



TOWN OF BORDEN-CARLETON
REGULAR COUNCIL MEETING
Tuesday, Oct 8, 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 – Sept 10, 2024

5. PUBLIC PRESENTATIONS/ INVITED GUESTS

6. STAFF REPORTS:

6.1 Police Report: RCMP Reports for Sept 2024

6.2 Fire Chief's Report – no report received.

6.3 Recreation Director's Report

6.3.1 Zamboni advertising- Consolidated Credit Union

6.3.2 RFP Arena Canteen Operation

6.4 Planning Dept Report

6.4.1 Development Permit Approvals Sept 8. – Oct 4, 2024

6.5 Finance and Administration Report:

6.5.1 Cash Flow Report for Sept 2024

6.5.2 Disbursement Listing Sept 2024

7. EXTERNAL REPORTS:

Nil

8. CORRESPONDENCE:

INFORMATION ITEMS:

8.1 FPEIM- SEMI ANNUAL MEETING OCT 19, 2024

8.2 ROYAL CANADIAN LEGION- Invitation to Nov 11th Remembrance Day Service

8.3 Department of Finance- Revised time line Street lights Gateway village

ACTION ITEMS:

9. UNFINISHED BUSINESS

- 9.1 Municipal By-Election – Update October 2024
- 9.2 Quotations- Electronic Signage– Working progress
- 9.3 Request for Speed Bumps – Carleton St – No update received
- 9.4 Housing Development Read Road

10. NOTICE OF MOTIONS:

- 10.1 2nd Reading & Adoption of Bylaw 2024-01 Manage & Disposal of Records

11. NEW BUSINESS:

- 11.1 Working Remotely Policy (under Development)
- 11.2 Revised Fees Policy Under development)
- 11.3 Discussion- Sidewalks
- 11.4 Meeting Calendar 2025

12. QUESTIONS (DISCUSSION ITEMS) COUNCIL

None Received for this meeting.

13. IN-CAMERA: (Several Items)

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.*

14. ADJOURNMENT: