been approved.

To complete the process, a representative from the Department of Social Development and Seniors will be in contact with you in the coming week(s) regarding the necessary Agreement and financial paperwork required for transferring the grant funds to your organization. Please be advised that you may proceed with planning and operations of this approved project prior to receipt of funds.

If you have any questions in the meantime, please contact Hailey Arsenault, Manager of Corporate Support, at hmbarsenault@ihis.org, or 902-218-6043.

I wish you great success with this project!

Sincerely,

Audrey Morris

Chair, PEI Seniors' Secretariat

arrance



September 2024



PERMITS - ARE REQUIRED

Whenever a structure is built or placed on a property a development permit is required.

Permits are required for the following:

- Fences over 4 feet. (All fences must be on the owner's property)
- ✓ Swimming Pools (fencing also required)
- ✓ Food Trucks /Temporary Vendors
- ✓ Storage Buildings/Garages
- ✓ Temporary Recreation Trailers
- ✓ Signage

Permit Applications can be obtained at the Town office or by emailing accounts@borden-carleton.ca

Borden-Carleton Library Hours

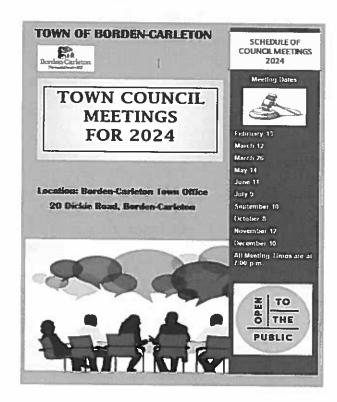
Monday 10:00am-2:00pm
Wednesday 4:00pm-8:00pm
Saturday 9:00am-1:00pm

USEFUL PHONE NUMBERS

ARENA OFFICE	902 437 2410
EMERGENCIES (POLICE/FIRE/MEDICAL)	911
HOSPITAL (PRINCE COUNTY)	902 438 4200
HOSPITAL (QUEEN ELIZABETH)	902 8942111
LIBRARY	902 437 6492
PHARMACY (SOUTH SHORE)	902 658 2212
RCMP (EAST PRINCE) (non-emergency)	902 436 9360
SCHOOL (AMHERST COVE)	902 437 8525
TOWN OFFICE	902 437 2225

THIS NEWSLETTER will be published bi-monthly and will be circulated to residents and businesses in the Town via Canada Post.

Submissions, comments and questions may be sent to the Recreation Director, Holly Bernard at bordencarletonrec@gmail.com Electronic copies are also available upon request.

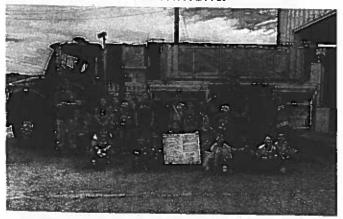


NEW TOWN WEBSITE

We have developed a new website for the town please visit www.town-borden-carleton.ca

Summer Day Camp

Recently the children from the Day
Camp visited the Borden-Carleton Fire
Hall where they were able to check
out the emergency vehicles and talk to
members of our Volunteer Fire
Department as well as with a member
from the East Prince RCMP
Detachment.



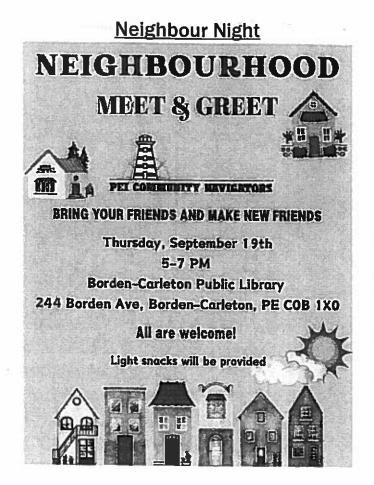
Thank you, Dylan, TJ and Jorden



Thank you, CST Hall

ARENA OPENING DAY

We will be starting to get the arena ready for ice in September with ice being ready for rentals on October 21st! Please email bordencarletonrec@gmail.com to request ice time.





Experiencing Rats on your property WHAT TO DO?

To report a health hazard contact

Environmental Health

Toll Free: 1(800) 958-6400

Fax: (902) 368-6468

envhealth@ihis.org

Contact a Pest Control Company Some of the companies in PEI include: -Orkin Canada 1-800-570-4157 Atlantic Bug Busters Inc 902 439 1060 -Legault Pest Management 902 218 0555

Summer Day Camp

Recently the children from the Day
Camp visited the Borden-Carleton Fire
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Detachment.



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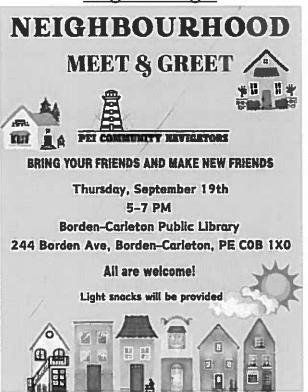


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Neighbour Night





Experiencing Rats on your property WHAT TO DO?

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envhealth@ihis.org

Contact a Pest Control Company Some of the companies in PEI include: -Orkin Canada 1- 800-570-4157 Atlantic Bug Busters Inc 902 439 1060 -Legault Pest Management 902 218 0555



MUNICIPAL BY-ELECTION

Due to a vacancy on Council, there will be a special By-Election on Monday Oct 28 2024

NOMINATIONS

WILL BE ACCEPTED OCT 2-Oct 11 2024

https://www.princeedwardisland.ca/en/topic/municipal-elections



The Mayor & Town Council is pleased to announce that <u>Cora Lee Dunbar</u> of Summerside has been appointed CAO for the Town of Borden-Carleton and will begin fulfilling her duties on Sept 23rd.

Jim Wentzell, who has been CAO for the past four years will be retiring. Council thanks Jim for his dedicated service to the Town and wishes him well on his retirement!



UTILITY RATE INCREASES APPROVED

IRAC has approved increases for the Borden
Sewer & Water Utilities effective July 1 2024. It
has been 13 years since the last rate increase.
FOR INFORMATION ON UTILITY RATES
CONTACT THE TOWN OFFICE

WHO YOU GOING TO CALL?

If you are in need of Town services such as:

- ➤ Water Turning On or Off
- > Issues with Street or Sidewalks
- General Inquiries or Suggestions
- Information on permits, licenses or Bylaws
- > ALL CALLS should go to the TOWN OFFICE 902 437 2225

or email accounts@borden-carleton.ca

If it's after hours, leave a message – we will get
back to you. PLEASE do not call individual staff
members direct – Thank You

Use of the Parks or Playgrounds or info on programs — Call or email the recreation Dept 902 437 2225

bordencarletonrec@gmail.com

See someone speeding, driving dangerous or other traffic violations, try to get a license plate number and call the RCMP

Call 902 436 9300

(If its an emergency call 911)

To report a street light out or power outage Call Maritime Electric 1800 670 1012 (Give them the pole number)

To check on Confederation Bridge Closures
Visit https://www.confederationbridge.com/

G.C Bell Scholarship

Congratulations to **Kemper Jesso** on being this year's recipient of the Town of Borden-Carleton's G.C Bell Scholarship. Best of luck in your future endeavours.



The Town issues development permits for buildings, signage, pools, fences

HOWEVER, it is the Prov of PEI

that issues: building permits, septic system approvals, health permits!



Amherst Cove Consolidated School

PAUL QUINLAN
Principal

300 CARLETON STREET, P.O. BOX 209 BORDEN-CARLETON, PE COB 1X0 PHONE (902) 437-8525 FAX (902) 437-8527 www.edu.pe.ca/amherstcove

EVAN KILLORN
Vice-Principal

June 2024		
Dear		

The Amherst Cove Consolidated Home & School committee will be re-launching our daily breakfast program for all students in September, 2024. Through no fault of their own, many children arrive at school hungry each day. One of the main motivations for this program is the high unemployment rates and meager means for many families in our small community. We know when healthy food is provided, a child's world changes; they are more alert, able to concentrate, thrive socially, physically and academically. Our parent council is hoping to build partnerships where volunteers, community organizations and businesses come together to make the nutritional needs of children and youth a priority.

School breakfast initiatives rely heavily on donations from the business community. We invite you to partner with our school to foster the breakfast program. The ACC Home & School is hoping to raise \$10,000 to maintain our programming through the 2024-2025 school years. A financial gift from you will be a big help in reaching our goal.

Our school will acknowledge your support for this important initiative through our monthly school newsletter, promotional materials and our school website. Together we are transforming lives and building brighter futures - but without you, it just wouldn't be possible. Cheques can be made payable to Amherst Cove Consolidated School Home & School Association or email money transfers can be sent directly to parentcouncilacc@gmail.com

Thank you for taking the time to consider this important school initiative for our students at Amherst Cove Consolidated. If you require further information, please do not hesitate to call

Sincerely, SEP

Laurie Muttart
ACC Breakfast Program Coordinator

Is their any regulations or Acts that address Mutual Aid services? I have also contacted our Insurance company on this matter.

Thank You

Jim Wentzell CAO 902 437 2225

Sent: August 14, 2024 10:29 AM To: bcadmin@borden-carleton.ca

Subject: Mutual Aid

Good morning, Jim.

My name is Angela Grant, I am the Clerk for the Municipality of Strait Shores, previously the Village of Port Elgin.

With the amalgamation of Port Elgin and several of our Local Service Districts there have been many changes. The Cape Tormentine, NB fire department is now joined with Port Elgin NB fire department.

I am reaching out to you today to discuss the possibility of the Borden-Carlton Fire Department signing a Mutual Aid Agreement with our Department? There may have been a previous agreement signed many, many years ago between the Cape and Borden departments but there is not any on file that we can see.

Please advise your thoughts.

Sincerely,

Angela Grant Clerk Strait Shores 9 East Main St. Port Elgin, NB E4M 2X8 Phone # 506-538-2120 Fax # 506-538-2126

Jim Wentzell

From:

David Rossiter < DEROSSITER@gov.pe.ca>

Sent:

August 19, 2024 12:48 PM

To:

Jim Wentzell; Natalie Doyle; 'John Dewey'

Cc:

Holly Bernard; Brody Connolly; John Chisholm

Subject: Attachments:

RE: Mutual Aid - Fire Department Kings Mutual Aid Agreement, 2009.pdf

Jim,

Attached is a copy of the Kings Mutual Aid agreement. Another issue that you would want to get addressed in any such agreement is the WCB coverage for your firefighters responding out of Province and how that would be included in your agreement. Currently the Province provides worker comp to Island Firefighters responding within our Province however out of Province deployments is another matter and is currently being discussed, Shawn Rogerson is a contact with wcb on this matter.

Dave Rossiter, GIFireE, ECFO, CFEI Provincial Fire Marshal Office of Public Safety derossiter@gov.pe.ca (902)368-4870

Department of Justice and Public Safety Government of Prince Edward Island 31 Gordon Dr PO Box 2000 Charlottetown, PE, C1A 7N8 www.PrinceEdwardIsland.ca

From: Jim Wentzell <bcadmin@borden-carleton.ca>

Sent: Wednesday, August 14, 2024 2:34 PM

To: Natalie Doyle <ndoyle@gov.pe.ca>; David Rossiter <DEROSSITER@gov.pe.ca>; 'John Dewey' <jdewey@fpeim.ca>

Cc: Holly Bernard <bordencarletonrec@gmail.com>

Subject: FW: Mutual Aid - Fire Department

Hello

We received a request to provide Mutual Aid Fire service outside the province. Our Fire Dept presently provides Mutual Aid services to neighbouring Fire Depts. However, in talking to our Fire Chief I am told that there are no written Mutual Aid agreements in place.

I am writing to the three of you (Fire Marshall; Municipal Affairs. FPEIM) to see if any of you have access to a sample Mutual Aid Agreement used by Fire Departments in PEI.

Jim Wentzell

From:

Jim Wentzell <bcadmin@borden-carleton.ca>

Sent:

August 5, 2024 7:14 PM

To:

'Natalie Doyle'

Cc:

'info@electionspei.ca'; 'Lori Mayne'; 'Cora Lee Dunbar'; Holly Bernard

Subject:

Notice of Borden-Carleton Councillor By-Election

Attachments:

election_day_calendar_calculations 2024 By-Election.xlsx

Hi Natalie

As you may be aware, the Town of Borden-Carleton has a vacancy on Town Council with Councillor Eric Stewart resigning on April 30 2024. Council has set a By-Election for <u>Tuesday October 29, 2024</u>

Attached is the Election Calendar we will be using to fill this vacancy.

Jim Wentzell CAO 902 437 2225



Royal Canadian Legion Borden-Carleton Branch #10

September 4, 2024

Town of Borden-Carleton

I am writing to ask if you would be able to assist The Royal Canadian Legion Branch #10, Borden-Carleton. We are requesting a donation to be given out as a prize at our annual elimination draw coming up December 7, 2024.

Proceeds from the draw will go towards our building fund.

I thank you in advance for anything you are able to donate and it will be greatly appreciated. Please call my cell and advise: 902-439-8114.

Yours in Comradeship,

Mitch MacDonald, Chairman Borden-Carleton Branch #10

TOWN OF B ORDEN-CARLETON MUNICIPAL BY- ELECTION OCT 28 2024

Division 3 - Municipal Electoral Officer

8. Duties, authority of municipal electoral officer

- (1) A municipal electoral officer shall, in respect of an election,
 - (a) exercise general direction and supervision of the administration and conduct of the election;
 - (b) ensure fairness, impartiality and compliance by election officials with the Act, these regulations and any election bylaw; and
 - (c) issue to election officials the instructions that are necessary to ensure the effective execution of Part 3 of the Act, these regulations and any election bylaw.

9. Duties of deputy municipal electoral officer

(1) The deputy municipal electoral officer may perform all the duties of an election clerk or a poll clerk, and if there is no election clerk or poll clerk appointed, the deputy municipal electoral officer shall perform those duties.

Division 5 - Appointment of Election Officials

12. Appointment of returning officer

(1) Subject to subsection (2), the municipal electoral officer shall, in writing, appoint a returning officer and shall delegate to the returning officer responsibility for administering the electoral process in the municipality.

Ineligibility

(2) The chief administrative officer of a municipality is not eligible to be appointed as a returning officer for that municipality.

BYLAW REVIEW

The Town's Election Bylaw was last revised in 2018 and some provisions of the Bylaw conflict with the Municipal Elections Act Regulations. This Bylaw should be reviewed.

One section in the Act only requires candidates to pay a \$10 nomination deposit. I think this should be revised. You want people to run who are serious about serving on Town Council and interested in serving in the best interest of the Town.

TOWN OF BORDEN-CARLETON - COUNCIL BY-ELECTION

COUNCIL APPOINTS MEO & DMEO REVIEW ELECTIONS BYLAW ADVERTISE FOR RETTURNING OFFICER APPOINT RETURNING OFFICER (can't be CAO)	28-Jul-24 ????? 21-Aug-24 by MEO	5
Election Dates Notice of Nominations Ad Publish Date: First Day Office can be open Nominations Open Map of boundaries of each polling division Nominations Open Close of Nominations Publish ad for extended nominations Deadline to correct voter information Ad Notice of Election information/List shared Extended Nomination Day close Advanced Poll Election Day Verfiication of Results Deadline to request recount MEO recount deadline Dealine to request judicial review Deadline Judicial review/Declaration Day	27-Sep-24 01-Oct-24 02-Oct-24 04-Oct-24 N/A 02-Oct-24 11-Oct-24 14-Oct-24 ??? 15-Oct-24 16-Oct-24 18-Oct-24 ??? 26-Oct-24 28-Oct-24 30-Oct-24 01-Nov-24 04-Nov-24 11-Nov-24 Holiday	
Swearing in of New Councillor	10-Dec-24	

Jim Wentzell

From:

Jim Wentzell
bcadmin@borden-carleton.ca>

Sent:

August 6, 2024 4:42 PM

To:

'Alan Aitken'

Cc:

'DeptTl@gov.pe.ca'; Holly Bernard; 'coralee@cldpei.com'; 'Stephen Yeo'; Holly Bernard;

'coralee@cldpei.com'; 'alicia.wentzell@gmail.com'

Subject:

Request for Speed Humps - Carleton Street

Attachments:

Request for Speed Humps Carleton Street 2024.pdf

Hi Alan

The Town of Borden-Carleton received a request from citizens in the Town to install Speed Bumps on Carleton Street. Last year the number of children living on or near this street have increased following the building of eight (8) family housing units, with another five (5) units scheduled to be built in this same area in 2025. Estimates show at least 30 children live on this street including 8 children with disabilities (see letter attached)

At a meeting of Town Council held on July 23 2024, Council agreed that speed humps should be placed on Carleton Street. As Carleton Street is a provincially maintained Street, we are seeking permission from TIE to install traffic humps on Carleton Street and seek your expertise in the location, installation specifications and required signage. We accept that any costs associated with the speed humps will be at the Town's costs.

As this is a child safety matter, we hope to receive a response from your Department at your earliest convenience

James Wentzell CAO 902 437 2225



















K Home



Opposition Green Caucus of Prince Edward Island Yesterday at 10:21 AM ⋅ ❖

Release: MLA Matt MacFarlane To Hold Town Hall on Future of Former Confederation Bridge Fabrication Yard

Today Matt MacFarlane, MLA for Borden-Kinkora, announced a town hall to discuss the future of the former Confederation Bridge fabrication yard in Borden-Carleton. The meeting will take place at the Borden Legion on September 17 from 7:00 to 9:00 PM.

The Confederation Bridge fabrication yard has remained unused and undeveloped for 27 years, despite its significant potential for the local and broader Island community. During the summer of 2022, the fabrication yard underwent a cleanup operation, costing Island taxpayers \$1.3 million. Earlier this month, a Request for Proposals (RFP) was issued for the land. Unfortunately, no public consultation is planned until after the RFP closure date.

Given the substantial potential and public investment in this land, MacFarlane believes that the community deserves a voice in the decision-making process before any further steps are taken.

"I have heard from many constituents who strongly believe that this consultation should occur prior to the closure of any RFP and before any decisions are made," said MacFarlane. "The government needs to be fully aware of the community's wants, needs, and vision before reviewing any proposals. Indeed, 'alignment with community vision and goals' amounts to 60% of a proposal's rating criteria under the government's RFP. This land holds great significance for the residents of Borden-Carleton and the entire Island, and their input is crucial."

"I look forward to seeing the community come out and share their ideas for the land at this town hall," said MacFarlane. "I also strongly encourage Minister of Economic Development, Innovation, and Trade Gilles Arsenault to attend the meeting to genuinely listen to the community's concerns and vision for this property."

All residents of Borden-Carleton and the broader Island community are encouraged to attend this important discussion on the future of the fabrication yard.

Event Details:

Date: September 17, 2024 Time: 7:00 PM – 9:00 PM

Location: Borden Legion, 240 Main Street, Borden-Carleton, PEI



Jim Wentzell

From:

daniel.mullen@eidos.ca

Sent:

September 2, 2024 1:26 PM

To:

Jim Wentzell

Cc:

daniel.mullen@eidos.ca; Randy Ahearn

Subject:

Re: Read Road Housing

Hi Jim,

I only did get the costing last week, and will send that along with the new site plan so as to get the support letter.

Thanks,

Daniel

On 09/02/2024 03:37 PM Jim Wentzell wrote ..

Hi Daniel

We are now into September and we soon have to make a decision if your project will be a go. I'm having two other developers breathing down my neck who are interested in the property. Next Council meeting is September10th

Thanks

Jim Wentzell

CAO

902 437 2225

Jim Wentzell

From:

Natalie Doyle <ndoyle@gov.pe.ca>

Sent:

September 3, 2024 11:32 AM

To:

Jim Wentzell

Cc:

Holly Bernard; 'Coralee Dunbar'; Coralee@cldpei.com; Randy Ahearn; Alicia Wentzell;

'John Dewey'

Subject:

RE: Provincial Organizations & Semi- government bodies

I would certainly agree with John here, any groups listed on Engage PEI, Sport PEI groups, Island Trails, Tourisms related associations, and Chamber of Commerce are the first few that come to mind.

Natalie

From: John Dewey <jdewey@fpeim.ca>
Sent: Tuesday, September 3, 2024 9:40 AM

To: Jim Wentzell <bcadmin@borden-carleton.ca>; Natalie Doyle <ndoyle@gov.pe.ca>

Cc: Holly Bernard <bordencarletonrec@gmail.com>; 'Coralee Dunbar' <coralee.dunbar@gmail.com>;

Coralee@cldpei.com; Randy Ahearn <randahearn@msn.com>; Alicia Wentzell <admin@borden-carleton.ca>

Subject: RE: Provincial Organizations & Semi-government bodies

Hi Jim,

Council members could also consider applying for vacant positions on provincial agencies, boards and commissions through Engage PEI. There are currently vacancies on the <u>Rural Communities Council</u> that might be of interest. The deadline is September 13.

Best regards,

John

John Dewey (he/him)
Executive Director
Federation of PEI Municipalities
1 Kirkdale Road
Charlottetown PE C1E 1R3
(902) 566-1493
fpeim.ca



From: Jim Wentzell < bcadmin@borden-carleton.ca>

Sent: Sunday, September 1, 2024 3:44 PM

To: John Dewey < idewey@fpeim.ca >; 'Natalie Doyle' < ndoyle@gov.pe.ca >

Cc: Holly Bernard < bordencarletonrec@gmail.com >; 'Coralee Dunbar' < coralee.dunbar@gmail.com >;

Coralee@cldpei.com; Randy Ahearn < randahearn@msn.com >; Alicia Wentzell < admin@borden-carleton.ca >

Subject: Provincial Organizations & Semi-government bodies

Hi John/Natalie

When the Town of Borden-Carleton's Committee structure was established it was before the MGA and at a time when members of Council were involved in Administration.

We would like our members of Council involved in a more meaningful way and one suggestion is that Councillors seek to become members of various Boards Commissions and non profit bodies across the province that affect municipalities so that we have a voice when those bodies make decisions that affect municipalities.

Examples are: FPEIM, Recreation PEI, Central Development Agency(CDA), Central Coastal Tourism Partnership.

I am sure there are many other such organizations out here and if either of you are aware of such bodies could you forward the name of the organizations/bodies to us.

Thank You

Jim Wentzell

CAO 902 437 2225

Town of Borden-Carleton, PEI A Bylaw to Manage and Dispose of Records Bylaw # 2024-01

BE IT ENACTED by the Council of the Town of Borden-Carleton as follows:

1. Title

(1) This bylaw shall be known and cited as the "Records Retention Bylaw."

2. Authority

- (1) The Municipal Government Act R.S.P.E.I. 1988, Cap. M-12.1., and related regulations require municipalities to manage and retain municipal records.
- (2) Subsection 117(1) of the *Municipal Government Act* R.S.P.E.i. 1988, Cap. M-12.1., requires council to provide, by bylaw, a schedule for the management and disposal of all records and other documents that are required to be retained by the municipality.

3. Application

(1) This bylaw applies to members of Council, Council Committees, and municipal staff related to the creation, retention, management and disposal of records.

4. Definitions

- (1) "Act" means the Municipal Government Act R.S.P.E.I. 1988, Cap. M-12.1.
- (2) "Regulations" means the Records Retention Regulations pursuant to clause 261(1)(f) of the Act.
- (3) "Chief Administrative Officer" or "CAO" means the administrative head of the Municipality as appointed by council under subsection 86(2)(c) of the Municipal Government Act.
- (4) "Council" means the Mayor and other members of the Council of the Municipality.
- (5) "Councillor" means a member of the Council other than the Mayor.
- (6) "Municipality" the Town of Borden-Carleton
- (7) "Public body" means the municipality as a whole, including staff and council.
- (8) "Public Record" means information in any format that is created, received, or maintained by the public body in the course of their business activities. These records often have legal, evidential, or historical values. This includes records in electronic form such as official correspondence via email or text message but does not include a device/tool or system for generating, sending, receiving, storing, or otherwise processing information such as a computer, an email server or a cellular phone itself.
- (9) "Permanent record" means a record the Municipality is required to retain permanently.

- (10) "Temporary record" means a record that the Municipality is required to maintain for a minimum period of time in accordance with the schedule in the Regulations.
- (11) "Transitory records" means a record in any format that is of short-term value and is required for a limited amount of time to complete a routine action or prepare a subsequent document, and does not need to be kept for legal, evidential, historical, or financial purposes.
- (12) "Non-Record" means any information created or received, that does not relate to the public body business, or activities. This includes emails of a personal nature and spam.

5. General

- (1) The Municipality establishes under this bylaw a records retention schedule for maintenance and disposal of records as contained in Schedule 'A'
- (2) The CAO shall administer this bylaw and is responsible for ensuring that records are managed and retained in accordance with the Act and Regulations.
- (3) Schedule 'A' may be amended by resolution as permitted in clause 135(2)(c) of the Act but shall comply with all legal requirements for records retention.

6. General Retention and Disposition Requirements

- (1) Council shall ensure for each record, that
 - (a) the record is retained in accordance with the Regulations and this bylaw;
 - (b) where the record is not stored in the municipal office, the record is stored in a location and manner that is secure and will preserve the integrity of the record; and
 - (c) documentation, which provides details of the destruction of the record or its transfer to permanent storage, of the final disposition of the record is permanently maintained.

7. Temporary Records

- (1) Council shall ensure temporary records
 - (a) shall be retained in the municipal office for a minimum of two years; and
 - (b) during this two year period, shall be accessible within 24 hours.
- (2) Temporary records may be moved at the end of the retention period in 7(1)(a) to a storage facility outside the municipality for the remainder of the retention period specified in Schedule 'A' if
 - (a) the storage facility meets the requirements of 6(1)(b); and
 - (b) is accessible within three business days.

8. Destruction of Records

(1) Council may,

- (a) at the end of the retention period specified for a temporary record, provide for the secure destruction of the record;
- (b) authorize the destruction of a duplicate copy of a record at any time, subject to the requirements for retention of duplicate copies in Schedule 'A.'

9. Permanent Records

- (1) Council shall ensure permanent records
 - (a) are retained in the municipal office for a minimum period of five years and, during that period, are accessible within 24 hours; and
 - (b) are not destroyed
- (2) Council shall, as soon as reasonably possible after the end of the retention period specified in 9(1)(a), move a record to which subsection (1) applies
 - (a) to permanent storage in a secure facility that will preserve the integrity of the record; and
 - (b) ensure the record is accessible within three business days.

10. Electronic and Microfilm

- (1) Council shall ensure electronic records
 - (a) are retained and retrievable for the minimum retention period which is determined by the contents of the electronic record; and
 - (b) in the case of permanent records, are copied to paper or microfilm for the purpose of transfer to permanent storage.
- (2) Microfilm applications of permanent records shall conform to industry-accepted technical standards and established preparation and documentation procedures.

11. Protection of Records

(1) Council shall ensure that reasonable care is taken to protect records against damage, deterioration, unauthorized destruction, sale or other disposition or theft.

12. Schedule Adopted

(1) The schedule to this bylaw is adopted and forms part of this bylaw.

13. Effective Date

(1) This Records Retention Bylaw, Bylaw# 2024-01, shall be effective on October 8 2024.

First Reading:

This Records Retention Bylaw, Bylaw# 20XX-XX, was read a first time at the Council meeting held on the 10th day of September, 2024.

This Records Retention Bylaw, Bylaw# 2024-01, was approved by a majority of Council members present at the Council meeting held on the 10th day of September 2024

Second Reading:

Cianaturas

This Records Retention Bylaw, Bylaw# 2024-01, was read a second time at the Council meeting held on the 8th day of October, 2024.

This Records Retention Bylaw, Bylaw# 2024-01, was approved by a majority of Council members present at the Council meeting held on the 8th day of October, 2024.

Approval and Adoption by Council:

This Records Retention Bylaw, Bylaw# 2024-01, was adopted by a majority of Council members present at the Council meeting held on the 8th day of October, 2024.

Signatures		
Mayor , Randy Ahearn	Chief Administrative Officer Carol Lee Dunbar	
This Manage & Dispose of Records Bylaw October 8 2024 is certified to be a true co	adopted by the Council of Town of Borden-Carleton on opy.	
Chief Administrative Officer Signature Cora Lee Dunbar	 Date	

Note: This Schedule forms part of the bylaw and may only be amended in accordance with Part 5 Division 2 of the Act (Section 135) but shall comply with all relevant legal requirements for records retention.

Schedule A:

RECORDS RETENTION SCHEDULE

<u>Note</u>: The subject matter is listed alphabetically followed by a retention period. The retention period is identified either as "PERMANENT" or expressed as a number of years. Retention periods are labelled as:

- (a) CY a retention period that concludes after the end of a calendar year (i.e. after December 31st of a given year).
- (b) FY a retention period that concludes after the end of a fiscal year as established in section 149 of the *Municipal Government Act*.
- (c) closed after information is superseded (replaced or take the place of) or obsolete (no longer in use) (S/O) In the event of a conflict between this schedule and the *Municipal Government Act* Records Retention Regulations, the Regulations shall apply.

Retention perio	ods are based off of the subject matter of a re onic records (ex: emails), are to be retained (ecord. All forms of rec	ords, that is
sts	ated for the subject of the record by the reter	ntion schedule.	
SUBJECT	DESCRIPTION	RETENTION PERIOD (YEARS)	ENDS
Accountants	Working Papers	7	FY
Accounts	Paid (summary sheet) Payable vouchers Receivable duplicate invoices	7 7 7	FY FY FY
Administration	Reports (not part of Minutes)	7	CY
Advertising	Electoral Other notices- MGA, other legislation	4 2	CY CY_
Agendas	Part of Minutes	PERMANENT	
Agreement	General Development Major legal Minor legal	12 12 12 12	S/O S/O S/O S/O
Annexations	Correspondence Final Order	7 PERMANENT	CY
Annual Reports	Council, Boards, Commissions	5	CY
Applications	Development permit Site plan approval Subdivision (after final approval) Part-time employees (after end of employment)	2 2 3 i	CY CY CY CY
Appointments	Other than those in Minutes	3	FY
Assessment	Rolls	PERMANENT	
	Duplicate roll	7	FY
Assets	Asset Management Inventory	20	S/O
	Records of surplus	7	FY
	Temporary files	2	FY

Bank	Deposit books	7	FY
	Deposit slips	7	FY
	Memos (credit/debit)	7	FY
	Reconciliations	2	FY
	Statements	7	FY
Boards	Minutes	PERMANENT	S/O
	Authority & Structure	5	CY
	Correspondence	5	CY
Briefings/Reports	To Council	7	CY
Budgets	Operating (in minutes)	PERMANENT	
	Capital (in minutes)	PERMANENT	
	Working papers	3	FY
Bylaws	All	PERMANENT	
Cash	Receipts journal	7	FY
	Disbursements journal	7	FY
	Duplicate receipts	7	FY
Certificates	of Title	PERMANENT	
Census	Reports	12	CY
Cheques	Cancelled (paid)	7	FY
•	Register	7	FY
	Stubs	7	FY
Claims	Notice of	12	S/0
	Statements of	12	S/0
Committee	Minutes	PERMANENT	
Compensation	Records	10	FY
Contracts	Files (completion of)	12	S/0
	Forms	12	FY
	Major legal	12	S/O
	Minor legal	12	S/O
Council	Minutes	PERMANENT	
Court Cases		12	S/O
Destroyed Records	Index	PERMANENT	
•	Signed destroyed	PERMANENT	
	records statements		
Documents	Not part of bylaws	12	S/O
	Agreements, major legal	12	S/O
	Agreements, minor legal	12	S/O
	Contracts legal	12	S/O
	Easements	12	S/O
	Funding agreements	12	S/O
	Leases (after expiration)	12	S/O
	Notices of change of land titles	12	S/O

Elections	All election documents other than ballot box contents	4	CY
	Ballot box contents	In accordance with the MGA	CY
	Campaign disclosure statement	7	CY
Engineering	Drawings	PERMANENT	
Employee Benefits	Health, Dental, WCB Claims, etc.	5	CY
Employees	Job applications (hired)	3	CY
	Job application (not hired)	1	CY
	Job descriptions	3 (after position abolished)	CY
	Oaths of Office	1 (after position vacated)	CY
	Personnel file	3 (after cessation of employment) or 6 (after dismissal)	CY
Financial Statements	Interim	10	FY
	Working papers	7	FY
	Final	12	FY
Franchises		PERMANENT	
Income Tax	Deductions	7	FY
	TDI	7	FY
	Т4	7	FY
	T4 Summaries	7	FY
Inquiries	From the public	3	CY
Insurance	Claims	12 (after settled)	FY
	Records (after expiration)	12	FY
Land	Appraisals	l (after sold)	
Leases	After expiration	7	S/O
Legal	Opinions	12	S/O
	Proceedings	12	S/O
Legislation	Acts (after superseded)	1	CY
Licenses	Applications	3	CY
	Business (after expired)	5	CY
	Literature	2	CY
Local Improvements	Records	PERMANENT	
Maps	Base (original)	PERMANENT	
10 10 10 10	Contour	PERMANENT	
Maintenance Reports		12	CY
Monthly Reports	Road	5	FY
Municipal Affairs	Annual reports	5	FY
Organization	Structure and records	2	S/O
Payroll	Garnishees	7 (after garnish is removed)	FY
	Individual earning records	7	FY
	Journal	7	FY

	Time cards	7	FY
	Time sheets - daily	7	FY
	Time sheets -	7	FY
	Overtime		
	Time sheets - weekly	7	FY
_	Employment Insurance	5 (after cessation of employment)	FY
Permits	Development	12	S/O
Petitions		10	CY
Plans	Amendment applications	5	CY
	Official	PERMANENT	
	Amendments	PERMANENT	
	Subdivision	PERMANENT	
Policy	After superseded	5	CY
Progress Reports	Project	5	CY
	Under contract (final payment)	7	S/O
Property Files		Until sold +10	FY
Prosecution	All	12	
Publications	1 and an out	3	S/O CY
Purchase	Local reports Land	Until Sold +12	FY
			FY
Receipts	Books	7 7	FY
	Duplicate cash		
	Registration	7	FY
Receptions & Special Events (non-historic)		3	CY
Reports	Accident	12	S/O
	Accident statistics	12	S/O
	Field	12	S/O
	Inspection	12	CY
Requisitions	Copies	2	FY
	Duplicate	7	FY
	Paid	7	FY
Resolutions	Minutes	PERMANENT	
Subdivision	After Final Approval	12	CY
Taxes	Municipal Credits	7	FY
	Rolls	PERMANENT	
Termination	Employees	7	CY
Tenders	Files	12	FY
	Successful	12	FY
	Purchase Quotations	12	FY
	Unsuccessful	10	FY
Traffic	Streets	7	CY

	11		
Training and		5	CY
Development Files			
Trial Balances	Monthly	5	FY
	Year End	7	FY
	8		
Vendors	Correspondence	2	FY
	Contracts	12	FY
	Suppliers Files	12	FY
Vouchers	Duplicate	7	FY
Weed Control Reports	Until updated	1	CY
Zoning	Amendment applications	5	CY
	Bylaws	PERMANENT	
	Bylaw Enforcement	5	CY



September 5, 2024

Subject: Invitation to Attend Public Open House

Dear Members of Borden-Carleton Town Council,

On behalf of Atlantic Aqua Farms Ltd, I am pleased to extend a formal invitation to you for our upcoming Public Open House. This event is an opportunity for us to present our proposed project to the community, engage in meaningful dialogue with town residents, and receive public input.

Event Details

Date and Time: Sept 12, 2024, Presentation at 6:30 PM and Open House to 8:30 PM Location: Royal Canadian Legion - Branch 10, 240 Main St, Borden-Carleton, PE C0B 1X0

We value the Town Council's feedback and believe your presence would be beneficial to the discussion. Enclosed with this letter is the official advertisement for the Notice of Public Open House, which provides additional details about the event.

Thank you for your attention and consideration. I hope to see you there.

Warm regards,

Melanie Waite

Melanie Waite

Plant Manager

Atlantic Aqua Farms Ltd.

902-439-0717



Notice of Public Open House

By Atlantic Aqua Farms Ltd

For a proposed expansion of the Borden-Carleton Atlantic Aqua Farms Shellfish Processing and Wet Storage Facility, located at 10 Borden Ave, Borden-Carleton, PE.

Location: Royal Canadian Legion - Branch 10, 240 Main St, Borden-Carleton, PE C0B 1X0

Date and Time: Sept 12, 2024, Presentation at 6:30 PM and Open House to 8:30 PM

Pursuant to Section 9 of the PEI Environmental Protection Act; Atlantic Aqua Farms has filed an Environmental Impact Assessment for the proposed expansion of the Borden-Carleton Atlantic Aqua Farms' Shellfish Processing and Wet Storage Facility. The proposed project is to be developed at Atlantic Aqua Farms' current facility located at 10 Borden Ave, Borden-Carleton, PEI. During the construction period, Atlantic Aqua Farms will conduct regular environmental monitoring site inspections to ensure all construction components adhere to the provincial and federal regulations and codes and effluent monitoring and reporting will be conducted as directed by PEIDEECA. Atlantic Aqua Farms is a Canadian shellfish grower, processer, and distributor, specializing in oysters and mussels. The company has been operating in Borden-Carleton since 2000.

The Environmental Impact Assessment (EIA) for this proposed Project has been posted on the PEI Department of Environment, Energy and Climate Action) website at www.princeedwardisland.ca/eia. The EIA document provides Project description information and potential environmental effects.

The purpose of the project presentation, open house and posting of the EIA is to inform the public about the Project and receive public input.

The public is invited to provide written comments on the proposed Project up to Oct 12, 2024 (30 calendar days after open house). Written comments can be submitted directly, via email to the Department of Environment, Energy and Climate Action at ELM@gov.pe.ca.

Alicia Wentzell

From:

Jim Wentzell <bcadmin@borden-carleton.ca>

Sent:

September 2, 2024 12:04 PM

To:

'Derek French'

Cc:

Holly Bernard; Alicia Wentzell

Subject:

PID 78828 Agua Marine Farms 10 Borden Avenue – Plant Addition

Attachments:

22-302 - Site Plan.pdf; 22-302 - arch - A2.pdf; Payment Advice- Town of Borden-

Carleton.pdf; Development Permit Application Revised 2023_AAF Borden Expansion.pdf

Hi Derek

RE: PID 78828 Aqua Marine Farms 10 Borden Avenue – Plant Addition

Attached is an application from Aqua Marine Farms for an addition to their building and a request to amend the development agreement with the Town. A deposit on the costs of the development permit and development agreement has been paid.

Thank You Jim Wentzell CAO 902 437 2225

From: Melanie Waite < Melanie. Waite@atlanticaquafarms.com >

Sent: September 2, 2024 9:04 AM

To: Jim Wentzell

bcadmin@borden-carleton.ca>

Cc: Darren Ingersoll darren.ingersoll@atlanticaquafarms.com; Tom St. Onge (External)

<tom.stonge@atlanticaquafarms.com>
Subject: Development permit application

Good morning Jim,

Please see attached completed Development permit application, as well as a site plan and confirmation of application deposit.

Let me know if there is anything else you require on my part!

Hope you are enjoying your labour day!

Melanie Waite Atlantic Aqua Farms Ltd. (902) 437-2700



APPLICATION FOR DEVELOPMENT APPROVAL TOWN OF BORDEN-CARLETON

20 Dickie Road; PO Box 89, Borden-Carleton PE COB 1X0; 902 437 2225; admin@borden-carleton.ca

	Development/ Building (); Moving(); Demolition(); Renovation or Extension(x); Change the use of the Property (); Other()
_	Estimate cost of project: 1 4,300,000
	1. General Information:
	Applicant's Name: Atlantic Aqua Farms Ltd. Mailing Address: 10 Borden Ave, Borden-Carletonostal Code: C0B 1X0 Home Phone Number: Business Phone: 902-437-2700 Email Address: melanie.waite@atlanticaquafarms.com
	2. PropertyInformation:
	Property Owner's Name (if different from applicant):
	Size of Property: Road Frontage Width: 73.2 m Depth: 274.3 (Land only) Aren: Acres: Square Feet: Including Water: 116,600 sqm
	3. Highway Access Driveway:
	Will the development require the creation of n new highway access driveway or the relocation of an existing access driveway? Yes () No(X) Does the lot front on: Public road X) or a Private Road () Civic Address of the Property: 10 Borden Ave, Borden-Carleton
	4. Development/ Building Permit:
	The proposal consists of: New building, or structure () Change the location of n building I structure () Addition to building or structure Change the use of a building ()
	The proposed use of the structure is: Single family dwelling () Duplex dwelling () Multiple Dwelling () Summer cottage () Commercial () Industrial () Agriculture () Noncommercial garage () Storage building () Other proposed use of the building: Aquaculture
	The new building, extension or renovation will consist of: Ground Floor Length: 103'7" Feel Ground Floor Width: 30'8" Feet Number of bedrooms: N/A Number of stories: 1 Type of Foundation: Concrete Exterior wall finish: Metal Type of roof material: Metal Will there be underground fuel storage? (Other than an oil tank in the basement) No
4	5. Details for renovation or extension:
	(A) No portion of the extension will be closer than feet to the center of the nearest mad, street right-of-way and not closer than feet to the nearest boundary of the property.
	(B) Will any portion of the extension be less than 15m (50°) from any river, pond, stream, watercourse. Wetland or saltwater body? Yes(X) No() If yes indicate the proposed separation distance between the extension and the landward boundary of a beach or wetland or the high water mark of a wetland or in the case of a coastal property, the distance from the top of the existing bank 15 Feet. at nearest point
	(C) Will the building renovation or extension enclose or cover an existing well? No
	(D) Will any portion of the structure extension be less than 20 feet from the sewage disposal system? Yes() No(x) If yes, describe the details:

