



**TOWN OF BORDEN-CARLETON**  
**REGULAR COUNCIL MEETING**

**Tuesday, June 11, 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) -

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**3. ADOPTION OF THE AGENDA:**

**4. APPROVAL OF PREVIOUS MINUTES:**

4.1 Regular Council Meeting – May 14, 2024

**5. PUBLIC PRESENTATIONS/ INVITED GUESTS**

5.1 Angele Desroches- PEERS Atlantic Rural Outreach Project

**6. COMMITTEE REPORTS:**

6.1 Police Report: RCMP Report for May 2024

6.2 Fire Chief's Report

6.2 Recreation Director's Report:

6.3 Properties and Planning Report: (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 of Transportation – Re Mowing of Provincial Property in Borden-Carleton
- 8.2 FPEIM – Inviting Mayors & CAO's to Public Announcement in Kensington on June 13<sup>th</sup> re Housing Infrastructure
- 8.3 Meals on Wheels – Would like to have a hub location in Borden-Carleton
- 8.4 Overnight Parking of RV's – Copy of Letter sent to businesses in the Town

### **ACTION ITEMS:**

Nil

## **9. UNFINISHED BUSINESS:**

- 9.1 Hiring of CAO Update (Discussion will be In Camera)
- 9.2 IRAC – Notice: Revisions to Town's Water -Sewer Rates 2024
- 9.3 Bylaw Enforcement – Responsibility for Prosecution Costs

## **10. NOTICE OF MOTIONS:**

## **11. NEW BUSINESS:**

- 11.1 Vacancy on Council
- 11.2 Discussion -Need for Right Turning Lanes TCH

## **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:**