



Town of Borden-Carleton

Regular Council Meeting

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

20 Dickie Road, Borden-Carleton, PE

AGENDA

1. CALL TO ORDER:

2. DISCLOSURE OF CONFLICT OF INTEREST:

Part VI, Section 23 of the Municipalities Act, which maintains that

No member of Council shall derive any profit or financial advantage from his/her position as a member of Council and, where a member of Council has any pecuniary interest in or is affected by any matter before the Council, shall declare his/her interest therein and abstain from voting and discussion thereon.

Declaration(s) -

3. ADOPTION OF THE AGENDA:

4. APPROVAL OF PREVIOUS MINUTES:

- 4.1 Regular Council Meeting – July 18th, 2023; and
- 4.2 Special Council Meeting - July 25th, 2023

5. PUBLIC PRESENTATIONS:

- 5.1 Michelle Burge, Partner, MRSB Chartered Accounts – Presentation of Draft Audited Financial Statements for the Town of Borden-Carleton (March 31, 2023)

6. COMMITTEE REPORTS:

- 6.1 Police Report: RCMP Report for August 2023
- 6.2 Fire Department Report:
- 6.3 Recreation Director's Report:
- 6.4 Properties and Planning Report:
 - 6.4.1 Development Permit Approvals August 2023
- 6.5 Finance and Administration Report:
 - 6.5.1 Cash Flow Report for August 2023
 - 6.5.2 Disbursement Listing August 2023
 - 6.5.3 CAO Update – Various Activities

7. EXTERNAL REPORTS:

8. CORRESPONDENCE:

INFORMATION ITEMS:

- 8.1 *FPEIM* – Call for nominations for the Bruce H. Yeo Memorial Award
- 8.2 *Department of Municipal Affairs* – Newsletter
- 8.3 Borden-Carleton August Newsletter

- 8.4 *Lamborghini Group* – Marine Rail Park
- 8.5 *Royal Canadian Legion* – Request for Donation
- 8.6 *Immigration Refugees and Citizenship Canada* – Welcoming Week September 8-17, 2023

ACTION ITEMS:

9. UNFINISHED BUSINESS:

- 9.1 Participation in PEI Discovery and Research Centre
- 9.2 Update on Fabrication Yard Development

10. NOTICE OF MOTIONS:

- 10.1 First Reading of Employee Code of Conduct Policy - #2023-HR-01

11. NEW BUSINESS:

- 11.1 Discussion; New Signs for the Municipality and Gateway Arena
- 11.2 Resolution – Transfer of Gas Tax Funds
- 11.3 Tender – Paving of Streets
- 11.4 Tender – Heat Pumps – Rail Park and Gateway Arena

12. IN-CAMERA:

MGA Section 119:

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

119(1)(d) human resource matters.

13. ADJOURNMENT: