



TOWN OF BORDEN-CARLETON
REGULAR COUNCIL MEETING
Monday, Dec 09, 2024, at 6:00 p.m.
20 Dickie Road, Borden-Carleton, PE
AGENDA

1. CALL TO ORDER:

1A. ORDER OF THE DAY

- 1A.1 Report By-Election
- 1A.2 Swearing in of Councillors by CAO

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 – Nov 12, 2024

5. PUBLIC PRESENTATIONS/ INVITED GUESTS

6. STAFF REPORTS:

- 6.1 Police Report: RCMP Report for Nov 2024
- 6.2 Fire Chief's Report – Report for Nov 2024
- 6.3 Recreation Director's Report
- 6.4 Planning Dept Report
 - 6.4.1 Development Permit Approvals Nov 5 – Dec 5, 2024 (No Permits issued)
- 6.5 Finance and Administration Report:
 - 6.5.1 Cash Flow Report for Nov 2024
 - 6.5.2 Disbursement Listing Nov 2024
- 6.6 Sewer/Water Report Nov 2024

7. EXTERNAL REPORTS:

Nil

8. CORRESPONDENCE:

INFORMATION ITEMS:

- 8.1 *Department of Municipal Affairs* – November 2024 Newsletter Ex
- 8.2 FPEIM – Newsletter Nov 2024
- 8.3 Lifehouse Summerside - Coldest Night
- 8.4 Town of Borden- Carleton Dec 2024 Flyer
- 8.5 Amherst Cove Consolidation School- Donate/Sponsor Family for Christmas
- 8.6 Navigator Event-
 - 8.6.1 Event -Town Hall Nov 21, 2024- Resident Care Worker Program
 - 8.6.2 Event Dec 13, 2024 - Christmas Karaoke Night - Legion

ACTION ITEMS:

9. WORK-IN- PROGRESS

- 9.1 Request for Speed Bumps – Carleton St – Update received
- 9.2 Housing Development Read Road -Application for Funding to FPEIM
- 9.3 Working Remotely Policy (under Development)
- 9.4 Revised Fees Policy (under development)
- 9.5 Sidewalks – Quotes Requested from OTG Property Services

10. NOTICE OF MOTIONS:

11. NEW BUSINESS:

- 11.1 Dept of Environment, Energy and Climate Action- WWTP Sludge Inventory
- 11.2 Central Community Navigator- Learn to Skate Program
- 11.3 Coastal Entrance Solutions Quote- New Doors for the lagoon house and Arena
- 11.4 Active Transportation Fund
- 11.5 CDC- Community Housing Fund Application
- 11.6 Elevator- Quote requested from Henkel Elevator Services

12. QUESTIONS (DISCUSSION ITEMS) COUNCIL

- 12.1. Discuss when the 3rd row of houses will be development on Carleton Street (Larry)
- 12.2 Discuss heat pump for Fire Hall Bay (Larry)

13. 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.*

14. ADJOURNMENT:



Reminder
Council-Staff
Xmas Social
Dec 14th- Legion
6pm

Christmas Eve Skate Dec 24th Gateway
Arena 1-3
New Year's Levee Jan 1st Legion 11am-