



Town of Borden-Carleton

Regular Council Meeting Agenda

Sept 14, 2021 - 20 Dickie Road, Borden-Carleton, PE

7:00pm

1. CALL TO ORDER:

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 July 13, 2021

5. COMMITTEE REPORTS:

5.1 **Police Report:** Report included in package. (July & August)

5.2 **Fire Report:** Report included in package.

5.2.1 Replacement Bunker Gear- Funding Update

5.3 **Recreation/Arena Reports:** Report included in package.

5.4 **Properties and Planning Report:** Verbal Report

5.4.1 Meeting on Sept 20 Re Development Agreement 228 Carleton St

5.5 **Finance and Administration Report:** Report included in Package

5.5.2 Occupational Health & Safety Report following meeting with CAO & Recreation Director.

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

5.6.1 Verbal Report meeting Mayor & CAO had with Minister of Transportation

5.7 **Water and Sewer Report:** Report included in Package.

6. EXTERNAL REPORTS:

6.1 **BADC Report:**

6.2 **Destination Borden-Carleton:**

6.2.1 Meetings with Barbara Weeks, CDC

6.3 **Borden Development Fund Allocation to date**

7. CORRESPONDENCE

INFORMANTION ITEMS:

- 7.1 Dept Health & Wellness- Advising of an Arena support grant in the amount of \$8,500 for 2020-21.
- 7.2 Honorable Wayne Easter MP – Advising that the Gas tax Fund can now be used towards Fire Hall infrastructure.
- 7.3 EMO PEI – Offering Beginning Level EMO courses online to interested individuals.
- 7.4 Nature PEI – Announcing Campaign “Combating Kindness-Don’t feed the Foxes”
- 7.5 Koraleigh Ahearn - Thanking Council for being one of the recipients G C Bell Memorial Scholarship.
- 7.6 Kinkora Regional High School – Thanking the Town for placing an Ad in their yearbook.

ACTION ITEMS

- 7.7 Julian Peter MP Looking for Council’s endorsement of two motions in Parliament: Motion M-1 for Green New Deal and Motion M-94 to stop the Trans Mountain pipeline project

8. UNFINISHED BUSINESS

- 8.1 RCMP Policing Extended Service Agreement
- 8.2 Housing Development Update
 - 8.2.1 Special Council meeting Sept 20 (following Properties & Planning meeting)
- 8.3 Water Tower Project
- 8.4 Gateway Days Update
- 8.5 Province of PEI Tax Sale Notification Process.

9. NEW BUSINESS

- 9.1 Tenders Paving Arena Parking Lot & Service entrance
- 9.2 Consolidated Financial Statements 2019/20)
- 9.3 Arena Rental Rates 2021/22
- 9.4 Resolution – Allocation Gas Tax (Arena Paving)
- 9.5 Resolution Additional Capital projects for Provincial Funding

10. IN CAMERA -MGA Section 119

- MGA 119 (e) Contractual Discussions (Housing)
- Provincial Land Use Discussion