



Town of Borden-Carleton

Sept 13, 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, July 12, 2022
- 4.2 SPECIAL MEETING, Sept 1, 2022
- 4.3 SPECIAL MEETING, Sept 6, 2022

5. COMMITTEE REPORTS:

- 5.1 Police Report (July & August)
- 5.2 Fire Report:
- 5.3 Recreation Director's Reports:
 - Draft Fall & Winter Program List
 - Canteen Financial Statement 2021-22
- 5.4 Properties and Planning Report:
- 5.5 Finance and Administration Report:
 - 5.51 Cash Flow Report August 2022
 - 5.52 Disbursement Listing August 2022
 - 5.53 Housing Needs Discussion Paper presented to Federal Housing Minister
- 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

INFORMATION ITEMS:

- 7.1 Thank You from Quianna Harvey for being selected to receive the G. C. Bell Community Scholarship for 2022.
- 7.2 Age Friendly Communities – Available to meet with the Town to outline the activities of their organization.
- 7.3 Breaking Barriers Association – Inviting people to participate in a Zoom meeting to discuss problems within the RCMP and legislation planned to deal with the problems.
- 7.4 Canada PEI Infrastructure Program - Advising the deadline for Intake projects under the Municipal Strategic Program will be January 20 2023
- 7.5 Canada PEI Infrastructure Program – Deadline for Capital Investment Program funding applications is Oct 28 2022
- Dept of Agriculture & Land – Proposed Amendments to the Special Planning Area Regulations under the Planning Act and inviting comments from municipalities.
- 7.6 Dept of Communities and Fisheries – Seeking expressions of interest in respect to their Youth on Board program
- 7.7 Dept of Municipal Affairs – September Newsletter
- 7.8 FPEIM- informing of the Dept of Health and Wellness “Harm Reduction Services and Support in PEI
- 7.9 Justice and Public Safety- Advising Policing costs for the Town will increase from \$98,287 to \$105,303 for 2022/23
- PEI Community Navigator – Announcing PEI Neighbour Week – Sept 19th – 24th
- 7.10 Senior’s Secretariat – Announcing a grant of \$4,000 for the Town’s Senior’s Strong program for 2022/23
- 7.11 Trees Canada – Encouraging Canadians to celebrate National Tree Day Sept 21st
- 7.12 – Town of Borden-Carleton – August Newsletter

ACTION ITEMS

- 7.13 Royal Canadian Legion Requesting the Town provide a prize towards their annual elimination draw being held on Dec 3 2022.

8. UNFINISHED BUSINESS

- 8.1 Housing Development Update
- 8.2 Read Road Sewer Project – Revised Funding
- 8.2 Request to Province to Take Over Town Roads
- 8.3 2nd Reading & Adoption Revised Tax Refund Policy

9. NEW BUSINESS

- 9.1 Dates of 2021-22 AUDIT (SEPT 12-21 2022)
- 9.2 1st Reading Policy Recognition of Service – Volunteer Firefighters

10. IN CAMERA -MGA Section 119

- MGA 119(d) Human Resource Matters (Council/Staffing)

