



## Town of Borden-Carleton

### Regular Council Meeting Agenda

July 13, 2021 - 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 08, 2021

#### **5. COMMITTEE REPORTS:**

5.1 **Police Report:** Report included in package.

5.2 **Fire Report:** Report included in package.

5.2.1 Replacement Bunker Gear- Funding Update

5.3 **Recreation/Arena Reports:** Report included in package.

5.3.1 Community Awards presented on Canada Day

5.3.2 Discussion Plaque Program for Memorial Park.

5.4 **Properties and Planning Report:** Verbal Report

5.4.1 List of Planning Concerns to be sent to Lands Matter Planning Committee.

5.5 **Finance and Administration Report:** Report included in Package

5.5.1 Zoning Issues including violations

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

5.6.1 Status- Meeting Request with Minister of Transportation

5.7 **Water and Sewer Report:** Report included in Package.

#### **6. EXTERNAL REPORTS:**

6.1 **BADC Report:**

6.2 **Destination Borden-Carleton:**

## **7. CORRESPONDENCE**

### **INFORMANTION ITEMS:**

- 7.1 **Dept of Transportation**- Denying the Town's request to do at the Borden-Carleton testing site due to traffic safety and a public relations perspective.
- 7.2 **Dept of Transportation** – Making it clear that Speed bumps would not be permitted on Dickie Road.
- 7.3 **PEI Infrastructure Secretariat** – Advising the Gas Tax allocation for 2021-22 in the amount of \$100,000 has been transferred to the Town.
- 7.4 **PEI Pride Festival 2021** – Advising that Pride Week is July 17-25<sup>th</sup> and requesting that a Pride Flag be flown in the Town that week.
- 7.5 **Environment, Energy & Climatic Action** – Outlining Changes to the Regulations of Water and Wastewater under the Water Act that will have an impact on municipal utilities.
- 7.6 Hon Jamie Fox – Update on proposals received in respect to the Fabrication Yard.

### **ACTION ITEMS:**

## **8. UNFINISHED BUSINESS**

- 8.1 RCMP Policing Extended Service Agreement
- 8.2 Housing Development Update: (will be discussed In- Camera)
- 8.3 Water Tower Project
  - 8.3.1 Requirement to Engage PEI Engineer for Permitting Purposes
- 8.4 Covid Warrior Nominations
- 8.5 Gateway Days Update (PEI Events Innovation Fund)

## **9. NEW BUSINESS**

- 9.1 Trails Funding Application
- 9.2 CRA authorization for Council & Staff
- 9.3 Province of PEI Tax Sale Notification Process.
- 9.4 Discussion: Canada Community Revitalization Fund (Possible projects to consider & possible involvement of the CDC)
- 9.5 Extension of the Municipal Funding Agreement

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

- MGA 119 (e) Contractual Discussions