



Town of Borden-Carleton

Regular Council Meeting Agenda

March 15, 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, Feb 08, 2022

4A. INVITED GUEST

4A.1 Jessica Corbert, Central Region Sports & Recreation

5. COMMITTEE REPORTS:

5.1 Police Report:

5.2 Fire Report:

5.3 Recreation/Arena Reports:

5.4 Properties and Planning Report:

5.5 Finance and Administration Report:

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 – Atlantic Summer Institute for Healthy Communities (ASI) -Releasing Brief at 10:30am March 9th on Upstream Investment in Child and Youth Mental Health.

7.2 – Dept of Municipal Affairs – Acknowledging receipt of amendments to Traffic Bylaw

7.3 – FCM Voice Newsletter – March 7 2022

7.4 - Hyndman Insurance – Advising that the Town’s Insurance costs for 2022-23 will increase from \$24,962 to \$29,358

7.5 – Prov of PEI – Advising the Town’s Equalization Grant for 2022/23 will be \$72,042

ACTION ITEMS

7.6 – Prov of PEI – Jobs for Youth Grants for 2022

7.7– Craig Baird – Offering to do a Community Podcast for the Town for \$250.

8. UNFINISHED BUSINESS

8.1 Housing Development Update

8.1.1 Memo from Development Officer Re: Dept of Finance Housing Development – Industrial Drive

8.1.2 Memo & email from CAO – Housing Developments Update

8.2 Trail Development Project

8.3 Five (5) Year Capital Budgeting – work in progress)

8.4 Request to Province to Take Over Town Roads

8.5 2022 Municipal Elections – Nov 7, 2022

8.6 2022-23 Budget Timetable & Setting of Tax Rates

9. NEW BUSINESS

9.1 Use & Protection of Town Property (Discussion)

9.2 FPEI Resolution – Assigning of PID numbers

9.3 Atlantic Aqua Farms – Request to purchase land from the Town for Parking/Storage

9.4 Borden-Carleton 2021 Census =788 (8.8 % increase over 2016)

10. IN CAMERA -MGA Section 119

MGA 119(d) Human Resource Matters (Staffing)

Note: March 8th Regular Scheduled Meeting was changed to March 15th as one member of Council was away and two other Council members either had COVID or were exposed to someone who had COVID.