



TOWN OF BORDEN-CARLETON
REGULAR COUNCIL MEETING
Tuesday, Sept 10, 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 – July 23, 2024
- 4.2 Special Council Meeting – Aug 27 2024

5. PUBLIC PRESENTATIONS/ INVITED GUESTS

- 5.1 Michelle Burge, Partner MRSB Chartered Accountants – Presentation of Draft Audited Financial Statements for the Town of Borden-Carleton (March 31 2024)

6. STAFF REPORTS:

- 6.1 Police Report: RCMP Reports for July & August 2024
- 6.2 Fire Chief's Report – no report received.
- 6.3 Recreation Director's Report
 - 6.3.1 Reg Rodgers Memorial Field - 2024 Usage Report
- 6.4 Planning Dept Report
 - 6.4.1 Development Permit Approvals July 20 2024 – Sept 8 2024
 - 6.4.2 CAO- Land Use Bylaw vs Building Code Conflicts
- 6.5 Finance and Administration Report:
 - 6.5.1 Cash Flow Report for April 2024
 - 6.5.2 Disbursement Listing April 2024
- 6.6 CAO – Sewer & Water Utilities Billings Analysis Interim Report
- 6.7 CAO- Borden-Carleton Organization Chart as of Sept 23 2024

7. EXTERNAL REPORTS:

Nil

8. CORRESPONDENCE:

INFORMATION ITEMS:

- 8.1 Dept of Finance – Replacement of Lights at Gateway Village
- 8.2 FPEIM - Newsletter August 2024 – (Borden-Carleton feature)
- 8.3 Recreation PEI- Newsletter August 2024
- 8.4 Senior's Secretariat -Providing the Town \$2,000 to support Senior's activities.
- 8.5 Borden-Carleton Newsletter – September 2024

ACTION ITEMS:

- 8.6 Amherst Cove Consolidated School – Request support for their breakfast program
- 8.7 Municipality of Strait Shores NB – Request to enter into a Mutual Aid agreement Re. Fire Services
- 8.8 Royal Canadian Legion – Request Donation to their annual elimination draw

9. UNFINISHED BUSINESS

- 9.1 Municipal By-Election – Appointment of Election Officials/Review Bylaw
- 9.2 Quotations – Electronic Signage
- 9.3 Request for Speed Bumps – Carleton St
- 9.4 Fabrication Yard – MLA MATT MacFarlane Public Meeting Sept 17 2024
- 9.5 Housing Development Read Road
- 9.6 Councillor Representation outside bodies

10. NOTICE OF MOTIONS:

- 10.1 1st Reading & Adoption of Bylaw 2024-01 Manage & Disposal of Records

11. NEW BUSINESS:

- 11.1 Atlantic Aqua Farms -Request for Addition – Environ Meeting Sept 12th
- 11.2 Revised signing Authority 2024-25-
- 11.3 Panel covering Walls Arena vs Painting (Quotes on Material received)
- 11.4 Working Remotely Policy (under Development)
- 11.5 Revised Fees Policy Under development)

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: