



TOWN OF BORDEN-CARLETON

REGULAR COUNCIL MEETING

Tuesday, December 12th, 2023 at 7:00 p.m.

20 Dickie Road, Borden-Carleton, PE

AGENDA

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 Council Meeting – November 14th, 2023
- 4.2 In-Camera meeting was held November 20th, 2023 (*Notation only)

5. PUBLIC PRESENTATIONS:

6. COMMITTEE REPORTS:

- 6.1 Police Report: RCMP Report for November 2023
- 6.2 Fire Chief's Report
- 6.2 Recreation Director's Report:
- 6.3 Properties and Planning Report:
 - 6.3.1 Development Permit Approvals November 2023
- 6.4 Finance and Administration Report:
 - 6.4.1 Cash Flow Report for November 2023
 - 6.4.2 Disbursement Listing November 2023

7. EXTERNAL REPORTS:

8. CORRESPONDENCE:

INFORMATION ITEMS:

- 8.1 *Department of Municipal Affairs* – December 2023 Newsletter
- 8.2 *PEI EMO, Department of Justice & Public Safety* – Confirmation of Approval of Town's Municipal Emergency Plan
- 8.3 *FCM – FCM Voice* – December 2023
- 8.4 *Black History Month* – Flag Raising in Borden-Carleton – February 2024
- 8.5 *Coalition for the Protection of PEI Lands* – Media Release

8. CORRESPONDENCE (continued)

8.6 Town of Borden-Carleton – November 2023 Newsletter

8.7 Town of Borden-Carleton/ Royal Canadian Legion – New Year's Levee 2024

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ACTION ITEMS: Nil

9. UNFINISHED BUSINESS:

9.1 Update on PEI Discovery and Research Centre

9.2 Update on Fabrication Yard Development

9.3 Request for Proposals (RFP) – Year-Round-Housing – 70 Read Road

9.4 Request for Proposals (RFP) Electronic Signage

9.5 Update Provincial Takeover of Town Streets

9.6 Sewer/Water Utilities Rate Study

9.7 Request for Meeting – Traffic Flow during Major Tourism Events

10. NOTICE OF MOTIONS:

11. NEW BUSINESS:

11.1 Approval of Council Meeting Schedule for 2024

11.2 New Entrance to Town Signage

11.3 Sale of Olympia Ice Resurfacer

11.4 Budget Timeline 2024/25

11.5 Quote Re; 2006 Tanker Truck

11.6 Revised Planning Fees effective Jan 1 2024

12. IN-CAMERA:

MGA Section 119:

119(1)(a) commercial information which, if disclosed, would likely be prejudicial to the municipality or parties involved; and

119(1)(d) human resource matters.

13. ADJOURNMENT:



Reminder
Council-Staff Xmas Social
Dec 15th -Legion
6:00pm

Christmas Eve Skate Dec 24th Gateway Arena 1-3pm
New Year's Levee Jan 1st Legion 11am-2pm