



## Town of Borden-Carleton

July 12, 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, June 14, 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 June 2022

5.52 Disbursement Listing June 2022

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 Anne & Gilbert The Musical – giving the Town two free tickets to you as a fundraiser

7.2 Municipal Affairs – June 2022 Newsletter

7.3 Occupational Health & Safety – Safety Inspection Report

7.4 Pride PEI-Requesting the Rainbow flag be flown during Pride Week – July 16-July 24

7.5; 7.6; 7.7 Transportation & Infrastructure – The project review committee has approved use of the Canadian Building fund to finance both the Read Road and Carleton St Sewer projects

7.8 Transportation & Public Works – Letter from Alan Aitkens assisting in resources available to determine private roads in the province.

#### **ACTION ITEMS**

7.9 FPEIM- Inviting input to the draft Electric Kick Scooter Regulations.

#### **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 First Reading Revised Tax Refund Policy

9.2 Resolution – Use of Gas Tax for Zamboni Project

9.3 WSP- Proposal for Engineering Services Re; Read Road Sewer Project

9.4 Community of Miscouche -Offer to sell Snow Blower to the Town

9.5 CBCL – Well Services Plan

#### **10. IN CAMERA -MGA Section 119**

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