



Town of Borden-Carleton

MOTIONS

Dec 7 2021 - 20 Dickie Road, Borden-Carleton, PE

7:00pm

1. CALL TO ORDER:

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

ALSO, PRESENT: Chief Administrative Officer Jim Wentzell
Cindy MacDougall, Emergency Management Consultant
1 Citizen

1. CALL TO ORDER:

The meeting was called to Order by the Deputy Mayor at 7:00pm who stated that the purpose of the meeting was to meet with Cindy MacDougall, Emergency Planning Consultant with EMO PEI to discuss an EMO Bylaw and Emergency Plan for the Town; and to discuss proposed changes to the Town's Traffic Bylaw pertaining to winter parking restrictions.

2. DISCLOSURE OF CONFLICT OF INTEREST

Part VI, Section 23 of the Municipalities Act, which maintains that

No member of Council shall derive any profit or financial advantage from his/her position as a member of Council and, where a member of Council has any pecuniary interest in or is affected by any matter before the Council, shall declare his/her interest therein and abstain from voting and discussion thereon.

No one declared a Conflict of Interest at this meeting.

3. Discussions with Cindy MacDougall EMO PEI

3.1 Town of Borden-Carleton EMO By-law – (First Reading)

3.2 Draft Template EMO Emergency Plan

Cindy MacDougall was present at the meeting and reviewed with Council a draft EMO Bylaw for the Town and also reviewed what was required for an Emergency Preparedness Plan. All municipalities in the province are required to have a bylaw and a plan in place by December 31 2021.

Under the Bylaw, the Town is required to establish an EMO team to deal with emergencies within the Town. The minimum number of team members is two: an EMO coordinator and a Deputy EMO coordinator and Ms. MacDougall stated that these two positions are usually members of Council. Duties of various EMO team positions were also circulated and discussed.

Throughout the evening Ms. MacDougall answered various questions from members of Council. She left the meeting at 8:05pm.

It was duly moved and seconded

Whereas the Province has mandated that every municipality in PEI shall have in place an EMO Bylaw; and

Whereas in 2009 the Town last updated the Community of Borden -Carleton Peacetime Emergency Operation Plan; and

Whereas a new draft Emergency Measures Bylaw has been discussed and reviewed by Town Council;

Therefore, Council hereby declares and approves 1st Reading of Bylaw 2021-01 Town of Borden-Carleton Municipal Emergency Management Program By-law

Moved by Councillor Nicole Arsenault, seconded by Councillor Laurel Palmer-Thompson

CARRIED 5-0

The matter of making appointments to an EMO team for the Town will be discussed at the next meeting of Council.

4. Amendment to Bylaw 10 Traffic Bylaw -Re Winter Parking Restrictions

The CAO circulated and discussed with Council proposed amendments to the Town's Traffic Bylaw.

It was duly moved and seconded

Whereas Section 4 of The Town of Borden-Carleton's Bylaw 10 -Traffic states that from the 1st day of December to the 30th day of April, no motor vehicle shall be parked, stopped or left on any streets in the Community of Borden-Carleton between the hours of 12:00am and 8:00am; and

Whereas the above restriction was to facilitate night time snow plowing and snow removal; and
Whereas snow plowing and removal may occur at any time of the day or night; therefore

BE IT RESOLVED that Council declares and approves 1st Reading of amendments to Bylaw 10 -Traffic as follows:

1. Add

5. Notwithstanding Section 4 and regardless of the time of day, no person wilfully shall park or leave standing a vehicle whether attended or unattended, upon a highway or any part thereof in such manner that it might interfere with or obstruct snow removal or winter maintenance operations on the street or highway

2. Add

6. Where a vehicle is parked or left standing on a street or highway in such manner that it interferes with or obstructs snow removal or winter maintenance operations, the Town CAO or contracted street maintenance operator or a peace officer may cause the vehicle to be moved or towed.

3. Add

7. Any cost incurred to move or remove said vehicle will be the owner's expense.

4. Amend

Existing Sections 5 to Section 27 to be renumbered accordingly

Moved by **Councillor Laurel Palmer-Thompson**, seconded by **Councillor Barb Wood**

CARRIED 5 - 0

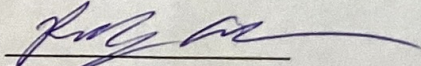
5. Discussion Heating Costs at Fire Hall

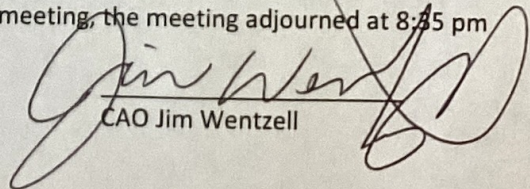
The CAO discussed with Council his concern in respect to the cost of heating the Fire Hall especially the cost incurred over the summer months.

As a short term measure the CAO was requested to have the furnace cleaned at the Fire Hall, an Electric Hot water system installed and the moving of the thermostat to a location away from the door.

6. ADJOURNMENT

There being no further business to come before the meeting, the meeting adjourned at 8:35 pm


Deputy Mayor Randy Ahearn


CAO Jim Wentzell

