



Town of Borden-Carleton

Regular Council Meeting Minutes

April 13th 2021 - 20 Dickie Road, Borden-Carleton, PE

7:00pm

PRESENT: Mayor Charles Mackenzie, Deputy Mayor Randy Ahearn, Councillor Barb Wood, Councillor Larry Allen, Councillor Laurel Palmer-Thompson, Councillor Nicole Arsenaault.

ALSO, PRESENT: Interim Chief Administrative Officer Jim Wentzell

1. CALL TO ORDER

The meeting was called to Order by Mayor Charles Mackenzie at 7:00pm

2. ADOPTION OF THE AGENDA

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

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

CARRIED 5-0

4. APPROVAL OF PREVIOUS MINUTES:

It was duly moved and seconded that the minutes of the March 9th, 2021, regular Council meeting and Special Budget meeting held on March 30, 2021 be adopted as presented.

Moved by Deputy Mayor Randy Ahearn Seconded by Councillor Nicole Arsenaault

CARRIED 5-0

5. COMMITTEE REPORTS:

Police Report: Report included in package. Councillor Barb Wood read the Police Report as submitted by the RCMP.

It was duly moved and seconded that the Police Report be accepted as presented

Moved by Councillor Barb Wood, Seconded by Councillor Larry Allen

CARRIED 5-0

Public Works/ Streets and Lights Report: Verbal Report

Fire Report: Councillor Nicole Arsenault gave a verbal report on the activities of the Public Works/ Streets and Lights Department. Councillor Barb Woos presented the Fire Chief's Report for the month.

It was duly moved and seconded that the Fire Chief's report be accepted as presented

Moved by Councillor Barb Wood, seconded by Councillor Nicole Arsenault

CARRIED 5-0

Recreation/Arena Reports: Verbal Report.

It was reported that the Arena closed on March 22, 2021. The Canteen may remain open until the Victoria Day weekend in May depending on when local food businesses open up. Staff are working on maintenance items for the next few weeks.

It was duly moved and seconded that the Recreation/Arena Report be accepted as presented.

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

CARRIED 5-0

Properties and Planning Report: Verbal Report

Councillor Laurel Palmer-Thompson gave a verbal report on the Properties and Planning Committee. It is hoped that photographs and mapping by a drone could be made to provide information so that the Town could make application for Trail Funding.

It was duly moved and seconded that the Properties and Planning Committee Report be accepted as presented.

Moved by Councillor Laurel Palmer-Thompson, seconded by Councillor Larry Allen

CARRIED 5-0

Finance and Administration Report:

The CAO presented a verbal Financial and Administration Report for the month of April 2021.

It was duly moved and seconded that the CAO's Finance and Administration Report for April 13, 2021 be accepted as presented.

Moved by Deputy Mayor Randy Ahearn, seconded by Councillor Laura Palmer-Thompson.

CARRIED 5-0

Public Works/ Streets and Lights Report: Verbal Report

Councillor Nicolle Arsenault gave a verbal report on the activities of the Public Works/Streets and Lights Committee

It was duly moved and seconded that the Public Works/Streets and Lights Committee Report be accepted as presented. Staff would endeavor to replace any missing Street Name signs throughout the Town.

Moved by Councillor Nicole Arsenault, seconded by Councillor Larry Allen

CARRIED 5-0

Water and Sewer Report: A report was circulated as prepared by the Utility Plant Operator for the month. In addition, an information report on Hydrants and Water Service was circulated.

Councillor Randy Ahearn presented the Water/Sewer Report as prepared by Alan Nesbit.

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

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

CARRIED 5-0

6. EXTERNAL REPORTS:

BADC Report:

Councillor Barb Wood advised the meeting there was no report for this month.

Destination Borden-Carleton:

Councillor Laurel Palmer-Thompson advised the meeting there was no report for this month.

7. CORRESPONDENCE

Information Items:

7.1 Building Communities: Application Deadline for building communities through Arts & Heritage is April 30th

7.2 FPEIM: E-News April 2021 (Email circulated separately to Council)

7.3 Presidia Security Consultants. Mid-Point Police Review

It was reported that the Mayor and CAO participated in a telephone interview in respect to policing services in PEI.

7.4 Canada Connects: Inviting PEI citizens to be volunteers with Canada Connects to help Newcomers to Canada

7.5 Dept of health & Wellness: Looking for municipal leaders to participate in their Focus Groups to improve access to health & social programs

7.6 Transportation/Infrastructure/Energy: Approving the Town's request to increase funding for the Water Tower project under the Gas Tax Program

Action Items:

7.7 Petition: Signed by 75 residents requesting that the paved surface on Route 10 between Dickie Road and Hwy 1 be extended on both sides of the Road to make it safer for walkers and children on bicycles.

Councillor Nicolle Arsenault, Chair of the Properties Committee reported that she and the CAO met with Marie Paynter and visited the site and agreed that walking along Hwy 10 was dangerous.

It was duly moved and seconded that Council support the petition signed by 75 residents who live and walk along Hwy 10 and that a request be made to the Dept of Transportation and Infrastructure that Hwy 10 be widened on both sides to make the road safer for walkers and children on bicycles. (Copy of letter to be sent to the Minister's Office as well as our MLA)

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

CARRIED 5-0

7.8 CUPW: Requesting Council past a resolution supporting their "Community Power Campaign"

It was duly moved and seconded that Council support the Community Power Campaign by CUPW.

Moved by Deputy Mayor Randy Ahearn, seconded by Councillor Laurel Palmer-Thompson.

CARRIED 5-0

7.9 South Shore Health & Wellness Inc: Requesting that the Town contribute \$500 towards their fundraising campaign

It was duly moved and seconded that Council donate 500 to the fundraising campaign of South shore Health & Wellness Inc.

Moved by Councillor Larry Allen, seconded by Councillor Laurel Palmer-Thompson

CARRIED 5-0

8. UNFINISHED BUSINESS

8.1 RCMP Policing – No new Information

8.2 Town By-Election (Nominations being accepted)

It was reported that nominations to fill one vacancy on Town Council would be accepted up to 2:00pm April 23 2021

8.3 Housing (EOI) Several Proposals Received (will be discussed in Camera)

- Email from CMHC (to be circulated to Developers)
- Building PEI Event (CAO asked to participate)

9. NEW BUSINESS

9.1 Discussion: Broadband Roll Out

The Mayor reported that several businesses in the area were interested in highspeed internet being available to them. It was noted that Explore net was awarded the contract to extend high speed internet to the Borden-Carleton area.

9.2 Office Space Rent- 5% Increase -May 2021

It was duly moved and seconded that Council approve the one-year renewal of the lease of the Town Hall at 20 Dickie road with the Prince Edward Island Potato Board effective May 1, 2021 at a cost of 875.00 per month plus HST.

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

CARRIED 5-0

9.3 Discussion: Gas Tax Projects and Allocations

It was noted that the Town would be receiving an additional 100,000 in Gas tax funding for 2020/21. Council will review over the next couple months the allocation of the GAS Tax funds and the projects that are priority to the Town. It was agreed that the priority project this fiscal year was major improvements to the Water Distribution Tower.

9.4 Discussion: Merit of Having A Customer Satisfaction Survey

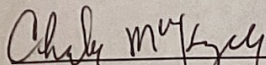
The CAO stated he would draft a survey that could be distributed to the citizens as a flyer

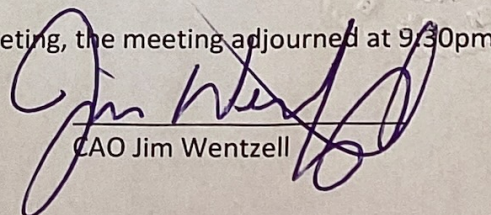
10. IN CAMERA -MGA Section 119 Contractual Discussions

It was duly moved and seconded that Council go INCAMERA to discussion proposals received for Housing in Borden-Carleton on town owned lands as permitted under Section 119 (c) of the MGA- Contractor Discussions.

Council went into Camera at 8:30am Council returned to open session at 9:30pm

There being no further business to come before the meeting, the meeting adjourned at 9:30pm


Mayor Charles Mackenzie


CAO Jim Wentzell