



Town of Borden-Carleton

Regular Council Meeting Agenda

Oct 12, 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, SEPT 14, 2021
- 4.2 SPECIAL MEETING, SEPT 20, 2021

XX. SPECIAL ORDER OF BUSINESS

X.1 Michelle Burge -MRSB

Presentation 2019/20 and 2020/21 Audited Financial Statements

5. COMMITTEE REPORTS:

- 5.1 **Police Report:** Report included in package.
- 5.2 **Fire Report:** Report included in package.
- 5.3 **Recreation/Arena Reports:** Report included in package.
 - 5.3.1 PEI Vac Pass Information
- 5.4 **Properties and Planning Report:**
 - 5.4.1 Borden-Carleton Public Library 2020 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 South Shore Pharmacy – Planning Flu Shots at the Legion on Oct 27th

7.2 Dept of Environment – Permit to KOA Campground to install Water/Sewer line for 27 Campsites to be hooked up at Paynter Lane.

7.3 Intact Insurance – Informing the Town to expect increase in the cost of Automobile Insurance & Deductibles

ACTION ITEMS

7.4 Kinkora Regional High School-Request for donation-Annual Roast Beef Dinner Fundraiser

7.5 Royal Canadian Legion – Request for Municipal Tax Grant for 2021/22

7.6 Royal Canadian Legion – Request for a prize donation for their Annual Draw Dec 4th

7.7 Maritime Electric – Scheduling conversion of Street Lights to LED (what type)

8. UNFINISHED BUSINESS

8.1 Housing Development Update (Will be discussed In Camera)

8.2 Water Tower Project

8.2.1 Tender for Water Storage tank Upgrade

6.2.2 IRAC Approval Permit for Water Storage Tank Upgrade

8.3 Trail Development Project

8.3.1 Funding Offer & Meeting on Oct 13th

9. NEW BUSINESS

9.1 Tender- Fire Dept Bunker Gear

9.1 Resolution : Credit Card Application

10. IN CAMERA -MGA Section 119

MGA 119 (e) Contractual Discussions (Housing)

MGA 119(d) Human Resource Matters