



Town of Borden-Carleton

Regular Council Meeting

Tuesday, May 9th, 2023 at 7:00 p.m.

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 14th, 2023
- Special Council Meeting – March 20th, 2023
- Special Council Meeting – March 30th, 2023
- Special Council Meeting – April 11th, 2023

5. PUBLIC PRESENTATIONS:

5.1 Danny Murphy – DP Murphy Group of Companies – Proposed Development PID #686952

5.2 Tim McHatten – T&J Construction Ltd. Proposed Development – 156 Borden Avenue

5.3 Juliana Fernandes Granzoti – South Shore Watershed Association (SSWA) – How the Town can be involved with the SSWA

6. COMMITTEE REPORTS:

6.1 Police Report: RCMP Reports for February & March 2023

6.2 Fire Report:

6.3 Recreation Director's Report:

6.4 Properties and Planning Report:

6.4.1 Development Permit Approvals from February 18-April 22, 2023

6.5 Finance and Administration Report:

6.51 Cash Flow Report April 2023

6.52 Disbursement Listing April 2023

6.6 Public Works/ Streets and Lights Report:

6.7 Water and Sewer Report:

7. EXTERNAL REPORTS:

7.1 BADC Report:

7.2 Destination Borden-Carleton:

8. CORRESPONDENCE:

INFORMATION ITEMS:

8.1 RCMP Backpay – CBC article (dated April 11, 2023)

8.2 Projects Funded through Housing Challenge Program (dated Feb.23 2023) – FPEIM Newsletter

8.3 Resignation of Jesse MacDougall as Project Officer – PEI Infrastructure Secretariat

8.4 A Municipal Electoral Reform Initiative – Local Choice PEI

8.5 Proposed freeze on new petroleum licenses issued by IRAC – Email from Hon. Jamie Fox (dated April 28, 2023)

9. UNFINISHED BUSINESS:

9.1 Second Reading and Formal Adoption of the Procedural Bylaw #2023-01

9.2 Second Reading and Formal Adoption of the Access to Information and Protection of Personal Information Bylaw #2023-02

9.3 Participation in PEI Discovery Centre and Research Centre

10. NEW BUSINESS:

10.1 Resolution – Application to the Rural Growth Initiative Program for heat pumps – Rail Park Main Building

10.2 Resolution – Application to the Rural Growth Initiative Program for heat pumps – Gateway Arena

11. IN-CAMERA:

MGA Section 119:

MGA 119(1)(e) a matter still under consideration, on which the council has not yet publicly announced a decision, and about which discussion in public would likely prejudice a municipality's ability to carry out its negotiations;

12. ADJOURNMENT: