



Town of Borden-Carleton

Special Council Meeting

OCT 27, 2020 - 20 Dickie Road, Borden-Carleton, PE

7:00pm

PRESENT: Deputy Mayor Randy Ahearn, Councillor Barb Wood, Councillor Nicole Arsenault, Councillor Larry Allen

ALSO, PRESENT: Interim Chief Administrative Officer Jim Wentzell

1. CALL TO ORDER:

Deputy Mayor Randy Ahearn called the meeting to order at 7:00pm who stated that the purpose of the meeting was to discuss an offer from the Province of PEI for Restart funding as a result of COVID-19.

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.*

No one declared a Conflict of Interest at this meeting.

3. TOWN'S PARTICIPATION in PROV RESTART PROGRAM

3.1 Basic COVIC-19 Funding

A letter was received from the Minister of Fisheries and Communities dated October 16, 2020 making available to municipalities core funding towards costs incurred as a result of COVUID-19. The core funding is based on population and the Town of Borden-Carleton is eligible to receive \$16,029

Confirmation of Municipal Services and Agreement to Participate Restart Program

It was duly moved and seconded

WHEREAS the Safe Restart Agreement will provide financial assistance for reopening municipal services in PEI to support critical needs for transit, protection of public health and safety, prepare for potential future waves of the COVID-19 virus, and further support the safe reopening of economies across Canada.

AND WHEREAS a signed agreement to participate reflects the municipality's understanding on shared objectives and terms established by the Safe Restart Agreement between the Government of Canada and the Province of PEI.

AND WHEREAS the Safe Restart Agreement requires a formal resolution outlining participation in the program;

BE IT RESOLVED that the Council authorizes the Town of Borden-Carleton to execute the "Confirmation of Municipal Services and Agreement to Participate."

Moved by Councillor **Nicole Arsenault**. Seconded by Councillor **Barb Wood**,

CARRIED 4 - 0

3.2 Enhanced COVID-19 Funding Agreement

The CAO circulated a list of possible expenditures totaling \$45,000 that could be eligible for additional COVID -19 Funding.

Council agreed that the CAO could submit an application for additional COVID-19 funding to enable the Town to carry out the projects outlined by these additional expenditures.

4. ADJOURNMENT:

There being no further business Deputy Mayor Randy Ahearn adjourned the meeting at 7:30 pm.

Deputy Mayor Randy Ahearn

Interim CAO Jim Wentzell