



TOWN OF BORDEN-CARLETON
REGULAR COUNCIL MEETING
Tuesday, May 14, 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 – March 12, 2024
- 4.2 Special Council Meeting – March 19, 2024
- 4.3 Special Council Meeting (Budget) – March 26, 2024
- 4.4 Special Council/Planning Board Meeting – April 16, 2024
- 4.5 Special Council/Planning Board Meeting – April 30 2024
- 4.6 Notation Only In Camera Council Meeting – May 2 2024

5. PUBLIC PRESENTATIONS/ INVITED GUESTS

6. COMMITTEE REPORTS:

- 6.1 Police Report: RCMP Report for March/April 2024
- 6.2 Fire Chief's Report
- 6.2 Recreation Director's Report:
- 6.3 Properties and Planning Report:
 - 6.3.1 Development Permit Approvals
- 6.4 Finance and Administration Report:
 - 6.4.1 Cash Flow Report for April 2024
 - 6.4.2 Disbursement Listing April 2024

7. EXTERNAL REPORTS:

Nil

8. CORRESPONDENCE:

INFORMATION ITEMS:

- 8.1 Dept Municipal Affairs – Code of Conduct – Status of Councillors who did not complete training.
- 8.2 Dept of Municipal Affairs – Map of Reception Centres Live Online
- 8.3 HCMD Charlottetown - Run for Make a Wish PEI
- 8.4 Prov of PEI- 2024/25 Equalization Grant = \$84,933 (Budget \$78,013)
- 8.5 Rural Beautification Society – Nominations open for Community Spirit People's Choice Awards
- 8.6 UPEI Medical School – Thanking the Town for our support with ist class to commence Sept 2025

ACTION ITEMS:

- 8.7 Eric Stewart – Resigning as a member of Town Council effective April 30 2024
- 8.8 Prov of PEI – Announcing new grant and loan program for Early Years Centres

9. UNFINISHED BUSINESS:

- 9.1 Hiring of CAO Update (Discussion will be In Camera)
- 9.2 Red Island Investments Ltd -Change of Use Request PID 658021 (256 Main St)
 - Draft Development Agreement and 2nd Reading approving change of use.

10. NOTICE OF MOTIONS:

11. NEW BUSINESS:

- 11.1 Audited Gas Tax Fund as of March 31 2024 (Bal \$328,873.08)
- 11.2 Resolution – Application for Funding for Electronic Signage for the Town
- 11.3 Resolution – Application for Funding for Fire Department Bunker Gear/Clothing
- 11.4 Quotation EMCO – Replace Well Pump
- 11.4 Quotation -Campbell's Concrete – Replace Lift station Pump

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:



TOWN OF BORDEN-CARLETON
REGULAR COUNCIL MEETING MINUTES

March 12 2024 – 20 Dickie Road, Borden-Carleton, PE

7:00pm

PRESENT: Mayor Randy Ahearn and Deputy Mayor Larry Allen
 Councillor Nicole Arsenault-Bernard, Councillor Laurel Palmer-Thompson, Councillor Barb Wood, and Councillor Ashley Steele.

REGRETS: Councillor Eric Stewart

STAFF PRESENT: Chief Administrative Officer, Jim Wentzell
 Alicia Wentzell, Acting Administrative Assistant

ALSO PRESENT: Sgt Travis Gallant, RCMP

1. CALL TO ORDER:

Mayor Randy Ahearn called the meeting to order at 7:00pm

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.

No member of Council declared a Conflict of Interest at the meeting.

3. ADOPTION OF THE AGENDA:

It was duly moved Deputy Mayor Larry Allen, seconded by Councillor Barb Wood THAT the Agenda be adopted as circulated.

MOTION CARRIED (5-0) (RR#24-03-01)

4. APPROVAL OF PREVIOUS MINUTES:

4.1 It was duly moved by Councillor Nicolle Arsenault, seconded by Deputy Mayor Larry Allen THAT the minutes of the February 13, 2024 regular Council meeting be adopted as presented.

MOTION CARRIED (5-0) (RR#24-03-02)

5. PUBLIC PRESENTATIONS INVITED GUESTS

5.1 Sgt Travis Gallant representing the RCMP

Sgt Travis Gallant representing the RCMP was present at the meeting to present the Police Report for the month of February to Council and to answer questions that Council members may have in respect to Policing in the Town. Enforcement of Town Bylaws was mentioned during the discussion. Sgt Travis left the meeting following his presentation.

6. COMMITTEE REPORTS:

6.1 Police Report:

It was duly moved by Councillor Nicole Arsenault and seconded by Deputy Mayor Larry Allen THAT the policing report for February 2024 for the Town of Borden-Carleton be accepted as presented.

MOTION CARRIED (5-0) (RR#24-03-03)

6.2 Fire Department Report:

The Fire Department Report for the month of February 2024 was presented by Councillor Nicole Arsenault.

It was duly moved by Councilor Nicole Arsenault and seconded by Councillor Ashley Steele THAT the Fire Chief's report for February 2024 submitted by Fire Chief Shawn Jessome be accepted as presented.

MOTION CARRIED (5-0) (RR#24-03-04)

It was noted that the new Fire Tanker has arrived and that an RFP for sale of the old Tanker would be issued in the near future.

6.3 Recreation Director's Report:

The Recreation Director's Report for the month of January 2024 was circulated to members of Council and presented by Deputy Mayor Larry Allen

It was duly moved by Deputy Mayor Larry Allen and seconded by Councillor Nicole Arsenault THAT the Recreation Director's report for the month of February 2024 be accepted as presented.

MOTION CARRIED (5-0) (RR#24-03-05)

6.4 Properties and Planning Report:

6.4.1 Development Permit Approvals

There were no development permits issued between February 10th and March 10th 2024

6.5 Finance and Administration Report: Report included in the Council package.

Councillor Eric Stewart presented the Finance and Administration report for the month of February 2024.

6.5.1 Cash Flow Report February 2024

6.5.2 Disbursement Listing February 2024

A list of cheques and disbursements for the month of January 2024 was included in the report for Council's review.

	Monthly Totals
Town	\$62,490.04
Arena	\$16,809.01
Utility	\$15,768.02

It was duly moved by Councillor Eric Stewart and seconded by Deputy Mayor Larry Allen THAT the Finance and Administration report for the month of February 2024 be accepted as presented.

MOTION CARRIED (5-0) (RR#24-03-06)

7. **EXTERNAL REPORTS:** No external reports this month.

8. **CORRESPONDENCE:**

INFORMATION ITEMS:

8.1 Communications and Public Affairs – Grant Pilot Program for Seniors Meals

8.2 *Emergency Health Services- Advising of National Organ Donation & Awareness Week (April 21-27th) and Green Shirt Day (April 7th)*

8.3 Justice and Public Safety – RCMP Costs will increase for 2024/25 from 106,852 to 111,258

8.4 Order of PEI – Inviting applications for the Order of PEI for 2024

ACTION ITEMS: Nil

9. **UNFINISHED BUSINESS:**

9.1 Hiring of CAO Update

The position will be readvertised in the near future. Further discussion will be held at the In Camera session following the Council meeting.

9.2 Update – Development of the Fabrication Yard

Ongoing discussions are being held with the province on possible uses and development of the Fabrication Yard. Further discussion will be held at the In Camera session following the Council meeting.

9.3 Utility Rate Review Study - MRSB

It is expected that the Utility Rate Review Study will be completed prior to the end of March and that MRSB will make a presentation to Council at an upcoming meeting.

9.4 Code of Conduct Training Deadline March 31 2024

A reminder was received from the province that all members of Council are required to complete the Online Code of Conduct training prior to March 31 2024

10. NOTICE OF MOTIONS:

11. NEW BUSINESS:

11.1 Meeting with MLA Matt McFarlane

It was agreed that Council would meet with our newly elected MLA Matt McFarlane at 8:00pm on Tuesday March 19 2024 to discuss issues of importance to the Town of Borden-Carleton.

11.2 Budget Meetings March 19th & March 26 2024 (Reminder)

The 2024/25 budget preparation for the Town, Arena and Utilities has begun spearheaded by the Director of Finance Henry Le.

As budgets and tax rates have to be approved prior to March 31 Council will meet on March 19 2024 (town Hall) to discuss the Draft budgets and again on March 26 2024 (Legion) to finalize the budgets and setting of tax rates for 2024/25

11.3 Municipal Cooperation – Ongoing Discussions by Victoria & Others

As noted in a local paper, a couple of surrounding municipalities are studying their virality and that Borden-Carleton may be included in those discussions as options for a change in municipal structure.

11.4 Assessment Roll Comparisons 2024 vs 2023

The 2024 Assessment Roll has been received by the town. Comparative totals are as follows:

Tax Rate Group	Commercial Taxable Assessment	Non-Commercial Taxable Assessment	TOTAL
			2024 Assessment
151300	17,936,054.00	31,167,888.00	49,103,942.00
15301	6,161,500.00	13,541,100.00	19,702,600.00
Total>>	24,097,554.00	44,708,988.00	68,806,542.00
			2023 Assessment

151300	17,837,242.00	28,654,588.00	46,491,830.00
15301	4,979,600.00	13,085,100.00	18,064,700.00
Total>>	22,816,842.00	41,739,688.00	64,556,530.00

Assessment Change for 2024

Commercial	Non-Commercial	Total
5.6%	7.1%	6.6%

**one cent on the tax rates =
\$6,880**

12. IN-CAMERA:

It was duly moved by Deputy Mayor Larry Allen and seconded by Councillor Nicole Arsenault to go into an in-camera – 1 item under section 119(1)(a) commercial information which, if disclosed, would likely be prejudicial to the municipality or parties involved; and 1 item under section 119(1)(d) human resource matters.

MOTION CARRIED (5-0) (RR#24-03-07)

Council went into in-camera at 7:30pm

It was duly moved by Councillor Eric Stewart. and seconded by Councillor Ashley Steele THAT Council moves back to a public meeting.

MOTION CARRIED (5-0) (RR#24-03-08)

Council returned to open session at 8:15pm

13. ADJOURNMENT:

There being no further business to come before the meeting, the meeting adjourned at 8:15pm

Mayor, Randy Ahearn

CAO, Jim Wentzell



Town of Borden-Carleton

Special Council Meeting

March 19, 2024 – 20 Dickie Road

7:00pm

PRESENT: Mayor Randy Ahearn, Deputy Mayor Larry Allen, Councillor Barb Wood, Councillor Nicole Bernard-Arsenault, and Councillor Ashley Steele.

REGRETS: Councillor Laurel Palmer-Thompson and Councillor Eric Stewart

ALSO PRESENT: CAO, Jim Wentzell; MLA Matt Macfarlane (8:00) pm

1. CALL TO ORDER:

The Mayor called the meeting to order at 7:00 pm. Mayor Ahearn asked the CAO to present the draft budgets and supporting information for the upcoming fiscal year of 2024/25 for the Town, Gateway Arena and Utilities.

2. PRESENTATION DRAFT BUDGETS FOR 2024/25:

CAO Jim Wentzell explained that the purpose of the meeting was for Council to review the Town, Gateway Arena and Utilities operating budgets for 2024/25 before the presentation of the final draft budgets and approval on Tuesday March 26 2024. The CAO encouraged Council feedback on the proposed budgeted figures and will answer any questions that Council may have on the draft budget projections.

As background to the budget presentation, the CAO indicated the budget format has changed with the budgets following the format of the Audited financial statements. The town's accountant Henry Le has created mapping of the Town's accounts in various spreadsheets to enable the creation of budgets and financial statements that mirror all the schedules in the Audited statements.

This enabled staff to use more accurate projections to use in developing the budgets and now enables the creation of meaningful financial statements on a quarterly basis. Circulated to Council were a summary sheet on the Town & Arena along with a high-level breakdown for each major category. In addition, were information on the operation of both the Sewer and Water Utilities.

The CAO stated that the draft budgets for the Town did not reflect any increase in the Town's tax rates for 2024/25. (1 cent =6,880). There are proposed increases in Recreation Rates over the next three years including Arena ice rental rates.

In addition, the Utility rates haven't changed since 2011 (13 years ago) and as the utilities have been incurring deficits over the past number of years, the Utility budgets include rate increases of 25% for 2024/25 and 5% for each of the next two subsequent years.

Staff salary increases of approximately 3% have been incorporated in the Town's budgets as well as reflecting an increase in minimum wage that will increase from \$15.00/hr. to \$16.00/hr.

Policing and Fire Service, Recreation and Town, Administration, Governance and Planning are the top 3 uses of tax revenue in the Town.

- Police Protection – RCMP, Fire Protection and local EMO organization has an operating cost of \$285,750;
- Recreation for the Town (including the Arena) comes in at \$445,534;
- Town Administration and Planning Services costs the Town \$267,191; and
- Street Maintenance – 11 of the Town's 42 streets are maintained by the Town, including snow removal at a cost of \$158,376.

Throughout the discussion, the CAO answered questions on the proposed budgets as put to him by members of Town Council.

3. SPECIAL GUEST MLA MATT MCFARLANE (8:00) pm

Council welcomed our new MLA for Borden-Kinkora Matt Macfarlane to the meeting. The purpose of meeting with Mr. Macfarlane was to provide information to him and to discuss with him issues of importance to the Town of Borden-Carleton.

A document outlining sixteen (16) subject areas were given to Mr. Macfarlane and Council reviewed the document with him and a discussion on each item was held. Members of Council answered various questions on the various topics.

Mr. Macfarlane appreciated the opportunity to meet with Council and to discuss the topics of importance to the Town. He agreed to follow up on them with the CAO. He left the meeting at 9:00pm

4. IN CAMERA

Council went in camera at 9:00pm to receive updates from the CAO on various development proposals that will come before Council in the near future.

Council returned to open session at 9:35pm

4. ADJOURNMENT:

There being no further business the meeting adjourned at 9:35pm

Mayor Randy Ahearn

CAO Jim Wentzell



Town of Borden-Carleton

Minutes of Special Council Meeting

Thursday, March 26 2024

240 Main St, Borden-Carleton, PE

Royal Canadian Legion

7:00pm

PRESENT: Mayor Randy Ahearn, Deputy Mayor Larry Allen, Councillor Laurel Palmer-Thompson, Councillor Barb Wood, Councillor Nicole Arsenault, Councillor Eric Stewart and Councillor Ashley Steele.

REGRETS:

STAFF PRESENT: CAO, Jim Wentzell, Accounting & Finance Officer, Henry Le,

ALSO PRESENT: 9 members of the public

1. CALL TO ORDER:

The Mayor Randy Ahearn called the meeting to order at 7:00pm and stated that the purpose of the meeting was to consider Town, Gateway Arena, and the Utilities Operating and Capital Budgets for 2024/25 and to set the 2024/25 Municipal Tax Rates.

Mayor Randy Ahearn asked the Town's CAO, Jim Wentzell, to present the draft budgets and supporting information through a Power Point presentation and tangible copies of the budget documents.

2. PRESENTATION DRAFT BUDGETS FOR 2024/25:

BACKGROUND:

The Town's Assessment has increased 6.5% for 2024 that would generate \$44,988 in additional tax revenue at the current tax rates. However, expenditures have also increased for such items as: Electricity, Insurance, Salaries, Loan Interest, snow Removal and Utility rates that total \$57,063 higher than the past year.

The CAO presented the Operating Budget for the Town, Gateway Arena and both the Sewer and Water Utilities. He also circulated the proposed Capital Budget for 2024/25.

The draft budgets proposed the same tax rates for 2024/25 as were set for 2023/24 for both the Commercial and Non-Commercial tax rates. However, the budgets do reflect increase in Sewer & Water Rates for 2023/24 (25%) as well as an increase in Recreation fees over the next three years.

The CAO answered various questions from the public and Council during the budget presentation.

Documents circulated to those present at the Meeting included:

- Detailed Draft Operating Budget by Department for 2024/25 including the Gateway Arena and Utilities
- Budget revenues and expenses of the General Operating Fund for the fiscal year
- Notes on various Revenue and Expenditure items contained in the 2024/25 operating budgets
- Draft Capital Budget for all Departments for 2024/25
- 5 Year Capital Budgets for all Departments for 2024/25 to 2028/29
- Recommended Salary Scales for staff for 2024/25
- Recommended Recreation User Fees Rates for 2024/25-2026/27

The present budget is projecting an operating deficit of 71,039 for 2023/24. However, removing the depreciation expense of \$150,000 the town would have an operating surplus of 78,961.

The Town's budget meets the requirements of the MGA by not incurring a deficit in the operating budget. It also should be noted that municipalities do not fund depreciation with the tax rates.

4. MOTIONS:

4.1 Approval of the 5-year Capital Budget for 2024/25 – 2028/29 Capital Budgets for the Town and the Gateway Arena and Utilities

Moved by Councillor Eric Stewart, seconded by Deputy Mayor Larry Allen

THAT Town Council approve the Five-Year Capital Budget for the Town of Borden-Carleton including the Arena and Utilities for 2024/25 to 2028/29 in the amount of \$3,594,700

MOTION CARRIED (6-0) (RR#26-03-09)

4.2 Approval of the 2024/25 Operating Budgets for the Town and Gateway Arena

Moved by Councillor Barb Wood, seconded by Councillor Nicole Arsenault

THAT Town Council approve the Town of Borden-Carleton 2024/25 Operating budget for the Town and Gateway Arena in the amount of \$1,156,913 including the budget for Amortization for 2024/25 in the amount of 150,000.

MOTION CARRIED (6-0) (RR#26-03-10)

4.3 Approval of the 2024/25 Operating Budget for the Sewer Utility

Moved by Councillor Laurel Palmer-Tompson, and seconded by Deputy Mayor Larry Allen

THAT Town Council approve the Town of Borden-Carleton 2024/25 Operating budget for the Sewer Utility in the amount of \$242,367 including the budget for amortization for 2024/25 in the amount of 68,000.

MOTION CARRIED (6-0) (RR#26-03-11)

4.4 Approval of the 2024-25 Operating Budget for the Water Utility

Moved by Councillor Nicole Arsenault, seconded by Councillor Barb Wood

THAT Town Council approve the Town of Borden-Carleton 2023/24 Operating budget for the Water Utility in the amount of \$205,000 and the budget for amortization for 2023/24 in the amount of 60,000.

MOTION CARRIED (6-0) (RR#26-03-12)

4.5 Approval of the Wage Scales for 2024/25

Moved by Councillor Eric Stewart and seconded by Deputy Mayor Larry Allen

THAT Town Council approve the wage scales for full-time, part-time, seasonal and summer staff for 2024/25 as per spreadsheet circulated by the CAO. `

MOTION CARRIED (6-0) (RR#26-03-13)

4.6 Approval of the Recreation User Fees for 2024/25 to 2026/27

Moved by Councillor Laurel Palmer-Thompson, seconded by Councillor Nicole Arsenault

THAT Town Council approve the Recreation User Fees for 2024/25 to 2026/27 as per spreadsheet circulated by the CAO. `

MOTION CARRIED (6-0) (RR#26-03-14)

4.7 Set the 2024/25 Municipal Tax Rates for the Town of Borden-Carleton

Moved by Deputy Mayor Larry Allen, seconded by Councillor Barb Wood

WHEREAS Section 160(1) of the Municipal Government Act R.S.P.E.I. 1988, Cap. M-12.1 requires the town to establish tax rates by resolution;

BE IT RESOLVED THAT Town Council set the 2024/25 municipal property tax rates for the Town of Borden-Carleton at 57 cents per \$100 of assessment for Non-Commercial properties and \$1.40 per \$100 of assessment for Commercial properties be hereby adopted and approved.

MOTION CARRIED (6-0) (RR#26-03-15)

It was noted that there was no increase in the tax rates for 2024/25

The Levy as a result of these Tax Rates is estimated to be as follows:

Comm Assessment	Non Comm Assessment	Comm Levy	Non- Comm Levy	Total Levy
24,097,554	44,708,988	319,435.79	237,916.22	<u>557,352.01</u>

6. ADJOURNMENT:

At the end of the meeting Mayor Randy Ahearn thanked the residents present for their participation in the meeting and for asking various questions throughout the evening.

There being no further business the meeting adjourned at 8:38 p.m.

Mayor Randy Ahearn

CAO Jim Wentzell



Town of Borden-Carleton
Special Council/Planning Board Meeting Minutes
April 16 2024 – 20 Dickie Road Borden-Carleton, PE
7:00pm

PRESENT: Mayor Randy Ahearn, Deputy Mayor Larry Allen, Councillor Barb Wood, Councillor Nicole Arseneault-Bernard, Councillor Eric Stewart, and Councillor Ashley Steele.

DEEMED ABSENT: Councillor Laurel Palmer-Thompson

STAFF PRESENT: Chief Administrative Officer, Jim Wentzell; Planner Derek French

ALSO PRESENT:
Fifteen (15) persons from the general public were present at the meeting.

1. CALL TO ORDER:

Mayor Randy Ahearn called the meeting to order at 7:00 p.m. and stated that the purpose of the meeting was to receive submissions from two developers proposing housing in the Town.

2. Conversion 256 Main Street to up to 9 Residential Units

Mr. Jonathan Matheson (Red Island Investments) was present at the meeting requesting a change of use of his property at 256 Main Street (PID 658021) to Residential and would like to Convert the existing building to up to 9 residential dwelling units

His property is currently in the Comprehensive Development Area (CDA) Zone and there is an existing development agreement for the building allowing the building to be used for storage units and a retail outlet.

Mr. Matheson stated that his original request was to convert the present building to apartments or to demolish the building and build a 12-16-unit apartment building. His intentions now are to renovate the existing building.

The Town's Planner was present and circulated to Council his report and his comments on the proposed development. Outlined in his report were comments on Water/Sewer services, the Fire Marshall's approval, Parking and the need to follow the rezoning procedures.

Mr. Matheson circulated to Council a 3D drawing of the structure and a layout of 9 apartments. He stated there was space that would allow for excess parking spots that are required by the town's bylaw and that the property would be landscaped to provide a green area and walkways.

He then answered various questions as put to him by the Planner and members of Council. It was his hope to begin construction in the near future with the apartments occupied by December.

As the property is in the Comprehensive Development Area (CDA) Zone a public hearing is required as the next step. The process would also include a new development agreement for the site. Council agreed to have a public meeting on April 30th at 7:00pm at the Legion to receive public input in respect to the proposed development.

Mr. Matheson left the meeting at 7:30 pm

3. Housing Development -Read Road (58 town Houses)

Daniel Mullen (Greenside Atlantic Limited) proposing row housing consisting of 58 housing units on town owned property on Read Road

The Town's Planner was present and circulated to Council his report and his comments on the proposed development.

Several questions were put to the developer by the Development Officer and members of Council. The site plan circulated showed 8 buildings totaling 58 town houses. There was an entrance off of Read Road at the upper end of the property and a two-lane roadway proposed at the lower end of the property where the Maritime Electric easement exists.

The discussion included the front side of the buildings and whether it would be better to have the buildings facing each other., the parking, whether there would be garages or not. The concept Mr. Mullen was looking at was a one-bedroom ground floor apt for seniors with a three-bedroom family apt on the second floor . Traffic flow, fire safety, snow and garbage removal were also discussed. He planned to build the buildings with concrete walls.

Following the discussion Mr. Mullens said he would take into consideration the various comments and develop a revised site plan and floor layout of the apartments.

Mr. Mullins left the meeting at 8:45pm.

4. Use of sea containers as Accessory buildings

The development officer Derek French reported to Council that an application has been received from a town resident (PID to have a "sea-can" otherwise known as a "shipping container" as an accessory building on the property.

He was seeking direction from Council as the container was already placed on the lot.

The definition of an accessory building in the Town's Land use bylaw requires the accessory building to be "compatible in design to the main buildings and surrounding structures."

It was agreed by members of Council that the property owner be required to make the accessory building compatible in design in order to have the accessory building remain. This means it would require siding and a roof similar to the main dwelling.

Council agreed that the property owner would have 90 days to comply with the Development Bylaw or the container will have to be removed from the property.

The CAO was requested to determine if there were other “shipping containers” in the Town being used as accessory buildings and to give those property owners the same terms to comply with the Land Use bylaw.

5. ADJOURNMENT:

There being no further business to come before the meeting, the joint Council/Planning board meeting adjourned at 9:20pm.

Mayor, Randy Ahearn

CAO, Jim Wentzell



Town of Borden-Carleton

Special Council/Planning Board Meeting Minutes

April 30, 2024 - (Legion) 240 Main Street Borden-Carleton, PE

7:00pm

PRESENT: Mayor Randy Ahearn, Deputy Mayor Larry Allen, Councillor Barb Wood, Councillor Nicole Arsenault-Bernard, Councillor Eric Stewart, and Councillor Ashley Steele.

ABSENT: Councillor Laurel Palmer-Thompson and Councillor Eric Stewart

STAFF PRESENT: Chief Administrative Officer, Jim Wentzell; Recreation Director Holly Bernard and Administrative Assistant Alicia Wentzell.

ALSO PRESENT:

Twenty-one (21) persons from the general public were present at the meeting.

1. CALL TO ORDER:

Mayor Randy Ahearn called the meeting to order at 7:00 p.m. and stated that the purpose of the meeting was to hold a public meeting to consider a proposed development for a Change of Use for PID 658021, 256 Main St from the present use of "storage" to a nine Unit Apartment Building" and to discuss a submission to IRAC for changes in rates and regulations for the Town's Sewer and Water Utilities.

2. SPECIAL RECOGNITION – 10 Year Service

The Recreation Director holly Bernard was called to the front of the room to be recognized for her 10-year service to the Town. Mayor Ahearn presented her with gifts of appreciation on behalf of Town Council.

3 Public Meeting -PID 658021 256 Main St from Storage to Residential

The Developer/Owner: Johnathan Matheson (Red Island Investments Ltd) was present at the meeting to answer questions in respect to his request to change the use of his property to a nine-unit apartment building.

3.1 Report from the Development Officer Derek French & CAO Jim Wentzell

As the Development Officer, Derek French was not able to attend the meeting, the CAO Jim Wentzell presented the report on the proposed development on behalf of Mr. French. The report outlined various conditions that would need to be addressed in order for the project to go ahead, including: A development Agreement; approval from the Fire Marshall, parking and landscaping layout, privacy fencing and handling of garbage on the site.

The CAO also presented his report on the application, and notices circulated and posted to comply with the Town's Land Use Bylaw. The property was presently in the Comprehensive Development Area (CDA) Zone and required a public meeting in order to be considered by Council.

3.2 Written comments from the General Public

The CAO reported that an email was received April 27 2024 from Matt Siliker (Siliker's Glass) expressing support for the project as the shortage of housing in the town was affecting his ability to have a sufficient workforce for his business operations.

3.3 Questions/Comments from persons present at the public meeting

The developer, Jonathan Matheson answered various questions as put to him by the general public. He stated that there would be three one-bedroom apartments and six two-bedroom apartments, some of which would be social housing units. He also stated there would not be access to and from the property from Carleton Street. He hoped to have the apartments ready by December 2024

No one present at the meeting expressed any objection to the proposed change in use of PID 658021 (256 Main Street)

4, UNFINISHED BUSINESS

4.1 Council – Consideration of proposed change in use and proposed development agreement for PID 658021, 256 Main St.

Moved by Deputy Mayor Larry Allen, seconded by Councillor Barb Wood

WHEREAS Council received a request from Red Island Investments Ltd to "change the use" of their property at 256 Main Street (PID 658021) from "storage" to a nine (9)unit residential Apartment building; and

WHEREAS the property is currently in the Comprehensive Development Area (CDA) Zone; and

WHEREAS any change of use in the CDA Zone requires a public meeting; and

WHEREAS a public meeting was duly advertised and held on April 30, 2024; and

WHEREAS Council has taken into consideration the request of the Owner, the report and recommendation of the Development Officer, as well as all written and oral comments received by Council;

THEREFORE, Council is giving 1st Reading to change the use of PID 658021 at 256 Main Street from storage to a nine-unit apartment building subject to a satisfactory development agreement being signed between the Town and Red Island Investments Ltd.

MOTION CARRIED (4-0) (RR#24-04-01)

Moved by Councillor Ashley Steele, seconded by Deputy Mayor Larry Allen THAT Council approve 1st Reading to change the use of PID 658021 at 256 Main Street from Storage to a nine-unit apartment building subject to a satisfactory development agreement being signed between the Town and Red Island Investments Ltd.

MOTION CARRIED (4-0) (RR#24-04-02)

5. NEW BUSINESS

5.1 Discussion Utility Rate Study and submission to IRAC.

Council has engaged the Town's Auditor's MRSB to conduct a study of the Town's Sewer and Water Utilities rates and regulations at the last rate revision was in 2011 (13 years ago)

The study has been completed and the recommended increase in rates are: 25% in the first year; 5% for the following year and 5% for Year 3. These are across the Board increase applied to all rates of both Utilities.

The CAO presented a power point presentation to Council and the public present outlining the proposed rates and the reasons for the increase. He also stated that the Utilities were also proposing some local regulations to clarify billings and charges in unique situations.

The proposed increases would see a \$16.03 monthly increase in the combined sewer & water rates in the first year, \$4.00 per month increase in the second year and \$4.21 per month increase in the third year.

Members of Council and the public were concerned with the large increases proposed but it was explained that the Utilities have been incurring operating deficits for a number of years and that such increases were necessary for the utilities to remain viable.

He stated that the customer base has not grown in the past 13 years and in order for the utility to avoid such increases in the future the customer base would need to grow.

There may be growth on the horizon in respect to Reading Road and the Fabrication yard, however, the proposed increase is needed now.

He explained that any changes in rates have to be approved by IRAC and that the public will have an opportunity to express their concerns when IRAC has a hearing on the proposed rates and regulations. Action by Council at this meeting was just to approve a submission to IRAC for the revision of the Town's Sewer and Water rates.

Following the discussion., it was Moved by Deputy Mayor Larry Allen, seconded by Councillor Ashley Steele

WHEREAS the utility rates for the Borden-Carleton Sewer Utility and the Borden-Carleton Water Utility have not been reviewed since 2011 (a timeline of 13 years); and

WHEREAS both Utilities have been incurring Operating Deficits for a number of years; and

WHEREAS Council has requested the auditors MRSB to conduct a Rate study for the Utilities; and

WHEREAS MRSB has completed the Rate study recommending an across the board increase in rates of 25% for 2024/25; an additional increase of 5% effective April 1 2025; and an additional increase of 5% effective April 1, 2026; and

WHEREAS included in the rate study are local regulations proposed to be adopted by the Utilities;

THEREFORE, Council authorizes MRSB to submit an application to IRAC requesting approval of revised utility rates and regulations for both the Sewer and Water Utilities operated by the Town of Borden-Carleton.

MOTION CARRIED (4-0) (RR#24-04-03)

6. ADJOURNMENT

There being no further business to come before the meeting, the meeting adjourned at 8:46pm

Mayor, Randy Ahearn

CAO, Jim Wentzell



**BORDEN-CARLETON
MAYOR'S
POLICING REPORT
MARCH 2024**

**East Prince RCMP Detachment
“L” Division
Prince Edward Island**

A new year of reporting is upon us, and Prince District RCMP reports a total of 30 police files created for service to Borden-Carleton, during the month of March, 2024.

Annual Performance Plan (A.P.P.'S) Community Priorities

Community approved APP's are:

1. Youth Engagement / Aboriginal Community Engagement
 2. Traffic – Checkpoints/Traffic Enforcement
 3. Police / Community Relations – Police Visibility / Community Events
- Two Checkpoints were conducted during the month within the Town of Borden-Carleton involving over 65 vehicles. On March 20th, an area was monitored for cell-phone use while driving was targeted. No infractions were noted. On March 31st, over 50 vehicles were monitored and only one charge was issued under the Highway Traffic Act.

Prince District RCMP Members have reported 172 hours providing policing services to the Town of Borden-Carleton, during the month of March 2024. A short recompilation of the above-noted hours includes time spent conducting traffic law enforcement in the community; conducting routine traffic monitoring; responding to individual calls for service; conducting investigations and required follow-up from previous calls for service and investigations. As well, this may include time spent attending to local community and school activities.

This past month, East Prince RCMP Detachment Services Assistants processed seven Criminal Record Checks for residents of Borden-Carleton, for various reasons, including employment and volunteering.



OCCURRENCES	March 2024	Year to Date
Assaults (All Categories)	0	0
Break and Enters (Residence & Business)	0	3
Causing Animals Unnecessary Suffering	0	0
Assistance to Organization	1	1
Crime Prevention	3	3
Abandoned Vehicle	1	2
Theft of Bicycle	0	0
Theft of Motor Vehicle	0	1
Theft Under \$ 5000	0	3
Theft Over \$ 5000	0	0
Drugs (Possession)	0	0
Criminal Harassment	0	0
Drugs (Trafficking)	0	0
Information File	0	0
Firearms Act	0	0
Traffic Violations	7	13
Traffic Collision	1	2

Trespass Act	0	1
Failure to Comply with Undertaking/Court Order	1	1
Roadside Suspension	0	0
Fail to Stop or Remain at Accident	0	0
Liquor Act	0	0
Cannabis Act – Offences Only	0	1
Uttering Threats against a Person	1	1
Causing a Disturbance / Mischief (including public intoxication)	0	4
Impaired Operation of Motor Vehicle	1	2
Sexual Assault/Interference	0	0
Distribute Intimate Image without Consent	0	0
Immigration & Refugee Protection Act	0	0
Failure/Refusal to Comply with Alcohol Demand	0	0
CheckStops	2	4
Neighbor Dispute	0	0
False Alarms	8	14
Use/Traffick/Possess a Forged	0	0

Document		
Sudden Death	1	1
Wellbeing Check	0	2
Child Welfare Act	0	1
Suspicious Person/Vehicle	0	0
911 Act	0	1
Items Lost/Found	0	0
Dangerous Driving	0	1
Fraud	1	1
Mental Health Act	2	3
Person Reported Missing	0	0
Motor Vehicle Act	0	0
Total Calls for Service	30	66

Provincial Charges/Warnings for the month:

TRAFFIC	March 2024	Year to Date
Speeding Violation Charge	2	2
Other Non-Moving Traffic Violation Charge	3	5
Other Moving Traffic Charge	0	0
Warning Issued	1	2
Liquor Act Charge	0	0
Cannabis Charge	0	1

Should you have any questions or concerns regarding this report, please feel free to contact me to discuss.



S/Sgt. Neil Logan
District Commander
Prince District RCMP
902-436-9300

RCMP·GRC



ROYAL CANADIAN MOUNTED POLICE • GENDARMERIE ROYALE DU CANADA

**BORDEN-CARLETON
MAYOR'S
POLICING REPORT
APRIL 2024**

**East Prince RCMP Detachment
“L” Division
Prince Edward Island**

Prince District RCMP reports a total of 28 police files created for service to Borden-Carleton, during the month of April, 2024.

Annual Performance Plan (A.P.P.'S) Community Priorities

Community approved APP's are:

1. Enhance Road Safety - Speeding
 2. Police / Community Relations – Police Visibility
 3. Crime Reduction – Organized Crime – Drug Trafficking
 4. Enhance Road Safety – Impaired Driving
- Five Traffic Enforcement initiatives were conducted during the month within the Town of Borden-Carleton, involving more than 225 vehicles being checked for speeding violations. No infractions were noted. Later in the month, on three separate occasions, school bus patrols were conducted. Police checked for vehicles passing school busses. No violations were observed.

Prince District RCMP Members have reported 180 hours providing policing services to the Town of Borden-Carleton, during the month of April 2024. A short recompilation of the above-noted hours includes time spent conducting traffic law enforcement in the community; conducting routine traffic monitoring; responding to individual calls for service; conducting investigations and required follow-up from previous calls for service and investigations. As well, this may include time spent attending to local community and school activities.

This past month, East Prince RCMP Detachment Services Assistants processed twelve Criminal Record Checks for residents of Borden-



Carleton, for various reasons, including employment and volunteering.

OCCURRENCES	April 2024	Year to Date
Assaults (All Categories)	1	1
Break and Enters (Residence & Business)	1	4
Causing Animals Unnecessary Suffering	0	0
Assistance to Organization	0	1
Crime Prevention	0	3
Abandoned Vehicle	0	2
Theft of Bicycle	0	0
Theft of Motor Vehicle	0	1
Theft Under \$ 5000	0	3
Theft Over \$ 5000	0	0
Drugs (Possession)	0	0
Criminal Harassment	2	2
Drugs (Trafficking)	1	1
Information File	0	0
Firearms Act	0	0
Traffic Violations	5	18
Traffic Collision	1	3

Trespass Act	0	1
Failure to Comply with Undertaking/Court Order	1	2
Roadside Suspension	0	0
Fail to Stop or Remain at Accident	0	0
Liquor Act	0	0
Cannabis Act – Offences Only	0	1
Uttering Threats against a Person	0	1
Causing a Disturbance / Mischief (including public intoxication)	0	4
Impaired Operation of Motor Vehicle	1	3
Sexual Assault/Interference	0	0
Distribute Intimate Image without Consent	0	0
Immigration & Refugee Protection Act	0	0
Failure/Refusal to Comply with Alcohol Demand	0	0
CheckStops	5	9
Neighbor Dispute	0	0
False Alarms	6	20
Use/Traffick/Possess a Forged	0	0

Document		
Sudden Death	0	1
Wellbeing Check	2	4
Child Welfare Act	0	1
Suspicious Person/Vehicle	1	1
911 Act	0	1
Items Lost/Found	0	0
Dangerous Driving	0	1
Fraud	0	1
Mental Health Act	0	3
Person Reported Missing	0	0
Motor Vehicle Act	0	0
Family Law Act	1	1
Total Calls for Service	28	94

Provincial Charges/Warnings for the month:

TRAFFIC	April 2024	Year to Date
Speeding Violation Charge	2	4
Other Non-Moving Traffic Violation Charge	2	7
Other Moving Traffic Charge	1	1
Warning Issued	1	3
Liquor Act Charge	0	0
Cannabis Charge	0	1

Should you have any questions or concerns regarding this report, please feel free to contact me to discuss.



Sgt. Chris Fleming

A / District Commander

Prince District RCMP

902-436-9300

BORDEN-CARLETON FIRE DEPT.

MONTHLY REPORT

FLEET ISSUES	
TRUCK 1 GMC PUMPER	
TRUCK 3 STERLING TANKER	
TRUCK 4 FORD RESCUE	
TRUCK 5 FREIGHTLINER PUMPER	

DATE	INCIDENTS	LOCATION	MEMBERS
April 21	Mutual aid Structure fire	Freetown	10
May 8	Medical	Borden-Carleton	10
May 9	Medical	Borden-Carleton	17

Recreation Report

Tuesday, May 14th

We are now in the process of starting back Seasonal workers as well as hiring seasonal workers. The following staff members will be returning or the Summer Season;

Laurie Henry – May 6th

Frankie Perry – May 21st

Brandon Bagnall – June 10th

We have also received the following grants for the Summer Day Camp:

Jobs for Youth (provincial) – 2

Canada Summer Jobs (federal) – 1

We will be advertising for these positions ASAP!

We purchased a new safety net for the arena, it goes along the back of the arena to protect the clock, dehumidifier, plant room and sign advertisements. It is up and fully installed now.

The net at the ball field that protects our park is now up for the season.

Dennis will be working on getting the Marine Rail Park building ready to be opened for May 21st. This is when the washrooms will be available for the public to use during the day.

The Canada Day planning and prepping has begun. Flyers for the Town Awards and donation requests were sent out on Monday, May 6th. We have heard back from our regular donators such as; Master Packaging, Atlantic Aqua Farms,

Atlantic Beef and Strait Crossing. Invites have been sent for the flag raising ceremony and we have already heard back from a few guests that will be attending including MLA Matt Macfarlane and Retired Senator Catherine Callbeck.

Plans are starting to be prepped for the Summer Day Camp. We are hoping to hire 3 or 4 staff members to both program and facilitate for 8 weeks starting in July.

The Kubota lawn mower was serviced a couple of weeks ago in preparation for the upcoming mowing season. This included oil, filter change and a new set of blades.

The last Town entry sign will be going up in the next week or two as well as the one for the Reg Rodgers ballfield.

**TOWN OF BORDEN - CARLETON
DEVELOPMENT PERMITS ISSUED MARCH 10, 2024 - MAY 10 2024**

application_type	civic_address	file_number	pid	decision_date	details
Subdivision	Route 10	BC-24-05	210716	2024-03-26	Subdivision
Development Permits	23344 Trans Canada Highway	BC-24-03	405541	2024-04-12	Ground Mounted Solar Panel System
Development Permits	3 Oswald Road	BC-24-09	212019	2024-05-08	New Accessory Building
Development Permits	248 Carleton Street	BC-24-10	380402	2024-05-09	New Deck & Generator Storage

FINANCIAL REPORT FOR APRIL 2024

Below is a Cash Flow, Cash Balance and Loan Balance Report.

We monitor all accounts on a regular basis to prevent any overdraft charges

TOWN OF BORDEN-CARLETON CASH FLOW REPORT APRIL 30 2024

BANK ACCOUNTS	Opening	EFT Receipts	Cheques	Closing
Account	Balance	Deposits	EFT Payments	Balance
ARENA	81,014	4,634	17,065	68,583
TOWN	313,469	75,605	210,049	179,026
UTILITIES	127,255	49,343	24,882	151,716
Total Cash Flow	521,738	129,583	251,995	399,325

ACTIVITY APRIL 2024	Opening	Deposits	Transfers	Closing
RESERVES	Balance	EFT Payments	EFT Payments	Balance
Gas Tax ACCT	352,551	29		352,580

ACTIVITY APRIL 2024	Opening	Deposits	Principal Only	Closing
LOANS	Balance	EFT Payments	EFT Payments	Balance
Fire Truck 71-9	84,547		1,433	83,114
Sewe 72-9	404,529		2,627	401,902
Sewer Mains 74-9	64,694		284	64,411
Storm Drains 75-9	64,694		284	64,411
Water/Sewer 79-9	283,331		3,201	280,130
Total Loans Outstanding	901,796	0	7,829	893,967

Deposits & Bill Payments

We balance Cash and make deposits daily. This includes the Town, Utilities and Arena including the Canteen

We issue cheques and Transfer payments every two weeks on the same week Payroll is completed. This ensures all bills are paid on time.

Debit Card expenses realized as funds are transferred to the Debit Card Account

Credit Card expenditures realized monthly when paid out of the Town account

We ensure no account endures overdraft charges

Town of Borden-Carleton

Cheque Log for 1001 Credit Union Current Account from April 01, 2024 to April 30, 2024

Cheque No.	Cheque Type	Payee	Amount	Cheque Date
17261	Payment	Ahearn, Randy	252.08	Apr 01, 2024
17262	Payment	Allen, Larry	147.08	Apr 01, 2024
17263	Payment	Bernard Arsenault, Nicole	197.08	Apr 01, 2024
17264	Payment	Palmer Thompson, Laurel	197.08	Apr 01, 2024
17265	Payment	Steele, Ashley	177.08	Apr 01, 2024
17266	Payment	Stewart, Eric	172.08	Apr 01, 2024
17268	Payment	Wood, Barb	177.08	Apr 01, 2024
17287	Payroll	Le, Quoc Bao	1,605.23	Apr 05, 2024
17288	Payroll	Le, Quoc Bao	1,605.23	Apr 19, 2024
17289	Payment	Holly Bernard	70.00	Apr 01, 2024
17290	Payment	Royal Canadian Legion, BR#10	10,000.00	Apr 02, 2024
17291	Payment	Black Cultural Society of PEI	118.15	Apr 02, 2024
17292	Payment	Advance Rentals	85.05	Apr 02, 2024
17293	Payment	Borden-Carleton Utility	487.20	Apr 02, 2024
17294	Payment	Prince Edward Island Potato Board	1,058.00	Apr 02, 2024
17295	Payment	Medacom Atlantic Inc.	279.53	Apr 02, 2024
17296	Payment	Xplore Business	178.24	Apr 02, 2024
17297	Payment	Westland Insurance	48,758.00	Apr 02, 2024
17298	Payroll	Wentzell, Jim	1,909.34	Apr 05, 2024
17299	Payroll	Bernard, Holly	1,592.74	Apr 05, 2024
17300	Payroll	Wentzell, Alicia	440.39	Apr 05, 2024
17301	Payroll	Clark, Diane	259.92	Apr 05, 2024
17302	Payroll	Gaudet, Laura	195.95	Apr 05, 2024
17303	Payroll	Gallant, Arthur	1,209.55	Apr 05, 2024
17304	Payroll	Bernard, Dennis	1,457.77	Apr 05, 2024
17305	Payroll	Ranahan, Arthur	179.49	Apr 05, 2024
17306	Payment	C & M INC.	1,380.00	Apr 15, 2024
17307	Payment	Callbeck's Home Hardware	694.86	Apr 15, 2024
17308	Payment	Minister of Finance Transportation	20.00	Apr 15, 2024
17309	Payment	Xerox Canada LTD	73.24	Apr 15, 2024
17310	Payroll	Wentzell, Alicia	668.15	Apr 19, 2024
17311	Payroll	Bernard, Holly	1,616.84	Apr 19, 2024
17312	Payroll	Wentzell, Jim	1,909.34	Apr 19, 2024
17313	Payroll	Ranahan, Arthur	185.63	Apr 19, 2024
17314	Payroll	Clark, Diane	366.00	Apr 19, 2024
17315	Payroll	Gallant, Arthur	1,242.34	Apr 19, 2024
17316	Payroll	Gaudet, Laura	202.87	Apr 19, 2024
17317	Payroll	Bernard, Dennis	1,477.48	Apr 19, 2024
17318	Payment	On The Go Property Maintenance	7,280.48	Apr 15, 2024
17319	Payment	Orkin Canada	40.25	Apr 15, 2024
17320	Payment	Medacom Atlantic Inc.	279.53	Apr 15, 2024

Total Town Cheques issued April 2024

90,246.35

Town of Borden-Carleton**Cheque Log for 1001 Credit Union Current Account from April 01, 2024 to April 30, 2024**

JE#	Source #	Comment	Credits	Date
J27	EFTRWAM	RWAM Insurance Adminstrators Inc	725.40	Apr 01, 2024
J50	DP VISA	VISA PAYMENT MARCH 2024	2,790.14	Apr 04, 2024
J51	EFT CRA	Receiver General for Canada	8,748.02	Apr 05, 2024
J59	debit	Allison Leard Permit from Utilities	46.00	Apr 12, 2024
J61	EFT	Bell Aliant	173.14	Apr 15, 2024
J82	CU-71APR24	LOAN REPAYMENT CU-71 FIRE T	1,899.86	Apr 16, 2024
J72	EFT ME	Maritime Electric	305.06	Apr 16, 2024
J85	EFT EL	Eastlink	269.67	Apr 17, 2024
J89	EFT_WCB2022	Worker's Compensation Board	540.33	Apr 17, 2024
J86	EFTMar	Maritime Electric	1,124.69	Apr 17, 2024
J87	EFTMar	Maritime Electric	1,880.24	Apr 18, 2024
J90	CU-75	PAYMENT STORM SEWER For Ja	665.61	Apr 19, 2024
J92	CU 70	CU LN Payment Tanker Truck	854.16	Apr 22, 2024
J93	E-TRANSFER	AMANB-AAMNB	287.50	Apr 22, 2024
J116	EFTEastlink	Eastlink	141.41	Apr 26, 2024
J138	BS	CU CHARGES	84.95	Apr 30, 2024

Online Payments Town April 2024 **20,536.18**

TOTAL ALL PAYMENTS TOWN April 2024 **110,782.53**

Gateway Arena

Cheque Log for 1001 Credit Union Current Account from April 01, 2024 to April 30, 2024

Cheque No.	Cheque Type	Payee	Amount	Cheque Date
6435	Payment	Atlantic Beef Products	160.21	45385
6436	Payment	U13 Mid Isle Matrix	300	45385
6437	Payment	Borden-Carleton Utility	547.76	45385
6438	Payment	ADL Foods	465.1	45385
6439	Payment	Johnston Towing & Wrecker Service	172.5	45397
6440	Payment	On The Go Property Maintenance Ir	990.44	45397
6441	Payment	Orkin Canada	79.53	45397
6442	Payment	ADL Foods	321.46	45397
6443	Payment	Atlantic Beef Products	230.65	45399

Total Arena Cheques issued April 2024 3,267.65

JE#	Source #	Comment	Credits	Date
J1	BS	CU CHARGES	23.00	Apr 01, 2024
J3	EFT_Melanie	Receivable to Utility	1,800.00	Apr 01, 2024
J26	BS	CU CHARGES	17.25	Apr 10, 2024
J25	EFT	Irving Energy Distribution and Marke	479.52	Apr 10, 2024
J38	EFT	Irving Energy Distribution and Marke	223.42	Apr 15, 2024
J43	EFT	Superior Sanitation Services Limitec	479.01	Apr 16, 2024
J53	EFT EL	Eastlink	144.96	Apr 17, 2024
J52	EFT IE	Irving Energy Distribution and Marke	289.75	Apr 17, 2024
J51	EFT ME	Maritime Electric	5,626.63	Apr 17, 2024
J59	Bk Statement	CU charges	5.75	Apr 18, 2024
J84	EFTIrving	Irving Energy Distribution and Marke	598.07	Apr 26, 2024
J89	BS	CU CHARGES	5.00	Apr 29, 2024
J87	EFTCRA	Receiver General for Canada	3,795.28	Apr 29, 2024
J94	BS	CU CHARGES	47.70	Apr 30, 2024
	BS	CU CHARGES	13.33	Apr 30, 2024
	EFT	PAUL ARSENAULT (OLDTIMERS)	2,591.00	Apr 30, 2024

Online Payments Arena April 2024 16,139.67

TOTAL ALL PAYMENTS Arena April 2024 19,407.32

Borden Carleton Sewer and Water Utility
Cheque Log for 1001 Credit Union Current Account from April 01, 2024 to April 30, 2024

Cheque No.	Cheque Type	Payee	Amount	Cheque Date
3310	Payment	Prince County Wastewater Manage	5,750.00	Apr 03, 2024
3311	Payment	Island Regulatory & Appeals Comm	3,794.73	Apr 15, 2024
3312	Payment	Prince County Wastewater Manage	4,600.00	Apr 15, 2024
3313	Payment	Minister of Finance EW&CA	499.10	Apr 15, 2024
3314	Payment	Island Chemicals Inc.	193.43	Apr 15, 2024
3315	Payment	WSP Canada Inc.	230.00	Apr 30, 2024

Total Utilities Cheques issued April 2024 **15,067.26**

JE#	Source #	Comment	Credits	Date
J212	BS	CU LOAN 079	3,273.17	Apr 01, 2024
J215	BS	CU CHARGES	0.48	Apr 01, 2024
J354	CU-72 APR	Sewer Loan Repayment CU-72 APF	5,091.65	Apr 15, 2024
J338	EFT	PEI POTATOE BOARD WATER AN	211.93	Apr 15, 2024
J358	EFT EL	Eastlink	300.15	Apr 17, 2024
J355	EFT ME	Maritime Electric	2,489.19	Apr 17, 2024
J365	bank	CU Charges	5.75	Apr 18, 2024
J373	BS	CU LOAN 074	665.61	Apr 19, 2024
J404	bank	CU Charges	5.00	Apr 29, 2024
J429	BR	Bank Rec April 2024	0.07	Apr 30, 2024
J410	BS	CU CHARGES	25.70	Apr 30, 2024
J411	BS	CU CHARGES	1.93	Apr 30, 2024
J428	BS	CU LOAN 079	3,156.43	Apr 30, 2024

Online Payments Utilities April 2024 **15,227.06**

TOTAL ALL PAYMENTS Utilities April 2024 **30,294.32**

APRIL 0, 2024



Congratulations! More than 85% of all council members completed the training by March 31, 2024.

Completing the code of conduct training is a requirement of the *Municipal Government Act* Code of Conduct Regulations. Under the regulations members who do not complete the training are unable to function as a member of council, and risk being disqualified.

A member of council who did not complete code of conduct training within the required time cannot carry out a power, duty or function of council until the training is complete. This includes being deemed absent from a meeting even if that member is physically present and the member will not receive any remuneration.

Municipal Affairs is offering two additional options for completing this training:

1. Council members can ask for a paper copy of the training document. Council members will be required to submit their answer sheet as proof of completing the training.
2. Council members can request an in-person training session.

Please reach out to Municipal Affairs to complete the training.

Municipal Affairs can be reached at municipalaffairs@gov.pe.ca, or by phone (902)620-3558.

Intalle

Jim Wentzell

Subject: FW: Reception Centre Application & Map - Live!

Subject: Reception Centre Application & Map - Live!

Good afternoon folks,

I am happy to report that we plan to go live by releasing a press release tomorrow. The sites are live now so that you can check to ensure your information is correct and make any necessary changes.

Please let me know if you have any issues with either the Reception Centre Application or the Reception Centre Map.

We also have some user friendly URLs to quickly access the search page and map, they are as follows:

www.princeedwardisland.ca/ReceptionCentres

www.princeedwardisland.ca/ReceptionCentreMap

Have a great evening!

Natalie

Natalie Doyle

Sr. Municipal Advisor

Pronouns: she/her

Municipal Affairs Division

(902) 368-5892 | ndoyle@gov.pe.ca

Je parle français.

Department of Housing, Land and Communities

Government of Prince Edward Island

PO Box 2000

Charlottetown, PE C1A 7N8

www.princeedwardisland.ca/municipalgovernments

We acknowledge that the land we gather on is the ancestral land of the Mi'kmaq and we respect the Mi'kmaq as the Indigenous people of PEI.

Jim Wentzell

From: Alex Johnson <alex.johnson@makeawish.ca>
Sent: May 6, 2024 2:15 PM
Subject: HMCS Charlottetown Run for Wishes in support of Make-A-Wish PEI

Good afternoon,

His Majesty's Canadian Ship – Charlottetown (HMCS), in partnership with Make-A-Wish® Canada, Prince Edward Island, are thrilled to be hosting the 21st Annual "Run for Wishes" fundraising campaign. Run for Wishes is a charitable effort, centered upon a volunteer relay run across the beautiful Prince Edward Island. In this milestone year, crew members from HMCS Charlottetown will be stepping up to the challenge, **from May 15 - 19**, to help create life-changing wishes for local children with critical illnesses. For a full schedule of the run and where we will be visiting, please visit www.makeawish.ca/runforwishesPEI.

Ask any wish child who has had their most heartfelt wish come true, and you'll find out that a wish experience goes far beyond a gift or a vacation. It's empowerment, a re-igniting of hope, imagination, and optimism. **Right now**, there are **over 20** children in Prince Edward Island waiting to receive the transformative power of their wish. Make-A-Wish, PEI, needs your help to grant those wishes.

Since the Run for Wishes inception, sailors from HMCS Charlottetown have enthusiastically participated in this fundraising campaign. Their motivation thrives not only from granting wishes but also from Islander's incredible support year after year. Thanks to the community's generosity, the crew exceeded its \$25,000 fundraising goal last year, raising **\$54,607**. They hope to accomplish the same this year.

With your help, the crew can achieve their goal and help ensure every eligible child receives the joy of a wish. The Run for Wishes crew, along with Make-A-Wish, PEI, would be tremendously grateful to receive a donation towards our event and fundraising goal. The crew needs your support, ideas for supporting the crew include a donation, a community barbeque to raise funds, a discounted meal, an invitation for a meal hosted by your group or some support as they run through your community!

Thank you for the positive influence you have on your community and consideration of my request. We'd love to visit your business/group along our route for a photo-op but if you would prefer to donate online, please visit www.makeawish.ca/runforwishesPEI. To speak further, please call me at (902) 439-4169 or email me at Alex.Johnson@makeawish.ca.

I look forward to speaking soon.

Alex Johnson

Development Officer, Prince Edward Island
Make-A-Wish® Canada

39 Eden St #7,
Charlottetown, PE C1A 2S2

Alex.Johnson@makeawish.ca
C: 1 (902) 439-4169

makeawish.ca | [Facebook](#) | [Twitter](#) | [LinkedIn](#) | [Instagram](#)



Housing, Land
and Communities

Logement, Terres
et Communautés



Municipal Affairs Division

PO Box 2000, Charlottetown
Prince Edward Island
Canada C1A 7N8

Division des affaires municipales

C.P. 2000, Charlottetown
Île-de-Prince-Édouard
Canada C1A 7N8

March 26, 2024

Jim Wentzell, CAO
Town of Borden-Carleton
20 Dickie Road
Borden-Carleton, PE C0B 1X0

RE: 2024-2025 Equalization Grant

Dear CAO Wentzell:

I am writing to you to advise your municipality of the amount of your Equalization Grant for the 2024-25 fiscal year. You will find that your grant has increased from the 2023-2024 fiscal year due to the increase in non-commercial property assessments for Prince Edward Island municipalities.

This increase in the Equalization Grant will result in the Town of Borden-Carleton receiving **\$84,932.80** for the coming fiscal year. The Equalization Grant payment will be **\$7,077.73** monthly from April 2024 through March 2025.

Equalization Grants were calculated based on a specific formula which was part of the Funding MOU that expired in March 2023 (after a one year extension). A group of municipal representatives, including the Federation of PEI Municipalities, is negotiating changes to the provincial-municipal funding arrangements. This program is being evaluated and may result in significant changes.

If you have any questions or concerns about information provided in this letter, please contact Municipal Affairs, at 902-620-3558 or by email at municipalaffairs@gov.pe.ca.

Sincerely,

Christine MacKinnon, Director of Municipal Affairs
Department of Housing, Land & Communities

*A Mountain Budget
78,073*

Warm Greetings from the Rural Beautification Society!

We are very proud to introduce a brand new competition this year, the "COMMUNITY SPIRIT PEOPLES CHOICE AWARD". This competition will not be judged in the traditional way, but will be based solely on encouraging Community members to vote online for their Community.

At stake is \$1000.00 for the winning Rural Town, and \$1000.00 for the winning Rural Municipality to put towards a project that will improve the outdoor space of their Community.

We encourage all Rural Towns and Rural Municipalities to get the word out via their Facebook and web pages. Garnering your Community spirit and pride of place could earn you the coveted spot of best Rural Town and Rural Municipality on the Island!

The Rural Beautification Society will support the competition via its Facebook Page, Website, Competition Books and Press Releases.

Entry Fee and Application: \$20 to be submitted by an
authorized Council
Member

Voting: will take place on the Rural Beautification Society website

Please see our website www.peirbs.ca for the application form and details, or see the attached Competition Book (page 6).

Encourage your Community Members to vote as many times as they like!!!

Jim Wentzell

From: Herb Dickieson <drhdickieson@gmail.com>
Sent: April 28, 2024 11:12 PM
To: badmin@borden-carleton.ca
Subject: UPEI Medical School: Success in Progress

Mayor Randy A'Hearn
Bordon-Carletown

I wish to thank the Town of Bordon-Carleton for Council's early support for the UPEI Medical School in 2019. I'm pleased to share with you Mayor A'Hearn that the Medical School is well underway with provincial and federal support, and the diligent work of a combined team, including administration and faculty from UPEI and Memorial University. The first class of Island medical students will commence in September, 2025.

Thanks again,

Dr. Herb Dickieson



UPEI Medical School: Success in Progress

The concept of a medical school at the University of Prince Edward Island emerged from the demonstrated success of the relatively recent development of medical schools at the Université de Moncton, University of New Brunswick, Saint John Campus, University of British Columbia, Kelowna Campus, and at the University of Northern Ontario in Thunder Bay. Other countries, like Australia have also successfully built smaller medical schools in underserved areas that have enhanced physician access in their locales.

Recruiting and retaining doctors takes effort and resources, whether you pay to have them educated elsewhere, pay to naturalize foreign physicians, or to invest in the educational infrastructure to produce them in your home area. Studies have demonstrated that the majority of doctors integrate most successfully, and permanently close to the university, hospitals and health system where they have received their education and practical training. Thus, the success of the aforementioned institutions.

The need for a plan to address the developing physician access crisis followed release of the shocking results of a survey early in 2019 by the Medical Society of PEI which revealed that 56% of the then current Island physicians had planned to reduce or leave their practice over the following five years with 13% moving out of the province, 19% retiring and 24% planning to reduce their practice.

A plan was put forth that called for:

- Accelerated physician recruitment
- Increasing medical residency seats
- Developing a Medical School at UPEI

This plan was unanimously supported by the cities of Charlottetown and Summerside and backed by many of the towns and communities across the Island concerned about vital medical services in their areas. It was presented to UPEI, five provincial cabinet ministers, as well as the Legislative Committee on Health and Social Services. It received support from notable political figures, including early backing from Robert Morrissey, MP, Anna Keanan of the Green Party, and Jagmeet Singh, Leader of Canada's New Democrats.

Although action on the first two pillars of this plan has fallen short of expectation and need, the King government to its credit has made regulatory changes to increase physician mobility, and expand access to health care through pharmacists, nurse practitioners, and paramedics. Much more work is needed, particularly with physician retention and recruitment.

After UPEI carried out much research and organizational work (including partnering with the award-winning Medical Faculty at Memorial University) that proved the viability of a medical school on the Island, the King government endorsed the UPEI Medical School project in October 2021, and in March 2023, the federal government threw its support behind the new Faculty of Medicine.

As a member of the Steering Committee for the UPEI Medical School, it is a privilege to have a front row seat observing its development, a success in progress evidenced by:

- The leadership of UPEI Acting President Dr. Greg Keefe, with his personal, professional and academic roots on the Island, co-chairing the Medical Faculty project with Dr. Dolores McKeen, Dean of Medicine at Memorial University, taking a very inclusive approach to development of the Medical School, receiving important feedback, and addressing challenges.
- Many committees are working quietly and diligently on various aspects of the project, including curriculum, admissions process, and many others developing a state-of-the-art medical school.
- Physicians from off-Island being attracted to our Province because of the medical school, including the accomplished Dr. Preston Smith, a former Islander who will serve as Dean.
- Teaching opportunities that have appeal for many in the medical profession, on and off Island.
- Medical instructors, most of whom will have a medical practice, adding to the physician pool.

- The Medical School itself will directly provide medical service to 10,000 Islanders.
- A simulation centre that will save doctors travel time for emergency medicine upgrades.
- Provision of continuing medical education (CME) that all practicing physicians require.
- A collaborative education model with nursing, paramedics, and other health care personnel.
- Presence of a medical school enhancing a culture of excellence and innovation in health care.
- Ties with Memorial University Faculty of Medicine to ensure program fulfillment and delivery.
- A bright future for local students to acquire a medical degree and serve fellow Islanders.

The UPEI Medical School has developed in the same spirit of ingenuity and resourcefulness of Islanders and Canadians who conceived, and built the Confederation Bridge and the Atlantic Veterinary School, enhancing opportunities for Islanders that would not be to our avail had it not been for the positive, and forward-thinking of their creators.

Dr. Herb Dickieson
Retired Rural Physician
Member of the Steering Committee of the UPEI Medical Faculty

Contact:
(902) 856-0259

Graphic: CBC Compass & pixels.com

1) <https://fb.watch/i-OKuRVz6b/>

2) <https://www.saltwire.com/prince-edward-island/news/charlottetown-council-backs-dr-herb-dickiesons-quest-to-see-medical-faculty-established-at-upei-323792/#.ZAAh9PZG--E.gmail>

3) <https://youtu.be/yXiz9qmDzog> (start at 1:14:20)

4) <https://www.saltwire.com/prince-edward-island/opinion/herb-dickieson-medical-school-at-upei-a-great-island-idea-100645266/#.ZAAde1tSpb0.gmail>

--
Dr Herb Dickieson

Jim Wentzell

From: Chanarae Turnquest <chanarae@peiwomeningovernment.ca>
Sent: April 12, 2024 11:54 AM
To: badmin@borden-carleton.ca
Subject: Meeting with the PEI Coalition for Women in Government

Greetings,

The Coalition for Women in Government is a non-partisan organization dedicated to advancing women's leadership in the political, civic, and democratic life of PEI. The PEI Coalition for Women in Government is hosting a second installment of our Fostering Resilience in Municipal Women Leaders project. This project focuses on building supportive relationships between women municipal leaders to combat and respond to the consequences of negative stress that arise from their respective roles.

We would love the opportunity to meet with the women on your council for an in-person 30 minute session, between May 6th-10th, to discuss their needs as it relates to this and future projects. We recognize that there can be by-elections where councilors change, so we also want to confirm there are still women on your town's council. If you have any questions, please feel free to call our office at 902 - 367 - 0878 for more information.

Chanarae Turnquest

--

Program Officer(she/her)
PEI Coalition for Women in Government
Main Office Telephone: 902 - 367 - 0878
Website: www.peiwomeningovernment.ca

At the Coalition we respect flexible working hours and arrangements. While it suits me to email you at this time, I do not expect a response or action outside of your typical working hours.

Our office is located on the current, ancestral and unceded territory of the Mi'kmaq People, in Epekwitk (PEI). We convey our respect to all Indigenous peoples living in this region, to their knowledge keepers, and to their brave and resilient leaders, past, present, and future. We honour the "Treaties of Peace and Friendship" which recognize Mi'kmaq title and the ongoing relationship between nations.

MAYOR & CAO
OF BORDEN-CARLETON, PEI

APRIL 30/2024

I ERIC STEWART hereby RESIGN FROM
COUNCIL OF BORDEN-CARLETON, PEI.

Eric Stewart

Jim Wentzell

Subject: FW: FW: Funding for Early Years Centers

On 04/24/2024 06:46 PM Jim Wentzell wrote ..



PRI NCE EDWARD ISLAND
New grants to expand Early Years Centres

April 12, 2024

[Back](#) [Twitter](#) [Facebook](#) [LinkedIn](#) [Send](#) [Save](#) [Print](#)

The provincial government is announcing two new funding grants to support the expansion of child care spaces within Early Years Centres (EYCs) across the province.



Minister Natalie Jameson is joined by ECDA Executive Director Jennifer Nangreaves and ADM for Early Years Sonya Hooper

The new EYC Expansion Capital Grant and the EYC Architectural Fee Reimbursement Grant build on government's commitment to ensuring that every child has access to high-quality early learning by supporting the expansion of essential infrastructure.

"Our team has been working very closely with EYCs across the province, and we recognize the financial challenges that centres face when undertaking infrastructure improvements. We want to empower centres to expand their capacity so they can provide more families with high-quality early learning and child care services with these new grants."

< p style="margin:0cm;background:#F2F2F2;box-sizing: border-box">- Education and Early Years Minister Natalie Jameson

The EYC Expansion Capital Grant provides financial assistance to create new licensed early learning and child care spaces, particularly for infant and/or toddler-aged children within new and existing facilities. This grant offers a maximum of \$200,000 to facilitate new construction, renovations, and/or equipment purchases to help meet the urgent need for expanded spaces.

The EYC Architectural Fee Reimbursement Grant offers funding for architectural fees to create new licensed early learning and child care spaces. This grant aims to alleviate financial barriers that hinder centres from expanding by reimbursing 80 per cent of the project's architecture fees to a maximum of \$80,000.

"We know we need more child care spaces here in PEI," said Minister Jameson. "By continuing to invest in Early Years Centres and supporting infrastructure and capital needs, we hope to create a more accessible and sustainable early years system for Island children and their families."

"The Early Childhood Development Association of PEI (ECDA) anticipates this recent Provincial Government investment into centre expansion, with special focus on infants and toddlers, will be instrumental in increasing access to quality spaces for Island families. The ECDA has advocated for the inclusion of architectural fees, as these fees can be significant, so we are pleased to see a grant that provides support toward the architectural costs associated with expansion of Licensed Early Years Centres on PEI," said Executive Director of ECDA, Jennifer Nangreaves.

Full details on eligibility requirements and the application process are available online at [EYC Expansion Capital Grant](#) and [EYC Architectural Fee Reimbursement Grant](#).

The province also continues to offer the [Low-Interest Loan Pilot Program for Early Years Centres](#) for child care centres and developers looking to expand or create new facilities. This \$7 million loan program offers accessible and affordable financing options, as well as a \$200,000 non-refundable expansion grant.

To view the backgrounder, click [here](#).

Development Agreement

THIS AGREEMENT made on this ____ day of May, A.D., 2024.

BETWEEN :

The Town of Borden-Carleton of Queens County, Province of Prince Edward Island, a body corporate under the provisions of the Municipal Government Act, R.S.P.E.I. 1988 Cap. M-12.1 (hereinafter referred to as the "**Town**");

OF THE FIRST PART

AND:

Red Island Investments Ltd. of Summerside, Prince County, Province of Prince Edward Island, (hereinafter referred to as the "**Developer**")

OF THE SECOND PART

RECITALS:

WHEREAS the Red Island Investments Ltd. is the registered owner of parcel number 658021, civic number 256 Main Street, Borden-Carleton, PE (the "**Property**") consisting of 1.12 acres, located in the Town of Borden-Carleton. The Property is shown on the Geolinc Map in Schedule "A" and the survey plan prepared by Windsor Enterprises Inc., drawing number 812181 in Schedule "B";

AND WHEREAS the Developer is desirous of changing the use of the existing storage building to a 9-unit apartment building on the subject Property (the "**Development**"). This Development Agreement shall set out the basic terms to be used in this development, but which basic terms are not comprehensive, and it is expected that additional terms will be added, and existing terms may be amended or deleted at the mutual agreement of the Developer and the Town;

AND WHEREAS the Developer has provided the Town with the following plans, true copies of which are annexed hereto as composite Schedule "C" (the "**Development Plans**");

- Preliminary Site Plan;
- Preliminary Floor Plans.

AND WHEREAS the Development shall be reviewed and approved in accordance with all applicable Town Zoning and Development Bylaw 04-15.

AND WHEREAS the Developer shall also obtain a building permit for the Development from the PEI Department of Agriculture and Land Inspection Services, 31 Gordon Drive, Charlottetown.

AND WHEREAS the existing Development Agreement between the Town of Borden-Carleton and W&E Storit Ltd. on the subject property be rescinded.

WITNESSETH THAT in consideration of the mutual covenants and agreements herein contained and subject to the terms and conditions hereinafter set out, the parties agree as follows:

1. THE DEVELOPMENT

- 1.1 To change the use of the existing storage building to a 9-unit apartment building on the Property.

2. DEVELOPER'S CONVENANTS

- 2.1 The Property shall be developed in accordance with the Development Plans except as modified by agreement of the Town and Developer.
- 2.2 The Developer shall install a wooden privacy fence(s) in areas where necessary to buffer the proposed development from existing residents.
- 2.3 The Developer shall provide landscaping around the building and property including walkways, flower beds, shrubs, rock gardens, grass areas, etc to allow for visual appeal to the site.
- 2.4 The Developer shall submit a copy of the Fire Marshal's approval to the Town.
- 2.5 The Developer shall submit a copy of the Building Permit from the Province to the Town.
- 2.6 The Developer shall provide a minimum of one parking space (10 feet wide by 20 feet deep) per unit.
- 2.7 The Developer shall locate the garbage and recycling containers for all units in a communal enclosure, so they are not visible to the public.
- 2.8 The Developer shall be responsible for all costs in relation to the connection to the Town sewer line. The Developer shall be responsible for all costs associated with the installation and maintenance of sewer service on the

Property.

- 2.9 The Developer shall be responsible for all costs in relation to the connection to the Town water line. The Developer shall be responsible for all costs associated with the installation and maintenance of water services on the Property.
- 2.10 As a condition of the Development Permit, the Town shall require that the Developer shall not use or occupy, or being the owner thereof, shall not permit the Development, or part thereof, to be used or occupied by others after it has been renovated until there has been issued to the Developer an official certificate of compliance certifying that the building or premises or part thereof conform to the provisions of the Town of Borden-Carleton Zoning and Development Bylaw 04-15 and any conditions noted on the subject development permit or the development agreement.
- 2.11 The Developer shall wash or otherwise remove all excessive soil and any construction debris deposited on the streets and sidewalks as a result of the construction activity when necessary and this obligation shall continue until the completion of all development on the Lands.
- 2.12 The Developer agrees that, during landscaping and construction, any fill or materials stockpiled on the Lands shall be covered to prevent it from blowing onto adjacent properties. All litter and construction materials shall be placed into garbage containers and covered to prevent it from blowing onto adjacent properties. In the event these measures do not prevent litter and/or construction materials from blowing onto adjacent properties, the Developer will be responsible for having it gathered and properly stored or removed.
- 2.13 A parking area shall be designated on the Developer's land for construction workers associated with the job site. Parking shall not be permitted along public street(s); or on private property unless prior written permission has been granted by the property owner or by the Town.
- 2.14 The Developer shall obtain permission from the Town in advance for any sidewalk or street closures reasonably required during construction.

3. AMENDMENTS

- 3.1 Any material changes or alterations to the Development or the Development

Plans or the building use shall necessitate an amendment to this Agreement and must first be approved by the Town in writing by way of an Addendum to this Agreement.

4. COSTS

- 4.1 The Developer agrees to pay for all Municipal and Provincial permitting fees.
- 4.2 The Developer shall pay the Town's development permit fee of \$100.00.
- 4.3 The Developer shall pay the Town's Development Agreement fee of \$200.00.
- 4.4 The Developer is responsible for all reasonable out of pocket costs and expenses incurred by the Town in preparation and registration of this Agreement. These fees include but not limited to: application fees, administration fees, advertising fees, consulting fees, legal fees, registration fees and photocopying fees.

5. GENERAL

- 5.1 It is agreed the provisions of this Agreement are severable from one another and that the invalidity of one provision shall not prejudice the validity or enforcement of any other provision.
- 5.2 The Development shall in all respects conform to and comply with all applicable federal, provincial and municipal laws, bylaws and regulations.

6. FINAL APPROVAL

- 6.1 Final approval shall be granted by the Town only after the Developer has complied fully with all applicable requirements of the Town of Borden-Carleton Zoning and Development Bylaw 04-15, Development Permit and this Development Agreement.

7. ENFORCEMENT

- 7.1 The parties hereto agree that the Town may enforce the provisions of this Development Agreement by way of injunction.

8. INDEMNIFY

8.1 The Developer shall agree and hereby indemnify and save the Town harmless from any actions, claims, demands, judgements, costs (including legal costs) and any and all expenses whatsoever occasioned by or attributable to any legally actionable thing done or omitted by the Developer in the fulfillment of its obligations under this Agreement.

8.2 Any covenants made pursuant to this Development Agreement between the Developer and the Town is expressed to run with the subject property and be binding upon any subsequent owner.

9. HEIRS, SUCCESSORS AND ASSIGNS

This Agreement shall be binding upon the parties hereto, their heirs, successors and assigns and shall be registered on the title of the Property by the Developer and run with and burden the Property as shown on the survey plan prepared by Windsor Enterprises Inc., drawing number 812181 in Schedule "B" and the Development which is the subject of this Agreement.

IN WITNESS WHEREOF the parties hereto have hereunto affixed their corporate seals, duly attested by the signatures of their proper signing officers on the date shown.

SIGNED, SEALED AND DELIVERED
in the presence of:

Date:

THE TOWN OF BORDEN-CARLETON

Per: _____
Mayor

Per: _____
CAO

SIGNED, SEALED AND DELIVERED
in the presence of:

Date:

Red Island Investments Ltd.

Per: _____
Jonathan Matheson

INDEPENDENT AUDITOR'S REPORT ON THE ANNUAL EXPENDITURE REPORT

To the Council of the Town of Borden-Carleton

Opinion

We have audited the accompanying Annual Expenditure Report (the "Report") of the Town of Borden-Carleton and a summary of significant accounting policies and other explanatory information for the year ended March 31, 2024. This report has been prepared by management based on Section 3.10 and Part A.1 of Schedule D of the Capital Investment Plan Project(s) Funding Agreement (the "Agreement").

In our opinion, the financial information in the Annual Expenditure Report (the "Report") of the Town of Borden-Carleton for the fiscal period ending March 31, 2024 is prepared, in all material respects, in accordance with Section 3.10 and Part A.1 of Schedule D of the Capital Investment Plan Project(s) Funding Agreement.

Basis for Opinion

We conducted our audit in accordance with Canadian generally accepted auditing standards. Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Report section of our report. We are independent of the Town of Borden-Carleton in accordance with the ethical requirements that are relevant to our audit of the Report in Canada, and we have fulfilled our other ethical responsibilities in accordance with those requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Emphasis of Matter - Basis of Accounting and Restriction on Distribution and Use

Without modifying our opinion, we draw attention to Note 3 of the Report, which describes the basis of accounting. The Report is prepared to assist Town of Borden-Carleton to meet the requirements of Section 3.10 of the Capital Investment Plan Project(s) Funding Agreement. As a result, the Report may not be suitable for another purpose. Our report is intended solely for Town of Borden-Carleton and the Province of Prince Edward Island and should not be distributed to or used by parties other than Town of Borden-Carleton and the Province of Prince Edward Island.

Management's Responsibility for the Report

Management is responsible for the preparation of the Report in accordance with Section 3.10 and Part A.1 of Schedule D of the Capital Investment Plan Project(s) Funding Agreement and for such internal control as management determines is necessary to enable the preparation of the Report that is free from material misstatement, whether due to fraud or error.

Those charged with governance are responsible for overseeing the Town's financial reporting process.

Auditor's Responsibility for the Audit of the Report

Our objectives are to obtain reasonable assurance about whether the Report as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with Canadian generally accepted auditing standards will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Report. As part of an audit in accordance with Canadian generally accepted auditing standards, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Report, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the *override of internal control*.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Town's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.

We communicate with those charged with governance, regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

MRSB Chartered Professional Accountants Inc.

Charlottetown, PE

May 6, 2024

M|R|S|B

AUDITOR'S REPORT ON COMPLIANCE WITH AGREEMENT

To the Council of the Town of Borden-Carleton

We have audited the Town of Borden-Carleton's compliance as at March 31, 2024 with the criteria established by the terms and conditions described in Sections 3.1, 3.5, 3.8, and Parts A.1, A.2, A.4, A.6, A.9, A.13, A.14 and A.15 of Schedule D of the Capital Investment Plan Project(s) Funding Agreement and Parts A.1, A.2, A.3, A.4, A.6, A.8, A.11, A.13, A.14 and A.15 of Schedule C of the Canada – Prince Edward Island Agreement on the Transfer of Gas Tax Revenues Under the New Deal for Cities and Communities (the "Agreements"). Compliance with the criteria established by the provisions of the Agreements is the responsibility of the management of the Town of Borden-Carleton. Our responsibility is to express an opinion on this compliance based on our audit.

We conducted our audit in accordance with Canadian generally accepted auditing standards. Those standards require that we plan and perform an audit to obtain reasonable assurance whether the Town of Borden - Carleton complied with the criteria established by the provisions of the agreements referred to above. Such an audit includes examining, on a test basis, evidence supporting compliance, evaluating the overall compliance with the agreement, and where applicable, assessing the accounting principles used and significant estimates made by management.

In our opinion, as at March 31, 2024, the Town of Borden-Carleton is in compliance, in all material respects, with the criteria established by the terms and provisions described in Sections 3.1, 3.5, 3.8, and Parts A.1, A.2, A.4, A.6, A.9, A.13, A.14 and A.15 of Schedule D and Parts A.1, A.2, A.3, A.4, A.6, A.8, A.11, A.13, A.14 and A.15 of Schedule C of these agreements.

MRS Chartered Professional Accountant

Charlottetown, PE

May 6, 2024

M|R|S|B

Federal Gas Tax Revenue Annual Expenditure Report

Notes to Report

For the year ended March 31, 2024

1. Background Information

On May 27, 2014, the Government of Canada ("Canada") and the Province of Prince Edward Island signed the Agreement on the Transfer of Federal Gas Tax Revenues Under the New Deal for Cities and Communities (the "Agreement") setting out revenue sharing arrangements for federal gas tax revenues for investment in environmentally sustainable municipal infrastructure

2. Reporting Requirements

Pursuant to Section 3.10 of the Capital Investment Plan Project(s) Funding Agreement (the "Agreement"), the Municipality shall provide the Province of Prince Edward Island for each year of this Agreement, an Annual Expenditure Report (the "Report") by March 31st of each year, which provides the following information:

- a) The amount of the Funds received from Prince Edward Island under this Agreement;
- b) The amount of the Funds paid out by the Municipality for each Eligible Project;
- c) The amount of the Funds held by the Municipality, at the end of the year for future infrastructure investments; and
- d) A listing and description of the Eligible Projects undertaken by the Municipality with the Funds in the preceding fiscal year, including the project category and type, description of projects, amount and identify all funding sources, nature of the investment and expected outcomes.

The Report must be audited by the Municipality's auditor.

3. Basis of Accounting

The elements of the Report have been prepared using the recognition and measurement principles of Canadian generally accepted accounting principles as required by Part A.1 of Schedule D of the Agreement.

Canada - Prince Edward Island CDBG Agreement
Annual Expenditure Report (AER)
Summary

As of March 31 2024

Available	Annual CDBG Expenditures					Cumulative
	18-20	20-21	21-22	22-23	23-24	
Opening Balance	\$ 339,861.55	\$ 424,405.04	\$ 509,699.86	\$ 506,520.63	\$ 342,339.77	N/A
Annual Allocation Received	\$ 200,000.00	\$ 100,000.00	\$ 100,000.00	\$ 290,000.00	\$ 100,000.00	\$ 700,000.00
Carryover from 2018-2019	\$ 339,861.55	\$ -	\$ -	\$ 566.64	\$ 774.91	\$ 748,812.55
Interest Earned (Net of Interest on Loans)	\$ 399.78	\$ 633.32	\$ -	\$ 566.64	\$ 774.91	\$ 2,119.96
Total Available	\$ 339,760.81	\$ 524,638.36	\$ 610,256.84	\$ 797,078.74	\$ 482,614.38	\$ 1,041,173.33

Actuals	Annual CDBG Expenditures					TOTAL
	18-20	20-21	21-22	22-23	23-24	
Spent on Eligible Projects:						
3.4.3 - GC Bid Building Energy Audit and Implementation	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
3.4.5 - Town Recreation Complex	\$ 28,902.77	\$ 15,238.40	\$ 4,899.99	\$ -	\$ 9,478.50	\$ 58,519.66
3.5.1 - Gateway Arena Ice Plant Replacement and Upgrades	\$ 60,863.00	\$ -	\$ -	\$ -	\$ 124,452.00	\$ 185,315.00
3.5.2 - Paving Local Roads and Parking Lot Renewal	\$ -	\$ -	\$ 8,846.82	\$ 145,183.98	\$ 12,714.99	\$ 166,744.89
3.5.3 - Water Tower Upgrades	\$ 25,000.00	\$ -	\$ -	\$ 9,900.00	\$ 18,183.20	\$ 53,083.20
3.5.4 - Detention Borden-Carleton Phase 1	\$ -	\$ -	\$ -	\$ 121,144.69	\$ 19,096.29	\$ 140,241.00
3.5.6 - Carleton Street Sewer Extension	\$ -	\$ -	\$ -	\$ 123,737.30	\$ -	\$ 123,737.30
3.5.7 - Road Road Sewer Extension	\$ -	\$ -	\$ -	\$ 414,230.87	\$ 163,743.30	\$ 577,974.17
3.5.8 - Gateway Arena Zamboni Upgrade	\$ 114,845.77	\$ 15,238.40	\$ 13,746.01	\$ -	\$ 163,743.30	\$ 247,673.48
Total Spent on Eligible Projects	\$ 424,405.04	\$ 509,699.96	\$ 596,520.63	\$ 382,339.77	\$ 378,873.08	\$ 1,991,838.48
Closing Balance	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

MCEG	Annual of CDBG eligible to be delivered under the MCEG program					TOTAL
	18-20	20-21	21-22	22-23	23-24	
3.4.3 - GC Bid Building Energy Audit and Implementation	\$ -	\$ -	\$ -	\$ 13,450.00	\$ -	\$ 13,450.00
3.4.5 - Town Recreation Complex	\$ 28,347.87	\$ -	\$ -	\$ -	\$ 9,478.50	\$ 37,826.37
3.5.1 - Gateway Arena Ice Plant Replacement and Upgrades	\$ 58,330.00	\$ -	\$ -	\$ -	\$ 113,139.00	\$ 171,469.00
3.5.2 - Paving Local Roads and Parking Lot Renewal	\$ -	\$ -	\$ 8,846.82	\$ 131,858.18	\$ 17,400.00	\$ 158,105.00
3.5.3 - Water Tower Upgrades	\$ 22,727.27	\$ -	\$ -	\$ 9,900.00	\$ 17,152.20	\$ 59,779.47
3.5.4 - Detention Borden-Carleton Phase 1	\$ -	\$ -	\$ -	\$ 110,131.53	\$ -	\$ 110,131.53
3.5.6 - Carleton Street Sewer Extension	\$ -	\$ -	\$ -	\$ -	\$ 8,152.20	\$ 8,152.20
3.5.7 - Road Road Sewer Extension	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
3.5.8 - Gateway Arena Zamboni Upgrade	\$ 104,405.24	\$ -	\$ 8,087.29	\$ 264,539.69	\$ 148,167.70	\$ 525,199.92
TOTAL	\$ 104,405.24	\$ -	\$ 8,087.29	\$ 264,539.69	\$ 148,167.70	\$ 525,199.92

CERTIFICATION BY MUNICIPALITY

I, James Werfell (Name) CEO (Title) of Town of Borden-Carleton (Municipality) certify that the information reported is a true and accurate representation of the Municipality's position with respect to the federal CDBG revenues. I acknowledge and understand that any continuation with the terms and conditions of the Municipal CDBG Agreement may result in an award of default resulting in the termination of funding.

Signature: [Signature] Date: May 8/2024
(Official of the Municipality)

Municipal Seal:

Entry has prepared this financial statement in compliance with Canadian Generally Accepted Accounting Principles

Town of Borden-Carleton
 P.O. Box 85
 Borden Carleton, PE
 C0B 1X0

Canada - Prince Edward Island CCBF Agreement
 Annual Expenditure Report (AER)
 Summary
 As of March 31, 2024

Town of Borden-Carleton MSC AER	Annual CCBF Expenditures					Cumulative
	19-20	20-21	21-22	22-23	23-24	
Opening Balance	\$ -	\$ -	\$ -	\$ 192,544.28	\$ (176,687.54)	N/A
Available	Received from the Province					
MSC Received	\$ -	\$ -	\$ 192,500.00	\$ -	\$ -	\$ 311,077.39
Carryover from 2014-2019	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Interest Earned (Must go towards a project)	\$ -	\$ -	\$ 44.28	\$ -	\$ -	\$ 44.28
Total Available	\$ -	\$ -	\$ 192,544.28	\$ 192,544.28	\$ 134,389.85	\$ 503,621.67

Actuals	Spent on Eligible Projects:					TOTAL
	19-20	20-21	21-22	22-23	23-24	
77.0 - Water Tower Upgrades	\$ -	\$ -	\$ -	\$ 192,500.00	\$ -	\$ 192,500.00
117.0 - Carleton Street Sewer Extension	\$ -	\$ -	\$ -	\$ 49,500.00	\$ -	\$ 49,500.00
118.0 - Reed Road Sewer Extension	\$ -	\$ -	\$ -	\$ 127,231.82	\$ -	\$ 261,621.67
Total Spent on Eligible Projects	\$ -	\$ -	\$ -	\$ 369,231.82	\$ -	\$ 603,621.67
Closing Balance	\$ -	\$ -	\$ 192,544.28	\$ (176,687.54)	\$ -	\$ -

MCEG	Amount of CCBF eligible to be claimed under the MCEG program					TOTAL
	19-20	20-21	21-22	22-23	23-24	
77.0 - Water Tower Upgrades	\$ -	\$ -	\$ -	\$ 176,000.00	\$ -	\$ 176,000.00
117.0 - Carleton Street Sewer Extension	\$ -	\$ -	\$ -	\$ 45,000.00	\$ -	\$ 45,000.00
118.0 - Reed Road Sewer Extension	\$ -	\$ -	\$ -	\$ 115,685.29	\$ -	\$ 246,685.29
TOTAL	\$ -	\$ -	\$ -	\$ 335,685.29	\$ 130,402.04	\$ 466,087.33

CERTIFICATION BY MUNICIPALITY

I, James Wentzell (Name) CAC (Title) of Town of Borden-Carleton (Municipality)
 certify that the information reported is a true and accurate representation of the Municipality's position with respect to the federal CCBF revenues. I acknowledge and understand that any contravention with the terms and conditions of the Municipal Funding Agreement may result in an event of default resulting in the termination of funding.
 Signature: [Signature] Date: May 8, 2024
 (Officer of the Municipality)

Municipal Seal:
 Entirely has prepared this financial statement in compliance with Canadian Generally Accepted Accounting Principles.

SEE ATTACHED AUDITED OPINION REPORTS OF REGISTERED MUNICIPAL AUDITOR

**RESOLUTION BY
THE TOWN/COMMUNITY ORGANIZATION**

Date:

It is moved by _____

and seconded by _____

that the _____

make an application to the Rural Growth Initiative Programs to fund:

and that the project be designated as priority number ____.

The Council understands and commits that it will be responsible for its' designated share of the total eligible costs of the project, and will assume responsibility for any and all operating and maintenance costs resulting from the project.

Motion Passed : Yes _____ No _____

Signed by Mayor/Chair/President

Signed by Administrator/Secretary/Treasurer

ELECTRONIC LED SIGN QUOTES FJANUARY 15 2024

Company	Dalmac Signs	Hansen Signs	Hansen Signs	Hansen Signs
Model	Watchfire 8mm	Cirus 9mm	Cirus 6mm	Daktronics 10mm
Size	4'x8'	4'x8'	4'x8'	4'x8'
Price per Sign	24,741.77	21,322.28	22,876.21	25,155.17
Total 2 Signs	49,483.54	42,644.56	45,752.42	50,310.34
Delivery	Inc	898.94	898.94	898.94
Installation	Inc	6,409.01	6,409.01	6,409.01
Extras	N/A	2,587.00	2,587.00	N/A
Total before GST	49,483.54	52,539.51	55,647.37	57,618.29
GST	8,218.37	7,880.93	8,347.11	8,642.74
Warranty	5 years	3 years	3 years	3 years
	Price Discounted for 2 Signs			

Company	Real LED Signs	Real LED Signs	Real LED Signs	YESCO	YESCO
Model	Option 1 - 8mm	Option 2 - 8mm	Option 3 - 8mm	Watchfire 6mm	Watchfire 6mm
Size	37.75 x 100"	50" x 100"	37.75" x 88"	3' x 7'	4' x 8'
Price per Sign	10,675.00	13,590.00	9,850.00	23,205.00	30,036.00
Total 2 Signs	21,350.00	27,180.00	19,700.00	46,410.00	60,072.00
Delivery	1,225.00	1,225.00	1,100.00	Inc	Inc
Installation	6,409.01	6,409.01	5,850.00	4,300.00	4,300.00
Extras	N/A	N/A	N/A	N/A	N/A
Total before GST	28,984.01	34,814.01	26,650.00	50,710.00	64,372.00
GST	4,347.60	5,222.10	3,997.50	7,606.50	9,655.80
Warranty	3 years	3 years	3 years	3 years	5 years
	Local Installation	Local Installation	Local Installation	Local Installation	Local Installation
	an Option	an Option	an Option	an Option	an Option
	plug Ready?	plug Ready?	plug Ready?	plug Ready?	plug Ready?



FireSafe Headquarters Inc.
PO Box 231
Kingston, Nova Scotia
B0P 1R0 Canada
902-536-3403
www.firesafehq.com

Sales Quote



Order number SQ-200264
Date May 11, 2024
Sales Rep Jeff Dion

Billing Address

Borden-Carleton Volunteer Fire
Department
Box 89
Borden-Carleton, PE
COB 1X0
Canada

Shipping Address

Borden-Carleton Volunteer Fire
Department
Box 89
Borden-Carleton, PE
COB 1X0
Canada

Product	SKU	Quantity	Unit Price	Subtotal
1 PEBOCA00011 - LTO 56ID Tails Tan Borden-Carleton Fire Department (PEI) - Tails Jacket Spec <ul style="list-style-type: none">LTO Tall Outer Shell - Brigade 750FREEFAS 7.5osy - TanLTO Tall Thermal Liner - 7.1osy Synergy II 2 LayerLTO Tall Moisture Barrier - 5.2osy Stedair 3000Name on Tall Plate2" Velcro/Zipper ClosureCustom Measuring, Tailoring & Lifetime Warranty on Workmanship	PEBOCA00011	4	\$2,143.81	\$8,575.24
2 PEBOCA00012 - MPL 56ID Pants Tan Borden-Carleton Fire Department (PEI) - Pro Fit Pants Spec <ul style="list-style-type: none">MPL Pro Fit - Outer Shell - Brigade 750 FREEFAS 7.5osy - TanMPL Pro Fit - Thermal Liner - 7.0oz Synergy II 2 LayerMPL Pro Fit - Moisture Barrier - 5.2osy Stedair 3000Custom Measuring, Tailoring & Lifetime Warranty on Workmanship	PEBOCA00012	4	\$1,434.10	\$5,736.40
3 Vanguard MK-1 Ultra - L MK-1 Ultra Structural Firefighting Glove <ul style="list-style-type: none">Multi-layer Kevlar / Para-aramid Knit with Goat Skin palm and back of thumb provides Outstanding Flexibility, Grip and DexterityUnique Sculpted Fingertip Design Provides Highest Level TactilityIntricate Sewing Construction for Highly Functional Tailored FitSewn Down Palm Layers for more Efficient Grip	VGRD-MK1-U-L	22	\$165.00	\$3,630.00
4 2216 PSI - 30 Minute Cylinder Draeger 2216 PSI - 30 Minute SCBA Cylinder Clear Coated		4 ea.	\$1,222.65	\$4,890.60
5 LiteForce Helmet - 4" Visor - Yellow		8	\$418.90	\$3,351.20

Subtotal \$26,183.44

Total CAD 26,183.44

EMCO CORPORATION

103 EMCO SUMNER CHARLOTTETOWN
 15 RIVERSIDE DRIVE
 CHARLOTTETOWN, PE C1A 9R9
 902-566-3340

GST/HST Reg# : 101626026
 QST Reg# : 1015301364
 Salesperson George Watts

QUOTATION

Quotation number	Quotation date	Last print dt
2001911459	2024-01-08	2024-01-08
Your order no	Responsible	Valid to
TOWN OF BORDEN	Allan MacQuarrie AMacQuarrie@emcoltd.com	2024-02-07

Invoice address	
CASH SALE- PL-3 DISCOUNTS PC 103- 15 RIVERSIDE DRIVE CHARLOTTETOWN, PE C1A 9R9 902-566-3340	
	1140300529
Placed by	Our reference
Brad Paugh	

Delivery address	
CASH SALE- PL-3 DISCOUNTS PC 103- 15 RIVERSIDE DRIVE CHARLOTTETOWN, PE C1A 9R9 902-566-3340	
	1140300529
Delivery terms	Delivery method
UNSPECIFIED	DELIVERY
PST License	Delivery specification

Line	Item number	Name	Quantity	U/M	Sales price	U/M	Discount %	Amount
1	ZX7	225STS20D6X 20HP Pump End 97060225307	1	EA	4,095.00	EA	NET	4,095.00
2	ZX7	20HP Motor 575V 3PH 2366248120	1	EA	3,685.00	EA	NET	3,685.00
3	ZX7	17CVSS-400 4" Check Valve	1	EA	750.00	EA	NET	750.00

Terms and conditions
 Prices are subject to change without notice. Payment net 30 days unless otherwise stated. Orders may require a deposit and may not be cancelled without prior written approval. All deposits and down payments are non-refundable. A cancellation charge may apply on cancelled orders. No returns without prior written approval. A minimum handling charge of 25% will apply to goods returned. All goods quoted are subject to prior sale. Any warranty solely as per terms of applicable manufacturer warranty, vendor makes no warranties, express or implied, regarding any goods sold. Only vendor's terms and conditions of sale apply to this order, regardless of any customer terms. See <http://emco.ca/terms-and-conditions-of-sale/> for full terms and conditions of sale.

Net order value	\$8,530.00
GST/HST	\$1,279.50
PST/QST	\$0.00
Order total	\$9,809.50
Total	C A D \$9,809.50

Accepted by: _____ Date: _____

Proposal

Date: Wednesday, May 8, 2024

Quotation #: 24-12-0286

Project Information

Company Name: BORDEN-CARLETON

Project Name: Comm. of Borden Carleton

Xylem
Representative: Andre Van Der Velden

Attention to:

NP 3102

Item#	Qty	Description	Total Price
1.1	1	3102.070-0372 FLYGT MODEL NP-3102 SUBMERSIBLE PUMP 5HP/3.7KW 600VOLT 3PHASE 60HZ 4POLE MT IMPELLER CODE 464, VOLUTE 4" 16M 4G2.5+2X1.5 FLS, FLUSH VALVE READY, CSA EX ADAPTIVE N, HARD IRON IMPELLER	\$16,012.00
1.2	1	13-56 00 24A FREIGHT CHARGES TXBL	\$704.00
Total Price of Quotation:			\$16,716.00

Terms and Conditions

This order is subject to the Standard Terms and Conditions of Sale – Xylem Americas effective on the date the order is accepted which terms are available at <http://www.xylem.com/en-us/Pages/terms-conditions-of-sale.aspx> and incorporated herein by reference and made a part of the agreement between the parties.

Taxes: Taxes are not included in this quotation unless specifically stated otherwise.

Terms of Payment : 100% Net 30 days following shipment date.

Xylem's payment shall not be dependent upon Purchaser being paid by any third party unless Owner denies payment due to reasons solely attributable to items related to the equipment being provided by FLYGT.

