



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

**Dec 14, 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, Nov 09, 2021

4.2 SPECIAL MEETING DEC 07, 2021

**5. COMMITTEE REPORTS:**

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

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 Dept of Finance – Grant in Lieu of Taxes approved for 2021 for the Arena and Fire Hall.

7.2 Prov of PEI – Donation of Cleaning Equipment for both the Arena and Town at a total value of \$3,960.

7.3 Recreation PEI – Purchasing one hour ice time for a free community skate or other event.

7.4 Xplornet – Plan to have Fibre-Optic Internet available in Borden-Carleton by Mar 31<sup>st</sup>

CORRESPONDENCE (continued)

- 7.5 Government House – No New Year’s Levee for 2021
- 7.6 FPEI Municipalities – FPEI Newsletter December 2021
- 7.7 Municipalities Affairs Division – e-Newsletter December 2021

**ACTION ITEMS**

- 7.8 PEI Fox Project – Requesting that the Town install “Don’t Feed the Foxes Signs at various locations in the Town
- 7.9 Age Friendly PEI – Planning some activities in 2022 and looking for community input.
- 7.10 FPEI Municipalities – Webinars – Improving Well Being for All & CLIMAC Atlantic report

**8. UNFINISHED BUSINESS**

- 8.1 Housing Development Update
  - Purchase and Sale Agreement 228 Carleton Street
- 8.2 Trail Development Project
- 8.3 Five (5) Year Capital Budgeting Process (Input by Dec 15<sup>th</sup> please)**
- 8.4 Water/Wastewater Rate Study
- 8.5 EMO By law 2021-01 2<sup>nd</sup> Reading & Adoption
- 8.6 Traffic Bylaw 10 Amendment 2<sup>nd</sup> Reading & Adoption

**9. NEW BUSINESS**

- 9.1 EMO Preparedness Team Appointments (Council Appointments)
- 9.2 Expressions of Interest – Former Fabrication Yard (Decision)
- 9.3 Resolution to turn over Town Roads to the Province of PEI
- 9.4 Draft 2022 Town Council Meeting Schedule

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

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