



**Town of Borden-Carleton**  
**Regular Council Meeting Agenda**

**OCT 13 2020 - 20 Dickie Road, Borden-Carleton, PE**

**7:00pm**

**1. CALL TO ORDER:**

**2. ADOPTION OF THE AGENDA**

**3. 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.*

**4. APPROVAL OF PREVIOUS MINUTES: (SEPT 30, 2020)**

**5. COMMITTEE REPORTS:**

**5.1 Police Report: (September 2020)**

**5.2 Fire Report: (No Report or Verbal Report)**

**5.3 Recreation/Arena Reports:**

**5.31 Recreation Directors Report (No Report or Verbal Report)**

**5.4 Properties Report: (No Report or Verbal Report)**

**5.6 Finance and Administration Report:**

**5.61 Finance/Admin Report by Interim CAO**

**5.7 Public Works/ Streets and Lights Report: (No Report or Verbal Report)**

**5.8 Water and Sewer Report: (No Report or Verbal Report)**

**5.9 BADC Report: No Report or Verbal Report)**

**5.10 Destination Borden-Carleton: (No report or Verbal Report)**

**6. CORRESPONDENCE:**

**6.1 Kinkona Regional High School:** Request for Donation of \$25 towards their Annual Roast Beef Dinner Fundraiser

**6.2 Federation of PEI Municipalities:** FPEIM Virtual Annual Meeting October 19, 2020

**6.3 Finance PEI:** Granting Permission to the Town to install a Directional sign on the corner of Carleton St and Abeqweit Boulevard.

**7. UNFINISHED BUSINESS**

**7.1 Meeting with RCMP** – To be held Tuesday Oct 20<sup>th</sup> at 7:00pm (Closed Session)

**7.2 Vacancy on Council** – Earlies and Latest Timelines

**7.3 Rezoning Application** – Melanda’s Wood camping and RV Park Limited – Public Meeting

**8. NEW BUSINESS**

**8.1 Signage Request:** Pride Signs on behalf of Tim Hortons to replace 1 digital pre sell board and 1 digital menu board for their drive through lane.

8.2

**9. IN CAMERA -MGA Section 119**

119 (d) Human Resources matters

**10. ADJOURNMENT:**

**Town of Borden-Carleton**  
PO Box 89  
Borden-Carleton, PE COB 1X0  
Tel: 902-437-2225 Fax: 902-437-2610  
Website: Borden-Carleton.ca

**RESOLUTION**  
**Date**  
**[Description]**

Whereas:

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It was duly moved and seconded that:

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Moved by Councillor \_\_\_\_\_ Seconded by Councillor \_\_\_\_\_

CARRIED \_\_\_\_ - \_\_\_\_

\_\_\_\_\_  
Mayor Charles Mackenzie

\_\_\_\_\_

\_\_\_\_\_  
Chief Administrative Officer

\_\_\_\_\_  
Date