



**Town of Borden-Carleton**  
**Regular Council Meeting Agenda**

**February 08, 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, Dec 14, 2021

4.2 SPECIAL MEETING Jan 04, 2022

**4A. Special Guest Presentation**

**4A.1 CDC Staff- Update and Discussion Trails Project**

**5. COMMITTEE REPORTS:**

5.1 Police Report: (Dec 2021 & Jan 2022)

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 Transportation & Infrastructure – Paving of Arena Parking Lot was not approved for use of Gas Tax Funds
- 7.2 Transportation & Infrastructure – Advising they were withholding \$100,000 Gas Tax funds for the Town as the Town currently has unallocated funds.
- 7.3 PEI Dept of Finance – Advising the Province has issued three tenders for the Cleanup of the former Fabrication Yard.
- 7.4 PEI Dept of Municipal Affairs – Acknowledging receipt of the Town’s EMO By-law adopted Dec 14, 2021 by the town.
- 7.5 WCB PEI – Advising the Town’s WCB rate for 2022 is \$0.95 and the Arena’s rate is \$0.68
- 7.6 WCB PEI – Refunding to the Town \$1,823.75 as the Town’s share of the surplus realized by the WCB for 2021.
- 7.7 FPEI Municipalities – Inviting the Town to participate in a shared service model for finance.
- 7.8 BC – Copy of Official Meeting Schedule for 2022
- 7.9 County Courier – Article recognizing extraordinary work of COVID workers at entry point to PEI during adverse weather conditions
- 7.10 – FPEI Municipalities – Newsletter – January 2022

### **ACTION ITEMS**

- 7.11 – FPEI Municipalities – Inviting municipalities to submit resolutions to the PEIM Annual meeting and submit nominations for municipal awards.

## **8. UNFINISHED BUSINESS**

- 8.1 Housing Development Update
  - 8.1.1 Memo Re Borden Street Development
  - 8.1.2 Engineering Services Required
- 8.2 Trail Development Project
- 8.3 Five (5) Year Capital Budgeting Process Update)**
- 8.4 Water/Wastewater Rate Study
- 8.5 EMO Issues
  - 8.51 EMO Preparedness Plan Update
  - 8.52 Comfort Centre/Generator (Meeting held at Fire Hall)
- 8.6 Policy 2022-01 Use of Town Owned Vehicles (2<sup>nd</sup> Reading & Adoption)
- 8.7 Request to Province to Take Over Town Roads

## **9. NEW BUSINESS**

- 9.1 Municipal Elections Nov 7, 2021
- 9.2 Budget Timetable 2022-23

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

- MGA 119 (e) Contractual Discussions (Fire Services)
- MGA 119(d) Human Resource Matters (Staffing)