



Town of Borden-Carleton
Regular Council Meeting
Tuesday, July 18th, 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 – June 13th, 2023

5. PUBLIC PRESENTATIONS:

5.1 Chad & Nic Howatt – Objection to DP Murphy Inc application to IRAC for a Retail Gas Outlet in Borden-Carleton

6. COMMITTEE REPORTS:

6.1 Police Report: RCMP Reports for June 2023

6.2 Fire Department Report:

6.2.1 New Firefighter Application

6.3 Recreation Director's Report:

6.3.1 Canada Day Photo Contest

6.4 Properties and Planning Report:

6.4.1 Development Permit Approvals June 2023

6.5 Finance and Administration Report:

6.5.1 Cash Flow Report for June 2023

6.5.2 Disbursement Listing June 2023

6.5.3 CAO Update – Various Activities

7. EXTERNAL REPORTS:

8. CORRESPONDENCE:

INFORMATION ITEMS:

- 8.1 *The Terry Fox Foundation – 43rd annual Terry Fox Run – Invitation to the Town*
- 8.2 *Immigration Refugees and Citizenship Canada – Welcoming Week September 8-17, 2023*
- 8.3 *Ombuds PEI – Best Practices: A Guide to Closed Council Meeting & Committee Meetings*
- 8.4 *Local Choice PEI – Electoral Reform at the Municipal Level*
- 8.5 *Department of Housing, Land and Communities’ – Fiona Support Initiative*
- 8.6 *Federation of PEI Municipalities – Housing Accelerator Fund Portal*
- 8.7 *Community Conservation Research Network – Coastal Communities Face the Future* (short film)

ACTION ITEMS:

- 8.8 *Baseball PEI – Donation request of ice time for fundraising auction*

9. UNFINISHED BUSINESS:

- 9.1 Housing Issues Update – Read Road
- 9.2 Participation in PEI Discovery and Research Centre
- 9.3 Update on Fabrication Yard Development

10. NEW BUSINESS:

- 10.1 IRAC – Notice of Application for New Retail Gasoline Outlet (PID# 686592) – Borden-Carleton
- 10.2 Insurance Coverage 2023

11. 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, including labour relations or employee negotiations

12. ADJOURNMENT: