



Town of Borden-Carleton

Oct 11, 2022 - 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, Sept 13, 2022

5. COMMITTEE REPORTS:

5.1 Police Report

5.2 Fire Report:

5.3 Recreation Director's Reports:

5.4 Properties and Planning Report:

5.5 Finance and Administration Report:

5.51 Cash Flow Report Sept 2022

5.52 Disbursement Listing Sept 2022

5.53 Staffing Update

5.54 EMO Response/Report

5.55 Audit Progress Update

5.6 Public Works/ Streets and Lights Report:

5.7 Water and Sewer Report:

6. EXTERNAL REPORTS:

6.1 BADC Report:

6.2 Destination Borden-Carleton:

7. CORRESPONDENCE

INFORMANTION ITEMS:

- 7.1 Atlantic Planners Institute - Invite to attend their Conference in Charlottetown Oct 19-21st
- 7.2 Dept of Environment, Energy & Climate Change – Permit for Read Road Sewer main.
- 7.3 EMO PEI – Thanking all the Municipal EMO operations on coping with the recent hurricane that hit the province.

ACTION ITEMS

8. UNFINISHED BUSINESS

- 8.1 Housing Development Update
- 8.2 Request to Province to Take Over Town Roads
- 8.3 2nd Reading & Adoption Revised Tax Refund Policy
- 8.4 2nd Reading Policy Recognition of Service – Volunteer Firefighters

9. NEW BUSINESS

- 9.1 Municipal Election Timetable
- 9.2 Ratify – Tender Award – New Sewer Read Road
- 9.3 Tender – Snow Removal 2022/23 – 2024/25
- 9.4 Tender – Operation of Gateway Arena Canteen

10. IN CAMERA -MGA Section 119

- MGA 119(e) Contract Discussions