



Town of Borden-Carleton
Special Council Meeting Minutes

July 25th, 2023 – 20 Dickie Road Borden-Carleton, PE

6:30pm

PRESENT: Mayor Randy Ahearn, Deputy Mayor Larry Allen, Councillor Barb Wood, Councillor Nicole Arsenault-Bernard, Councillor Eric Stewart, Councillor Laurel Palmer-Thompson and Councillor Ashley Steele.

REGRETS:

STAFF PRESENT: Chief Administrative Officer, Jim Wentzell
Assistant to CAO, Joanne Smith
Recreation Director, Holly Bernard

ALSO PRESENT:

1. CALL TO ORDER:

Mayor Randy Ahearn called the meeting to order at 6.36 p.m.

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.

There were no conflicts of interests declared at this council meeting.

3. IN-CAMERA: Discussions with Town Solicitor

It was duly moved by Councillor Nicole Arsenault and seconded by Councillor Eric Stewart

THAT Council move into a closed session as per Section 119(1)(e) and (f) of the *Municipal Government Act of PEI*.

Council went into in-camera at 6.37 p.m.

s. 119(1)(e) a matter still under consideration, on which the council has not yet publicly announced a decision, and about which discussion in public would likely prejudice a municipality's ability to carry out its negotiations; and

s. 119(1)(f) the conduct of existing or anticipated legal proceedings.

MOTION CARRIED (6-0) (RR#23-07-15)

RETURN TO OPEN SESSION

It was duly moved by Councillor Nicole Arsenault and seconded by Councillor Eric Stewart

THAT Council move back to a public meeting.

MOTION CARRIED (6-0) (RR#23-07-16)

Council returned to open session at 8:04 p.m.

ALSO PRESENT: 30 Members of the public in attendance.

4. NEW BUSINESS:

4.1 IRAC Application – Gasoline Retail License

It was duly moved by Councillor Laurel Palmer Thompson and seconded by Councillor Larry Allen

THAT the Town Solicitor write a letter to the Island Regulatory Appeals Commission (IRAC) as part of public record for the comment portion on the DP Murphy application for a retail gasoline bar to be submitted to IRAC by July 28th, 2023.

MOTION CARRIED (6-0) (RR#23-07-17)

A copy of the letter sent to IRAC is attached to these minutes as Appendix "A".

The Town Solicitor and members of Council responded to questions from the public that were in attendance at the meeting.

4.2 Discussion – September Dance (Event Budget from 2022)

It was duly moved by Councillor Larry Allen and seconded by Councillor Barb Wood

THAT the Town of Borden-Carleton will hold a dance at the Gateway Arena on Saturday, September 9th, 2023.

MOTION CARRIED (6-0) (RR#23-07-18)

For clarification, Council stated that the dance would be held regardless of the number of tickets sold.

4.3 Approval of two new Firefighters for Borden & Area Fire Department

4.3.1 New Firefighter – Kyle Wigney

It was duly moved by Councillor Nicole Arsenault and seconded by Councillor Larry Allen

THAT Kyle Wigney be accepted as a volunteer firefighter with the Town of Borden-Carleton Fire Department.

MOTION CARRIED (6-0) (RR#23-07-19)

4.5.2 New Firefighter – Mary MacDonald-Pickering

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

THAT Mary MacDonald-Pickering be accepted as a volunteer firefighter with the Town of Borden-Carleton Fire Department.

MOTION CARRIED (6-0) (RR#23-07-20)

4.4 CBCL Condition of Town Streets

The Town of Borden-Carleton engaged CBCL Limited to assess the condition of the asphalt streets so that the Town could use the results of the assessment to plan future street resurfacing.

On June 13, 2023 CBCL completed a site visit to Borden-Carleton. Asphalt defects were noted such as: longitudinal and transverse cracks, map cracking, potholes, wheel truck rutting and abrasion.

The condition of the asphalt streets in the Town of Borden-Carleton following the assessment completed by CBCL deemed that Church, Kirkpatrick, George, and Miller Streets have the highest percentage of fair and poor condition states.

The estimated costs of the resurfacing project to range between \$75,813 and \$139,332 for Church, Kirkpatrick, George and Miller Streets in the Town of Borden-Carleton.

It was duly moved by Councillor Barb Wood and seconded by Councillor Eric Stewart
THAT Council call for proposals of the resurfacing of Church, Kirkpatrick, George and Miller Streets.

MOTION CARRIED (6-0) (RR#23-07-21)

5. ADJOURNMENT:

Council meeting adjourned at 8:52 p.m.



Mayor, Randy Ahearn



CAO, Jim Wentzell