



TOWN OF BORDEN-CARLETON
REGULAR COUNCIL MEETING
Tuesday, Nov 12, 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 – Oct 8, 2024
- 4.2 Special Council Meeting – Oct 18, 2024

5. PUBLIC PRESENTATIONS/ INVITED GUESTS

- 5.1 Sgt. Chris Fleming - Invited Guest

6. STAFF REPORTS:

- 6.1 Police Report: RCMP Report for Oct 2024
- 6.2 Fire Chief's Report – Report for Oct 2024
- 6.3 Recreation Director's Report
- 6.4 Planning Dept Report
 - 6.4.1 Development Permit Approvals Oct 5 – Nov 5 2024
- 6.5 Finance and Administration Report:
 - 6.5.1 Cash Flow Report for Oct 2024
 - 6.5.2 Disbursement Listing Oct 2024
- 6.6 Sewer/Water Report Oct 2024

7. EXTERNAL REPORTS:

Nil

8. CORRESPONDENCE:

INFORMATION ITEMS:

- 8.1 *Department of Municipal Affairs* – November, 2024 Newsletter Ex
- 8.2 FPEIM – Newsletter October 2024

- 8.3 Town of Borden-Carleton Annual Council/Staff Christmas Party Dec 14
- 8.5 Town of Borden-Carleton – Winter Parking Ban Dec 1st – Apr 30th
- 8.6 Town of Borden-Carleton- Newsletter October 2024
- 8.7 BADC Event – Dutch Thompson -Harbour Hall Nov 22nd

ACTION ITEMS:

- 8.9 *Department of Municipal Affairs* – Annual Disclosure Forms (Deadline Nov 30th)

9. UNFINISHED BUSINESS

- 9.1 Municipal By-Election – Update November 2024
- 9.2 Quotations- Electronic Signage– Award Tender
 - 9.2.1 Kellie Mulligan -Project Scope Change Approval
- 9.3 Request for Speed Bumps – Carleton St – No update received
- 9.4 Housing Development Read Road -Application for Funding to FPEIM submitted
- 9.5 Working Remotely Policy (under Development)
- 9.6 Revised Fees Policy (under development)
- 9.7 Fabrication Yard – Submission of Proposals Closes Nov 13 2024
- 9.8 Sidewalks – Quotes Requested from OTG Property Services

10. NOTICE OF MOTIONS:

11. NEW BUSINESS:

- 11.1 Discussion – Dates/Starting Time – Regular Council Meetings
- 11.2 Revised Development Agreement – Atlantic Aqua Farms Ltd
- 11.3 Xerox – Quote to replace Current Photo Copier

12. QUESTIONS (DISCUSSION ITEMS) COUNCIL

None Received for this meeting.

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: