



TOWN OF BORDEN-CARLETON
REGULAR COUNCIL MEETING

Tuesday, February 13, 2024 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 – December 12, 2023
- 4.2 In-Camera meeting -January 9, 2024 -Housing Development (*Notation only)
- 4.3 In-Camera meeting -January 30, 2024 -Revive CAO Applications (*Notation only)

5. PUBLIC PRESENTATIONS/ INVITED GUESTS

- 5.1 Sarah Millar, Consolidated Credit Union – Community Partnership Opportunities

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 Dec 12, 2023 – Feb 10 2024
- 6.4 Finance and Administration Report:
 - 6.4.1 Cash Flow Report for January 2024
 - 6.4.2 Disbursement Listing January 2024
 - 6.4.3 Quarterly Financial Statements (to Dec 31 2023)
- 6.5 Other Reports
 - 6.5.1 Comparison Plowing of Sidewalks by municipalities

7. EXTERNAL REPORTS:

Nil

8. CORRESPONDENCE:

INFORMATION ITEMS:

- 8.1 Communities in Bloom Program
- 8.2 *Department of Municipal Affairs* – January 2024 Newsletter
- 8.3 Dept of Finance – Grant in Lieu of Taxes for 2023
- 8.4 FCM – Newsletter January 2024
- 8.5 Borden- Carleton Flyer February 2024

ACTION ITEMS: Nil

9. UNFINISHED BUSINESS:

- 9.1 Request for Proposals (RFP) Electronic Signage
- 9.2 Hiring of CAO Update (Discussion will be In Camera)
- 9.3 Budget Timeline 2024/25 (Reminder to Council/Staff)

10. NOTICE OF MOTIONS:

11. NEW BUSINESS:

- 11.1 Review of Fire Safety Act – CAO's submission
- 11.2 Responsibility of Excavation Pits

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: