



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: