



Town of Borden-Carleton

Regular Council Meeting Agenda

May 11, 2021 - 20 Dickie Road, Borden-Carleton, PE

7:00pm

1. CALL TO ORDER:

Mayor Charles Mackenzie 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.

Declaration(s) - _____

3. ADOPTION OF THE AGENDA

4. APPROVAL OF PREVIOUS MINUTES:

4.1 REGULAR MEETING April 13, 2021

5. COMMITTEE REPORTS:

5.1 Police Report: Report included in package.

5.2 Fire Report: Report included in package.

5.3 Recreation/Arena Reports: Report included in package.

5.4 Properties and Planning Report: Verbal Report

5.5 Finance and Administration Report: Verbal Report

5.6 Public Works/ Streets and Lights Report: Verbal Report.

5.7 Water and Sewer Report: Verbal Report

6. EXTERNAL REPORTS:

6.1 **BADC Report:**

6.2 **Destination Borden-Carleton:**

6.2.1 Upgrades to services Caboose & Lighthouse.

7. CORRESPONDENCE

INFORMANTION ITEMS:

7.1 Climate Caucus: Inviting elected individuals to join their organization.

7.2 Occupational Health & Safety: Advising that the Town is due to an Inspection of all facilities.

7.3 Recreation PEI: Newsletter May 2021

7.4 RWAM: Advising in order to retain group coverage, a minimum of 3 employees are required.

ACTION ITEMS:

7.5 PEI Crime Stoppers: Requesting a grant from the Town towards their program.

7.6 Brent Miller: Requesting that the Town's Utility extend Water to his residence at 21 Abbey Lane.

8. UNFINISHED BUSINESS

8.1 RCMP Policing

8.2 Town By-Election (Un-official Results)

8.3 Housing (EOI) (will be discussed in Camera)

8.4 Customer Satisfaction Survey

8.5 Water Tower Project

9. NEW BUSINESS

9.1 Completion 2019/20 Audit and 2020/21 Audit

9.2 Canada Summer Jobs Approval 2021

9.3 Moving of Gazebo being donated to the Town

9.4 Sewer/Water Operating and Capital Budgets 2021/22

9.5 Five (5) Year Capital Plan 2021/22 to 2026/27

10. IN CAMERA -MGA Section 119

MGA 119 (e) Contractual Discussions

MGA 119 (d) Human Resources