



Town of Borden-Carleton

Regular Council Meeting Agenda

Nov 10, 2020 - 20 Dickie Road, Borden-Carleton, PE

7:00pm

1. CALL TO ORDER:

2. ADOPTION OF THE AGENDA

3. 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.

4. APPROVAL OF PREVIOUS MINUTES:

4.1 REGULAR MEETING OCTOBER 13, 2020

4.2 SPECIAL MEETING OCTOBER 20, 2020

4.3 SPECIAL MEETING OCTOBER 27, 2020

5. COMMITTEE REPORTS:

5.1 Police Report:

5.2 Fire Report: No report or verbal report

5.3 Recreation/Arena Reports:

5.31 Recreation Directors Report

5.32 Arena Ice Time Schedule

5.33 Electricity Bill / Arena

5.4 Properties Report: No report or verbal report

5.6 Finance and Administration Report:

5.61 CAO Report - October

5.7 Public Works/ Streets and Lights Report: No report or verbal report

5.8 Water and Sewer Report: No report or verbal report

5.9 BADC Report: No report or verbal report

5.9 BADC Report: No report or verbal report

5.10 Destination Borden-Carleton:

5.10.1 - Railings at Railway Park

6. CORRESPONDENCE:

INFORMANTION ITEMS:

6.1 Province of PEI – In lieu of taxes for 2020

6.2 Province of PEI – Acknowledging all documents in respect to Phase 1 destination
Borden-Carleton Tourism revitalization has been filed

6.3 Gateway Glances – Nov 2020

ACTION ITEMS:

6.4 Royal Canadian Legion Branch 10

- Requesting donation for upcoming elimination draw dec 5th, 2020

6.5 Kinkora Regional High School

- requesting the Town purchase an add for their 2021 KRHS yearbook

7. UNFINISHED BUSINESS

7.1 Vacancy on Council

7.2 Rezoning Application – Melanda’s Wood camping and RV Park Limited – Rescind motion
passed Oct 13, 20 in respect to public hearing

8. NEW BUSINESS

8.1 Borden - Carleton: Water Tank Inspection

8.2 Roofing Re: Small Building next to Arena

8.3 Discussion: New electric sign for the Town

8.4 Banking Issues:

- Purchases of Debit Machine for Town Office and Arena

- Consolidate Arena account under the Town accounts

- Authorize the CAO to obtain a credit card for the Town with a credit limit of \$10,000

8.5 Active Transportation Fund:

8.6 FCM Voice: – New Funds for Affordable Housing

9. IN CAMERA -MGA Section 119

119 (c) Contractual Discussions

10. ADJOURNMENT: