



Town of Borden-Carleton

June 14, 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, May 10, 2022

5. COMMITTEE REPORTS:

5.1 Police Report

5.2 Fire Report:

5.2.1 Volunteer Firefighter Application – Herbent Pailza

5.3 Recreation Director's Reports:

5.4 Properties and Planning Report:

5.5 Finance and Administration Report:

5.51 Cash Flow Report May 2022

5.52 Disbursement Listing May 2022

5.53 Sale of used Zero Turn Mower

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:

6.3 Intact Insurance Risk Management Report

6.4 Audit Report Gas Tax Expenditures 2021-22

7. CORRESPONDENCE

INFORMATION ITEMS:

7.1 Borden-Carleton Newsletter –June 2022

7.2 Health PEI -Advising of Arena Support Grant for 2022 in the amount of \$8,500

7.3 Municipal Affairs – Advising receipt of the Town’s Code of Conduct Bylaw that was adopted by Council on Feb 11, 2020

7.4 Municipal Affairs – May 2022 Newsletter

7.5 PEI Infrastructure Secretariat -Funding Approval Carleton St & Read Rd Sewer Projects

7.6 Public School Branch – Advising that Quianna Harvey has been awarded the G C Bell Scholarship for 2022

ACTION ITEMS

8. UNFINISHED BUSINESS

8.1 Housing Development Update

8.1.1 Memo from CAO – Housing Developments Update

8.2 Trail Development Project

8.4 Request to Province to Take Over Town Roads

9. NEW BUSINESS

9.1 Development Permit Application – D P Murphy Inc (Landscaping Only)

9.2 Quotations – New Ice Re-surfacer & Ice Edger

9.3 Discussion – Tax Refund Policy

10. IN CAMERA -MGA Section 119

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