



TOWN OF BORDEN-CARLETON
REGULAR COUNCIL MEETING

Tuesday, June 11, 2024 at 7:00 p.m.

20 Dickie Road, Borden-Carleton, PE

MOTIONS

PRESENT: Mayor Randy Ahearn (7:50 pm), Deputy Mayor Larry Allen, Councillor Nicole Arsenault, Councillor Barb Wood, Councillor Ashley Steele. and Councillor Laurel Palmer-Thompson

REGRETS: Nil

STAFF PRESENT: Chief Administrative Officer, Jim Wentzell

ALSO PRESENT: One person from the general public., two individuals representing PEERS Atlantic and RCMP Cst Sean Thompson

1. CALL TO ORDER:

Deputy Mayor Larry Allen called the meeting to order at 7:00pm

2. DISCLOSURE OF CONFLICT OF INTEREST:

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

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

No member of Council declared a Conflict of Interest at the meeting

3. ADOPTION OF THE AGENDA:

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

MOTION CARRIED (4-0) (RR#24-06-01)

4. APPROVAL OF PREVIOUS MINUTES:

4.1 Regular Council Meeting – May 14, 2024

It was duly moved Councillor Nicole Arsenault seconded by Councillor Laurel Palmer-Thompson THAT the minutes of the May 14, 2024 regular Council meeting be adopted as presented.

MOTION CARRIED (4-0) (RR#24-06-02)

5. PUBLIC PRESENTATIONS/ INVITED GUEST

5.1 Angele Desroches - PEERS Atlantic Rural Outreach Project

Angele Desroche, Program Director PEERS Atlantic and Lauren Sheidow appeared before Council to give an overview of their rural outreach project that will bring harm reduction resources and support to people who use drugs in rural and small-town communities across PEI.

They circulated to Council a presentation on the actives of PEER within the province and their goals to reach out to individuals at risk. During the presentation, they answered questions as put to them by members of Council.

7:50 pm Mayor Randy Ahearn arrived at the meeting. (Deputy Mayor Larry Allen continued to Chair the meeting)

8:00pm Angele Desroches and Lauren Sheidow left the meeting.

6. COMMITTEE REPORTS:

6.1 Police Report:

Cst Sean Thompson was present at the meet to review the Police Report for May 2024 and to respond to any questions from Council

Council discussed with Cst Sean Thomson the need to have local traffic flow to residents trying to get home when there is heavy traffic following major entertainment events in the province and people heading to the Confederation Bridge

It was duly moved by Councillor Nicole Arsenault and seconded by Councillor Barb Wood HAT the policing report May 2024 for the Town of Borden-Carleton be accepted as presented.

MOTION CARRIED (4-0) (RR#24-06-03)

8:15pm Cst Sean Thompson left the meeting

6.2 Fire Department Report:

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

It was duly moved by Councillor Nicole Arsenault and seconded by Councillor Ashley Steele THAT the Fire Chief's report for May 2024 submitted by Fire Chief Shawn Jessome be accepted as presented.

MOTION CARRIED (4-0) (RR#24-06-04)

6.3 Recreation Director's Report:

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

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

MOTION CARRIED (4-0) (RR#24-06-05)

6.4 Properties and Planning Report: (Development Permit Approvals)

A list of development permits issued between May 10th 2024 and June 9 2024 was circulated to members of Council.

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

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

6.5 Finance and Administration Report: Report included in the Council package.

6.5.1 Cash Flow Report May 2024

6.5.2 Disbursement Listing May 2024

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

	Monthly Totals
Town	\$ 89,028.75
Arena	\$ 12,352.38
Utility	\$ 27,027.78

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

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

7. EXTERNAL REPORTS: No external reports this month.

8. CORRESPONDENCE:

INFORMATION ITEMS:

- 8.1 Dept of Transportation – Re Mowing of Provincial Property in Borden-Carleton
- 8.2 FPEIM – Inviting Mayors & CAO’s to Public Announcement in Kensington on June 13th re Housing Infrastructure
- 8.3 Meals on Wheels – Would like to have a hub location in Borden-Carleton
- 8.4 Overnight Parking of RV’s – Copy of Letter sent to businesses in the Town

ACTION ITEMS:

Nil

9. UNFINISHED BUSINESS:

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 discussions are ongoing.

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

A notice was published in the “The Journal on Saturday June 1 2024 informing the public of proposed rate increases for the Borden-Carleton Sewer and Water Utilities and that comments on the application will be accepted up to June 21 2024

The CAO stated that CBC Radio also did an interview on the proposed increases.

9.3 Bylaw Enforcement – Responsibility for Prosecution Costs

The CAO informed members of Council that all costs associated with the prosecution of Town Bylaws are the responsibility of the Town if charges go before the Courts.

10. NOTICE OF MOTIONS:

11. NEW BUSINESS:

11.1 Vacancy on Council

The CAO reported that under the Municipal Government Act (MGA) the vacancy on Council would have to be filled by October 31 2024. That would require the process to begin no later than Sept 15th as the Voters list would need to be revised. A special election would cost around \$5,000 if there was more than one candidate nominated.

It was duly moved by Councillor Ashley Steele and seconded by Councillor Nicole Arsenault THAT Council request permission from the Honorable Rob Lantz, Minister of Housing, Land & Communities to defer filling the vacancy on Council until the 2026 regular municipal elections

MOTION CARRIED (4-0) (RR#24-06-08)

11.2 Discussion -Need for Right Turning Lanes TCH

Members of Council discussed that the risk of vehicle accidents along the TCH was a concern due to lack of a turning left lane at the intersection of Hwy 10 and the TCH Highway and as well at the intersection of Bradford Road and the TCH.

It was duly moved by Councillor Barb Wood and seconded by Councillor Nicole Arsenault THAT a letter be written to the Minister of Transportation requesting that the province create a left turning lane (both ways) at the intersection of Hwy 10 and the TCH and at the intersection of the Bradford Road and the TCH.

MOTION CARRIED (4-0) (RR#24-06-09)

11.3 Date of July Council Meeting

As the CAO will be away in early July, it was agreed that the July regular town council meeting be held on July 16th rather than July 9th.

12. IN-CAMERA:

It was duly moved by Councillor Nicole Arsenault and seconded by Councillor Ashley Steele to go In-camera – planning items 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 (5-0) (RR#24-06-10)

Council went into in-camera at 8:55pm

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

MOTION CARRIED (5-0) (RR#24-06-11)

Council returned to open session at 9:55pm

13. Hiring of a CAO

Council agreed to make an employment offer to one of the candidates interviewed and to discuss with the person terms of employment that would be acceptable to both parties.

13. ADJOURNMENT:

There being no further business to come before the meeting, the meeting adjourned at 10:00pm

Deputy Mayor Larry Allen

CAO, Jim Wentzell