



Town of Borden-Carleton

Special Town Council Meeting Minutes

April 26, 2022 - 20 Dickie Road, Borden-Carleton, PE

8:10 pm

PRESENT: Mayor Charles Mackenzie, Deputy Mayor Randy Ahearn, Councillor Barb Wood Councillor Laura Palmer-Thompson, Councillor Larry Allen, Councillor Nicole Arsenault

ALSO, PRESENT: Chief Administrative Officer Jim Wentzell

1. CALL TO ORDER:

Mayor Charles Mackenzie called the meeting to Order at 8:10pm (immediately following the Planning Board meeting) who stated that the purpose of the meeting

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 present declared a Conflict at this meeting.

3. NEW BUSINESS

3.1 Grant Application Sewer Main Read Road \$385,000

RESOLUTION BY THE TOWN OF BORDEN-CARLETON: Resolution #2022-04-05

It was duly moved and seconded that the Town of Borden-Carleton make an application to the Canada Community Building Fund Municipal Strategic Component to fund:

Sewer Main Read Road at an estimated cost of \$385,000

and that the project be designated as priority number 1.

The Council understands and commits that it will be responsible for its' designated share of the total eligible costs of the project, and will assume responsibility for any and all operating and maintenance costs resulting from the project including all required insurance.

Moved by Councillor Larry Allen, seconded by Councillor Barb Wood

Motion Passed: 5-0

3,2 Grant Application Sewer Main/Lateral 228 Main Street \$66,000
RESOLUTION BY THE TOWN OF BORDEN-CARLETON; Resolution #2022-04-06

It was duly moved and seconded that the Town of Borden-Carleton make an application to the Canada Community Building Fund Municipal Strategic Component to fund:

Carleton St Sewer Main/Lateral at an estimated cost of \$385,000

and that the project be designated as priority number 2.

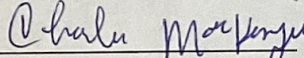
The Council understands and commits that it will be responsible for its' designated share of the total eligible costs of the project, and will assume responsibility for any and all operating and maintenance costs resulting from the project including all required insurance.

Moved by Councillor Nicole Arsenault, seconded by Councillor Larry Allen

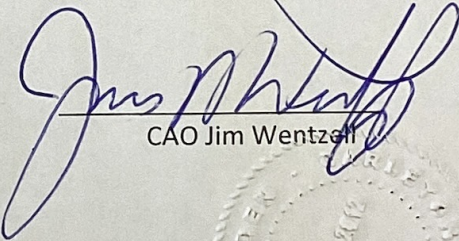
Motion Passed: 5-0

5. ADJOURNMENT

There being no further business to come before the meeting, the meeting adjourned at 8:20pm



Mayor Charles Mackenzie



CAO Jim Wentzell

