



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

**May 10, 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, Mar 15, 2022
- 4.2 Special Meeting, March 29 2022
- 4.3 Special Meeting, April 19, 2022
- 4.4 Special Meeting April 26, 2022

**5. COMMITTEE REPORTS:**

**5.1 Police Report: (March & April)**

**5.2 Fire Report:**

**5.3 Recreation Director's Reports:**

**5.31 Recreation Rental Rates July 1, 2022 – June 30, 2023**

**5.32 Special Events and Activities Guidelines**

**- Volunteer Response from Newsletter**

**5.33 Community awards Guideline**

**5.4 Properties and Planning Report:**

5.41 Planning Board Meeting -April 26, 2022

**5.5 Finance and Administration Report:**

**5.51 Cash Flow Report April 2022**

**5.52 Disbursement Listing April 2022**

**5.6 Public Works/ Streets and Lights Report:**

5.61 Discussion: Signage Slow Down – We love our Kids

5.62 Discussion: Special Clean Up May 28th

**5.7 Water and Sewer Report:**

**5.71 Water tower Project to begin mid-June 2022**

**6. EXTERNAL REPORTS:**

**6.1 BADC Report:**

**6.2 Destination Borden-Carleton:**

**7. CORRESPONDENCE**

**INFORMATION ITEMS:**

**7.1 Borden-Carleton Newsletter – April 2022**

**7.2 Community Navigator – Inviting CAO to speak at their next meeting**

**7.3 Health PEI -Thanking all persons involved in keeping PEI safe during COVID-19**

**7.4 Municipal Affairs – Announcing a property tax subsidy to residents for 2022**

**7.5 Province – Announcing \$10,000 funding for Fire Depts for 2022**

**7.6 Trans Canada Trail -advising their federal funding has been renewed for 2022**

**ACTION ITEMS**

**7.7 Borden-Carleton Senior's Group – Requesting permission to use the library one night per week for card games.**

**8. UNFINISHED BUSINESS**

**8.1 Housing Development Update**

**8.1.1 Memo & email from CAO – Housing Developments Update**

**8.2 Trail Development Project**

**8.4 Request to Province to Take Over Town Roads**

**8.5 Atlantic Aqua Farms – Request to purchase land from the Town**

**9. NEW BUSINESS**

**9.1 Appointment MEO and DEO for the 2022 municipal elections**

**9.2 Development Permit Application – Change of Use – 233 Main Street**

**9.3 Development Permit Application – Addition -Dougay Electric**

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

**MGA 119(d) Human Resource Matters (Staffing)**