



Town of Borden-Carleton

Regular Council Meeting Agenda

June 08, 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 May 11, 2021
- 4.2 SPECIAL MEETING May 31, 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.
 - 5.3.1 LaBelle Alliance -Participation in Canada Day
 - 5.3.2 Council members participation in Canada Day activities
 - 5.3.3 Borden-Carleton Youth representation on Prov 16U Girls Team
- 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.
 - 5.6.1 Prov of PEI Speed Bump Installation Policy
 - 5.6.2 Rte. 1/Rte. 10 Intersection Road Safety Report Sept 2020
- 5.7 **Water and Sewer Report:** Report included in Package

6. EXTERNAL REPORTS:

- 6.1 **BADC Report:**
- 6.2 **Destination Borden-Carleton:**

7. CORRESPONDENCE

INFORMATION ITEMS:

- 7.1 Age Friendly PEI- Advising of their services throughout PEI
- 7.2 Agriculture & Land – Land Matters Advisory Committee holding public consultations
- 7.3 Stewart-McKelvey – Advising that the Coastal Heart of PEI Trademark has now been registered

ACTION ITEMS:

- 7.4 Change in Committee Chair Request

8. UNFINISHED BUSINESS

- 8.1 RCMP Policing – Email re appointment of new Deputy Minister**
- 8.2 Housing (EOI) (will be discussed in Camera)**
- 8.3 Customer Satisfaction Survey**
- 8.4 Water Tower Project**
- 8.5 Opening of Province- Use of Gateway Village/ Parking Lots**
 - 8.5.1 Email from Stephen Yeo re retuning parking areas to green space**
 - 8.5.2 Copy of information letter sent to residents**
 - 8.5.3 Discussion: Ways the Prov can Assist the Town in light of major impacts to the Town by major change.**

9. NEW BUSINESS

- 9.1 G C Bell Memorial Scholarship – 2 applications received**
- 9.2 PEI Municipal Government Check list and requirements**
 - 9.2.1 Draft Town Code of Conduct Policy**
- 9.3 Annual Community Awards Process**

10. IN CAMERA -MGA Section 119

- MGA 119 (e) Contractual Discussions