



Town of Borden-Carleton

Minutes

Oct 18 2024 - 20 Dickie Road, Borden-Carleton, PE

4:30pm

1. CALL TO ORDER:

PRESENT: Mayor Randy Ahearn, Deputy Mayor Larry Allen, Councillor Nicole Arsenault, & Councillor Ashley Steele

ALSO, PRESENT: Chief Administrative Officer Cora Lee Dunbar

REGRETS: Councillor Barb Wood

1. CALL TO ORDER:

3. NEW BUSINESS

3.1 Email from Laurel Palmer Resigning from Council as of Oct 17 2024

An email was circulated to members of Council from Laurel Palmer resigning from Council effective of Oct 17, 2024.

Moved by Councillor **Ashley Steele**, seconded by Councillor **Nicole Arsenault** that Council accepts with regret, the resignation of Laurel Palmer as a Councillor for the Town of Borden-Carleton effective October 17, 2024.

MOTION CARRIED (3-0) RR#24-10-18-01

3.2 CAO -Update on By-Election (Set new date for a By-Election)

A report was received from the CAO in respect to an update on the upcoming by-election for vacancies on Town Council. With the resignation of Laurel Palmer, two vacancies now exist and Council would have to set a new By-Election to fill the two vacancies.

Moved by Councillor **Nicole Arsenault**, seconded by Deputy Mayor **Larry Allen**.

Whereas Eric Stewart resigned as a Councillor for the Town of Borden-Carleton on April 30, 2024;
and

Whereas Council has advertised a By-election for Oct 28, 2024, to replace one (1) vacancy on Town Council; and

Whereas two nominations were received on Oct 11, 2024, and both nominations subsequently withdrawn on Oct 17, 2024, for Councillor for the Oct 28th By-Election, meaning that there are no candidates for the Oct 28, 2024 By-Election and therefore a new By-Election would have to be set; and

Whereas Laurel Palmer resigned as a Councillor for the Town of Borden-Carleton on October 17, 2024, creating a second vacancy on Town Council.

Therefore, Council hereby cancels the By-Election for one (1) Councillor slated for October 28, 2024, and sets Monday December 2, 2024, as the date for a By-Election to fill two (2) Councillor vacancies on Town Council.

MOTION CARRIED (3-0) RR#24-10-18-02

The new timelines for Election would be as follows (see file attached)

Election Dates

Notice of Nominations Ad Publish Date:	01-Nov-24
First Day Office can be open	05-Nov-24
Nominations Open	06-Nov-24
Map of boundaries of each polling division	08-Nov-24
Nominations Open	06-Nov-24
Close of Nominations	15-Nov-24
Publish ad for extended nominations	18-Nov-24
Deadline to correct voter information	19-Nov-24
Ad Notice of Election information/List shared	20-Nov-24
Extended Nomination Day close	22-Nov-24
Advanced Poll	30-Nov-24
Election Day	02-Dec-24
Verification of Results	04-Dec-24
Deadline to request recount	06-Dec-24
MEO recount deadline	09-Dec-24
Deadline to request judicial review	11-Dec-24
Deadline Judicial review/Declaration Day	16-Dec-24
Swearing in of New Councillor	10-Dec-24

4. ADJOURNMENT

There being no further business to come before the meeting, the meeting adjourned at 4:57 pm

Deputy Mayor Larry Allan

CAO Cora Lee Dunbar