



Town of Borden-Carleton

Tuesday, March 14th, 20 Dickie Road, Borden-Carleton, PE

7:00pm

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 MEETING, February 14th, 2023

5. REPORTS:

5.1 Derek French – Proposed Development on Read Road

5.2 Maritime Electric – Map of Street Lights

6. CORRESPONDENCE:

6.1 RCMP Policing Costs 2023/24

6.2 EMO – 72 Hour Flyer

7. UNFINISHED BUSINESS:

7.1 Approval of First Reading – Procedural Bylaw #2023-01

7.2 Approval of First Reading – Access to Information and Protection of Privacy Bylaw #2023-02

7.3 Quotation – Fitzgerald & Snow – Repairs to Gateway Arena Roof

7.4 Reminder – Dates for Budget Meetings in March

8. NEW BUSINESS:

8.1 Resolution – Purchase of PID# 814962 – 236 Main Street, Borden-Carleton

9. 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;

10. ADJOURNMENT:



Town of Borden-Carleton

Regular Council Meeting Minutes

February 14th, 2023

20 Dickie Road Borden-Carleton, PE

7:00pm

PRESENT: Mayor Randy Ahearn
Deputy Mayor Larry Allen
Councillor Barb Wood
Councillor Nicole Bernard-Arsenault
Councillor Eric Stewart
Councillor Laurel Palmer-Thompson
Councillor Ashley Steele.

ALSO PRESENT: Staff: Chief Administrative Officer, Jim Wentzel
Accounting and Finance Officer, Henry Le
Assistant to CAO, Joanne Smith

GUEST: MRSB, Michelle Burge

1. CALL TO ORDER:

Mayor Randy Ahearn called the meeting to order at 7:00 p.m.

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.

Councillor Barbara Wood and Councillor Laurel Palmer-Thompson declared conflicts of interest under agenda item 8.5.

3. ADOPTION OF THE AGENDA:

It was duly moved by Councillor Eric Stewart and seconded by Councillor Nicole Bernard-Arsenault
THAT the agenda be approved as presented.

MOTION CARRIED 6-0 (RR#23-02-01)

4. APPROVAL OF PREVIOUS MINUTES:

It was duly moved by Councillor Nicole Bernard-Arsenault and seconded by Councillor Barbara Wood
THAT the minutes of the December 12th, 2023 regular Council meeting be adopted as presented.

MOTION CARRIED 6-0 (RR#23-02-02)

It was duly moved by Councillor Eric Stewart and seconded by Councillor Nicole Bernard-Arsenault
THAT the minutes from the special council meeting held on January 31st, 2023 be approved as circulated.

MOTION CARRIED 6-0 (RR#23-02-03)

5. PRESENTATION:

5.1 MRSB Chartered Professional Accountants Inc. – Michelle Burge – Presentation of draft Consolidated Financial Statements 2021-22.

Michelle Burge from MRSB Chartered Professional Accountants Inc. presented the consolidated financial statements for the Town of Borden-Carleton for the period ending March 31st, 2022. Included were statements for the Town’s Sewer and Water Utility and the Gateway Arena.

It was moved by Councillor Larry Allen and seconded by Councillor Barbara Wood
THAT the audited financial statements for the fiscal year ending March 31st, 2022 be approved by Council as prepared by MRSB Chartered Professional Accountants.

MOTION CARRIED (RR#23-02-04)

6. COMMITTEE REPORTS:

6.1 Police Report:

The RCMP report for the months of December 2022 and January 2023 submitted by Acting Sergeant Logan were presented by Councillor Nicole Bernard-Arsenault.

It was duly moved by Councillor Nicole Arsenault and seconded by Councillor Eric Stewart THAT the policing reports for the Town of Borden-Carleton be accepted as presented.

MOTION CARRIED (RR#23-02-05)

Staff was asked to check with the RCMP and request that year to date info be included with the monthly report statistics.

6.2 Fire Department Report

6.2.1 The Fire Department report for the month of February 2023 was presented by Councillor Nicole Bernard-Arsenault.

It was duly moved by Councillor Nicole Bernard-Arsenault and seconded by Councillor Barbara Wood THAT the Fire Chief's be accepted as presented.

MOTION CARRIED 6-0 (RR#23-02-06)

6.2.2 New Firefighter

It was duly moved by Councillor Nicole Bernard-Arsenault and seconded by Councillor Eric Stewart THAT Dylan Sutherland be accepted as a volunteer firefighter with the Borden-Carleton Fire Department.

MOTION CARRIED 6-0 (RR#23-02-07)

6.3 Recreation Director's Report:

The Recreation Director's Report for the month of February 2023 was submitted as presented by Deputy Mayor Allen.

It was duly moved by Councillor Larry Allen and seconded by Councillor Nicole Bernard-Arsenault THAT the Recreation Director's report for the month of February 2023 be accepted as presented.

MOTION CARRIED 6-0 (RR#23-02-08)

6.4 Properties and Planning Report:

Councillor Laurel Palmer-Thompson gave a report from the Properties and Planning Committee.

It was duly moved by Councillor Laurel Palmer-Thompson and seconded by Councillor Barbara Wood THAT the Properties and Planning Committee report be accepted as presented.

MOTION CARRIED 6-0 (RR#23-02-09)

6.4.1 Planning Permits Issued November 2022-January 2023

A report of the development permits issued for the months of November 2022 to January 2023 was circulated to Council.

6.4.2 Housing Development Updates

No update.

6.5 Finance and Administration Report: Report included in the Council package.

6.5.1 Cash Flow Report January 2023

6.5.2 Disbursement Listing January 2023

Councillor Eric Stewart presented the Finance and Administration report for the month of January 2023.

A list of cheques and disbursements for the month of January 2023 was included in the report for Council's review.

Monthly Totals:

Town	\$248,781
Arena	\$31,234
Utility	\$76,592

It was duly moved by Councillor Eric Stewart and seconded by Councillor Nicole Bernard-Arsenault

THAT the Finance and Administration report be accepted as presented.

MOTION CARRIED 6-0 (RR#23-02-10)

6.6 Public Works/Streets and Lights Report

Councillor Barbara Wood gave a report on the activities of the Public Works/Streets and Lights Committee.

It was duly moved by Councillor Barbara Wood and seconded by Councillor Eric Stewart

THAT The report from the Public Works/ Streets and Lights Committee be accepted as presented.

MOTION CARRIED 6-0 (RR#23-02-11)

6.7 Water and Sewer Report

A report summary of Water and Sewer utilities activities for the month was circulated to members of Council.

It was duly moved by Councillor Ashley Steele and seconded by Councillor Eric Stewart THAT the Water and Sewer report for the month of February 2023 be accepted as presented.

MOTION CARRIED 6-0 (RR#23-02-12)

7. EXTERNAL REPORTS:

7.1 Borden Area Development Corporation (BADC) Report:

Councillor Barbara Wood gave a report on the activities of the BADC.

7.2 Destination Borden-Carleton: No report.

8. CORRESPONDENCE:

INFORMATION ITEMS:

8.1 Borden-Carleton Newsletter – January 2023

8.2 Department of Municipal Affairs – Environmental Protection Order – New Environmental Protection Order – moratorium on new developments in coastal or riparian zone properties.

8.3 MP Heath MacDonald – Letter to Mayor and Council -congratulation to Council on their recent elections

8.4 Workers Compensation Board (WCB) – Assessment Rates for 2023

ACTION ITEMS:

8.5 BADC – Request for Tax Rebate 2022/23 (and future years)

Councillor Barbara Wood and Councillor Laurel Palmer-Thompson declared a conflict of interest and did not participate in discussion nor voted on this agenda item.

It was duly moved by Councillor Eric Stewart and seconded by Councillor Nicole Bernard-Arsenault

THAT Council approve a tax rebate for Borden Area Development Corporation (BADC) for PID# 380220 in the amount of \$428.77 as long as the corporation owns this property. An application will not be required annually.

MOTION CARRIED 4-0 (RR#23-02-13)

8.6 Verbal Request for Street Lights – Noonan Shore Road

Two streetlights were requested by a resident on Noonan Shore Road.

It was duly moved by Councillor Eric Stewart and seconded by Councillor Larry Allen THAT the two streetlights requested in the area of Noonan Shore Road be approved for installation on pole 62976 & Pole 62961

MOTION CARRIED 4-0 (RR#23-02-14)

9. UNFINISHED BUSINESS:

9.1 Emergency Management Plan – Next Steps

CAO provided an update on the work in progress of the Emergency Management Plan and the joint meeting of various stakeholders held on Feb 06, 2023

9.2 Request to Province to Take Over Town Roads – No Update

9.3 Request for Speed Bumps – Dickie Road – No Update

10. NEW BUSINESS:

10.1 Department of Finance: Fabrication Yard

It was duly moved by Councillor Nicole Bernard-Arsenault and seconded by Councillor Eric Stewart

THAT Mayor Randy Ahearn or his designate will represent the Town of Borden-Carleton on the Department of Finance working group in respect to the development of the fabrication yard in the Town of Borden-Carleton.

MOTION CARRIED 6-0 (RR#23-02-15)

10.2 Naming of Laneway – New Development off of Carleton Street

It was duly moved by Councillor Barbara Wood and seconded by Councillor Larry Allen THAT the laneway at 228 Carleton Street be named Harbourview Lane.

MOTION CARRIED 6-0 (RR#23-02-16)

10.3 Comprehensive Development Area Zone – Application Process

The CAO circulated information on the application process for proposed developments in the Comprehensive Development Area (CDA) Zone.

10.4 Proposed Budget Meetings 2023

The Town of Borden-Carleton draft budget for 2023/24 will be discussed by Council on a meeting scheduled for March 20th, 2023. The final approval of the Town budget for 2023-24 and the setting of the tax rates for the 2023/24 will be on March 30th, 2023.

10.5 Procedural Bylaw #2023-01 – FIRST READING

Moved by Councillor Eric Stewart

Seconded by Councillor Nicole Bernard-Arsenault

WHEREAS Subsection 86(2)(e) of the Municipal Government Act R.S.P.E.I.1988. Cap. M-12.1., provides that a council must establish a procedural bylaw to regulate proceedings in accordance with the Act.;

AND WHEREAS it is deemed desirable to provide rules for:

- a) The calling of meetings of Council and its Committees;
- b) The procedures of Council;
- c) The calling of public meetings of Council;
- d) The behaviour of Council members and members of the public present at meetings of Council and its Committees; and
- e) The establishment of committees of Council.

BE IT RESOLVED THAT the Town of Borden-Carleton Procedural Bylaw (Bylaw #2023-01) be hereby read a first time.

RESOLUTION CARRIED 6-0 (RR#23-02-17)

10.6 Freedom of Information and Privacy Bylaw #2023-02 – FIRST READING

Moved by Councillor Larry Allen

Seconded by Councillor Nicole Bernard-Arsenault

WHEREAS Section 147 of the *Municipal Government Act*, R.S.P.E.I. 1988, cM-12.1 mandates a Town Council to enact a bylaw that regulates access to information collected within their jurisdiction;

AND WHEREAS Section 148 of the *Municipal Government Act*, R.S.P.E.I. 1988, c M-12.1 mandates a Town Council to enact a bylaw that protect personal information collected by the municipality;

BE IT RESOLVED THAT the Town of Borden-Carleton Access to Information and Protection of Personal Information (Bylaw #2023-02) be hereby read a first time.

RESOLUTION CARRIED 6-0 (RR#23-02-18)

11. IN-CAMERA

It was duly moved by Councillor Eric Stewart and seconded by Councillor Larry Allen to go into an in-camera to discuss 1 item under section 119(1)(e) of the *Municipal Government Act*

MOTION CARRIED 6-0 (RR#23-02-19)

Council went into in-camera at 9:43 p.m.

Council resumed to Open session at 10:00pm

It was duly moved by Councillor Nicole Bernard-Arsenault and seconded by Councillor Eric Stewart

THAT the meeting be adjourned at 10:03 pm.

MOTION CARRIED 6-0 (RR#23-02-20)

Mayor, Randy Ahearn

CAO, Jim Wentzell

Town of Borden-Carleton Development Application MEMO

File: BC-23-05

March 2, 2023

Proponent:

Paynter Brothers Contracting Ltd.
149 Industrial Cr.
Summerside, PEI
C1N 5P8
902-439-7066

Proposed development:

(7 – 8 unit apartment building and 1 – 6 unit apartment building)
Portion of Pid no. 876375, Read Road
Borden-Carleton, PE

The subject property is located on portion of pid no. 876375, Read Road, approximately 26,921 square metres (6.65 acres) presently owned by the Town of Borden-Carleton.

The subject land is presently zoned Residential (CDA). The proposed development consists of seven (7) – eight-unit apartment buildings and one (1) – six-unit apartment building to be serviced by the Town's water and sewer services.

1. The proponent replied to the Expression of Interest (EOI) for Year-Round Housing in March 2021, see attached EOI.
2. As per the EOI:

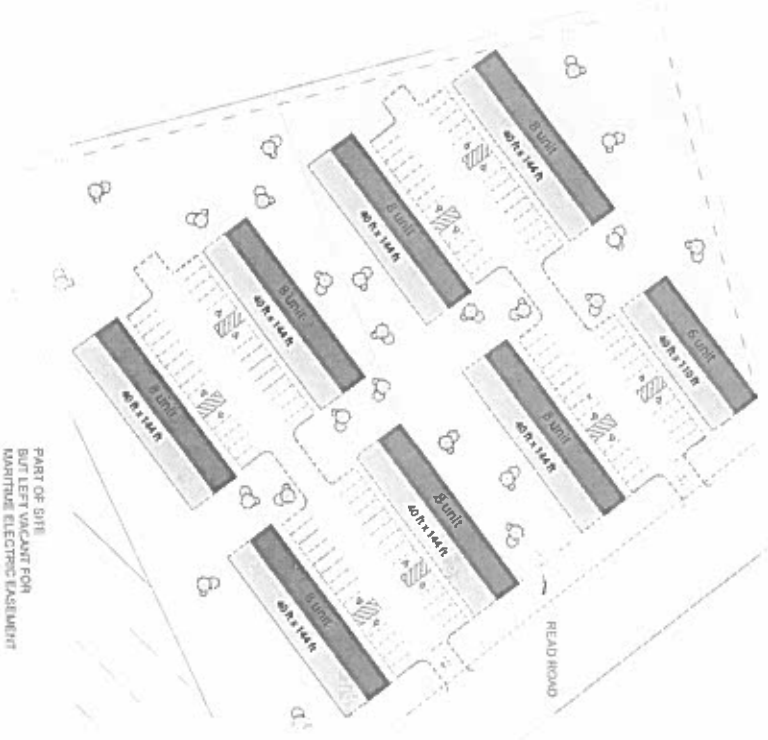
"Read Road will be developed with 7 8-unit and 1 6-unit giving the property at least 62 rental units. These units will be rented at market price which we estimate to be \$1,100 plus utilities. Each unit will consist of 3 bedrooms, 1.5 baths, kitchen, dining, living and laundry rooms. One unit per apartment building will be accessible unless there is a demand for more accessible units then we can plan accordingly as more buildings are built. ... Development will start with 1 unit being built ... and expand as each apartment building fills up. Completion of each building is estimated at 4 months."

3. The EOI also depicts a proposed 6-unit building (approximately 40 feet wide by 110 feet long) with two stories with three second floor units and three main floor units. All units having their own individual outside access. Each unit approximately 1,460 square feet.

The sample 8-unit building (approximately 40 feet wide by 144 feet long) has two story units with each unit having a main floor access. Each unit approximately 1,440 square feet.

4. The proposed development is permitted in the CDA zone subject to Council's approval of the Development Concept Plan and Development Agreement.
5. As per section 13.6 of the Bylaws: Council, at its discretion, may choose to solicit additional public opinion ... by holding a public meeting.
6. I recommend that Council holds a public meeting to share the details of the proposed development and seek any comments from the residents of Borden-Carleton.

Regards
Derek French, Development Officer
Town of Borden-Carleton
902-394-2945

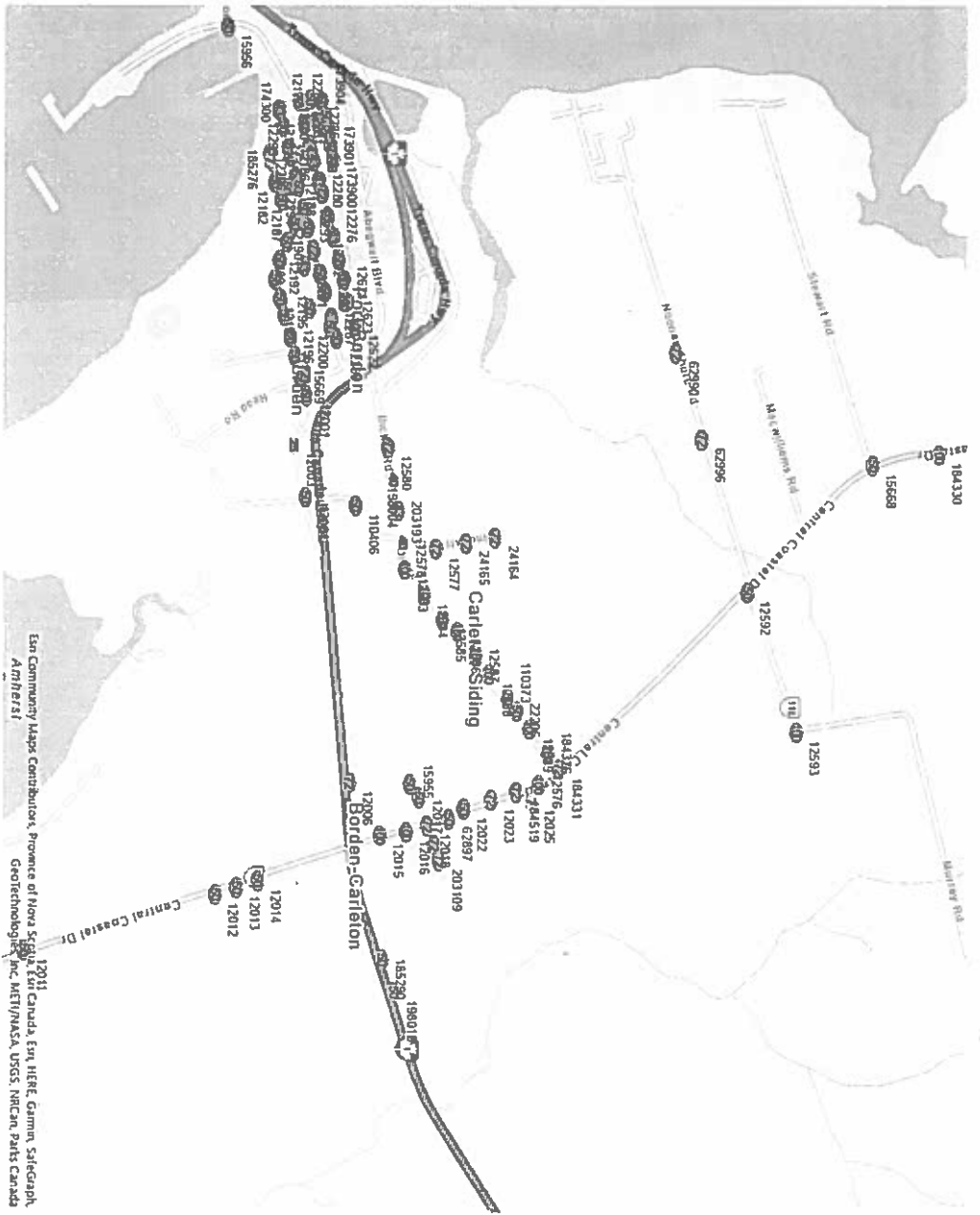


PART OF SITE
BUT LEFT VACANT FOR
MARITIME ELECTRIC EASEMENT

HEAD ROAD

Scale 1:1750

Parallel with Road
BORDEN CARLETON HOUSING
**NINE
YARDS**



East Community Maps Contributors, Province of Nova Scotia, Esri, HERE, Garmin, SafeGraph, GeoTechnologies, Inc, METI/NAASA, USGS, NRCan, Paris Canada

Jim Wentzell

From: Jim Wentzell <bcadmin@borden-carleton.ca>
Sent: February 27, 2023 5:51 PM
To: Derek French
Cc: Laurel Palmer-Thompson (laurelynnthompson@yahoo.com); Randy Ahearn (randahearn@msn.com)
Subject: FW: Borden Carleton Housing Development Proposal PID 876375
Attachments: Nine Yards BordenCarleton Site Plan Options Nov 11.pdf; Untitled attachment 00436.htm; Paynter Brothers Housing Proposal 70 Read Road.pdf

Hi Derek

As you can see from the email below Paul Arsenault is looking for information on the status of their proposed development for Read Road. I discussed the process with both the Mayor and the Chair of the Planning Committee. This is how we see things progressing.

It is felt that the site plan they provided is very close to what is needed for a public meeting. The next steps as we see it:

1. That you as the Town's planner review the drawings and advise the developer on any changes that are required as per our bylaw. (Prior to a Public Meeting.
2. Then we would like you to prepare a report for the Planning committee with a recommendation on whether to proceed to public consultation.
3. Then a public meeting be held
4. After public consultation we would like you to provide a second report for the Planning Committee.
5. The Planning Committee will then meet and make a recommendation to Council.
6. Then Council will approve or deny taking into consideration the Planning Committee's recommendation.

Derek, we hope this is doable from your end? I'll call you in the morning to discuss how this matter can move to the public meeting stage.

Thank You

**Jim Wentzell
CAO
902 437 2225**

From: Paul Arsenault <paul@clintonhills.ca>
Sent: February 27, 2023 4:11 PM
To: Derek French <dfrenchservices@gmail.com>
Cc: Jim Wentzell <bcadmin@borden-carleton.ca>; Greg Paynter <greg@paynterbrothers.ca>; Jeff Paynter <jeff@paynterbrothers.ca>; randahearn@msn.com
Subject: Re: Borden Carleton Housing Development Proposal PID 876375

Jim Wentzell

From: accountant@borden-carleton.ca
Sent: March 1, 2023 3:11 PM
To: 'Jim Wentzell'
Subject: FW:
Attachments: Town_of_Borden_streetlights_2023_Feb_24 (10).xlsx; TownOfBorden-CarletonStreetLightLayers (14).pdf

Hi Jim,

Information from Maritime Electric

Henry Le
Accounting & Finance Officer
Town of Borden-Carleton
accountant@borden-carleton.ca
+1 902-437-2225

From: Toombs, Pam <TOOMBSPM@MaritimeElectric.com>
Sent: March 1, 2023 2:55 PM
To: 'accountant@borden-carleton.ca' <accountant@borden-carleton.ca>
Subject: FW:

Pam Toombs > Customer Service Representative

180 Kent Street, Charlottetown, PE C1A 7N2
telephone 1-800-670-1012 > fax 902-629-3630
maritimeelectric.com

All our energy.
All the time.

MARITIME
ELECTRIC
A FORTIS COMPANY



**Sustainable
Electricity
Leader**

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We are a Sustainable Electricity Leader™. Please consider the environment before printing.

From: Toombs, Pam
Sent: Wednesday, March 1, 2023 2:18 PM
To: 'ANYTRA@BORDEN-CARLETON.CA' <ANYTRA@BORDEN-CARLETON.CA>
Subject:



Justice and
Public Safety

Justice et
Sécurité publique



Minister and Attorney General
PO Box 2000, Charlottetown
Prince Edward Island
Canada C1A 7N8

Ministre et procureure générale
C.P. 2000, Charlottetown
Île-du-Prince-Édouard
Canada C1A 7N8

March 2, 2023

Tasha Sherry, Acting Chief Administrative Officer
accounts@borden-carleton.ca
Town of Borden-Carleton
PO Box 89
Borden Carleton, PE
C0B 1X0

Dear Ms. Sherry,

Re: **RCMP Policing Extended Service Agreement**

In accordance with the *Policing Extended Service Agreement* (PPSA) between the Town of Borden-Carleton and the Province of Prince Edward Island, "the Government shall provide policing services to the Municipality equivalent to that of one member of the Royal Canadian Mounted Police during a normal work year".

In addition, in accordance with Amendment No. 1 the Municipality agrees to pay to the Province an annual sum for the direct costs for one RCMP Constable to carry out their duties under this *Extended Service Agreement*. Due to this Amendment, the recovery cost was reduced from \$152,447 to \$98,287 for the fiscal year 2021-2022. Per Section 1(c) of Amendment No. 1 the direct cost items are subject to annual collective agreement increases and any other increase to those direct costs as determined under the PPSA.

The Province has been notified by the RCMP "L" Division that the direct costs under the Provincial Policing Agreement for 2023-2024 will increase from \$105,303 to \$106,852 for one Police Officer commencing April 1, 2023.

Should you have any questions or require further information, please contact me at 368-5273 or by email jlmcnally@gov.pe.ca.

Sincerely,

Jordan McNally, CPA, CA
Director of Finance and Corporate Services

cc Jonah Clements, Deputy Minister & Deputy Attorney General
 Tanya Mullally, Acting Director of Public Safety
 John Warr, Acting Manager of Police Services



Emergency Preparedness



**IS YOUR FAMILY
PREPARED?**



Town of Borden-Carleton
20 Dickie Road,
Borden-Carleton PE C0B 1X0

Are you ready?

Emergency situations can happen in our community!

Be prepared to take care of yourself and your family for a minimum of 72 hours during an emergency. It does not take long to get prepared but being prepared can make a world of difference in an emergency.

If an emergency happens in the Town, it may take emergency workers some time to reach you. You need to be prepared to take care of yourself and your family for a minimum of 72 hours. Emergency preparedness begins with you!

WHAT SHOULD YOU DO?

We have available an *Emergency Preparedness Guide* publication that can show you how quick and easy it is to become better prepared to face a range of emergencies. Use this guide to create your own emergency plan. The checklists will help you to build a 72-hour emergency kit.

HOW CAN I GET A COPY OF THIS GUIDE?

1. You can download the guide online at:
<https://www.princeedwardisland.ca/sites/default/files/publications/ops-preguide.pdf>
2. We can email you an electronic copy: Send your request to: admin@borden-carleton.ca
3. We have a limited number available that can be picked up from the Town Office – 20 Dickie Road



KNOW THE RISKS



MAKE A PLAN



GET AN EMERGENCY KIT

NEIGHBOURS HELPING NEIGHBOURS

You are not in this alone! Create a network of family, friends, and neighbours to help you in the event of an emergency. Know, your neighbours.

The beauty of a small town such as Borden-Carleton is that you can create a support network to make sure that everyone is taken care of during an emergency. Work with your neighbours to identify vulnerable people who may be frightened and need extra assistance. Do the neighbourly thing and check on them in their time of need.

THE TOWN IS WORKING ON BEING PREPARED AS WELL AND TO BE OF ASSISTANCE

We will be contacting residences and create a database to be aware of people's contact information, who has specific needs, who has alternate sources of heat (back up Generators), etc.

WANT TO KNOW MORE CONTACT US

FITZGERALD AND SNOW

190 Greenwood Drive
P.O. Box 1325
Summerside, P.E.I.
Canada C1N 4K2

Telephone (902) 436-9256
Facsimile (902) 436-7678

February 28, 2023

Town of Borden – Carleton
167 Industrial Drive
PO Box 89
Borden – Carleton, PE
C0B 1X0

Attention: Holly Bernard

RE: Gateway Arena – Partial Roof Repair

Dear Ms. Bernard,

We are pleased to offer our firm price proposal to remove a damaged section of roof approximately 18' wide x 75' long on Gateway Arena in Borden Carleton, PE as viewed on site. Our proposal allows to remove the damaged portion of roof as noted, and replace it with new Butler MR-24 roof panels and components, including new insulation to this area.

We have allowed for miscellaneous patching and flashings to tie this new roof in with your existing building.

We have not allowed any work inside the building repairing damage caused by the loss of the roof. We have also not allowed for any masonry work associated with the chimney, only flashing our new panels in as required.

Our firm price proposal to perform the work as listed above is: \$ 37,975.00 + HST

Quote is valid for 15 Days.

Please note that we have already ordered this material from Butler, in order to fit this repair into our schedule this Spring we would need to get it here by hopefully the end of March.

Please note that our price has been prepared based on shipping these materials with other orders we have coming from Butler to save on freight, we have placed the order already with other orders that were in. If we have to cancel this order please advise right away. If the material has to be re-ordered later and freight can not be combined, we will have to revise our quotation.

Specific Exclusions

- Temporary electrical service (we have assumed that temporary construction power can be provided by the building's existing system)

Gateway Arena Partial Roof Repair
Borden-Carleton, PE
28-February-2023

- Building Permit Fees (if applicable)
- Any other revisions to the property other than those listed above

We thank you for the opportunity to quote on your project and would welcome the opportunity to discuss with you further. Please contact the undersigned at your convenience if you require any additional information or clarification.

Yours very truly,

A handwritten signature in black ink, appearing to read 'Jeff Douglas', is positioned below the closing text.

FitzGerald & Snow (2010) Ltd.

Jeff Douglas, P.Eng.



Town, Arena & Utilities Budgets for 2023/24

Operating/Capital Budgets and Setting of Tax Rates 2023/24

The meeting for the adoption of the 2023/24 budget and to establish the tax rate will take place on **Thursday, March 30, 2023 at 7:00 p.m.** This meeting will be held at the Royal Canadian Legion, 240 Main Street.

The public is invited to attend as Council discusses and approves the operating and capital budgets for 2023/24

Tabling of Draft Budgets

Draft budgets will be tabled at a special meeting of Town Council scheduled to be held on **Monday March 20, 2023 at 7:00pm** at the Town Office, 20 Dickie Road.

Once tabled the Draft Budgets will be available to the general public upon request by emailing admin@borden-carleton.ca or by calling 902 437 2225

Comments in writing on the Draft Budget can be directed to the CAO at the Town Office 20 Dickie Road or by email



TOWN OF BORDEN-CARLETON

PROPOSED RESOLUTION

Date: Regular Council Meeting - Tuesday, March 14, 2023

Purchase of PID Number 814962 – 236 Main Street, Borden-Carleton

**Moved by Councillor
Seconded by Councillor**

WHEREAS the Town of Borden-Carleton Council expressed an interest to purchase a 0.51-acre parcel of land, PID number 814962, located at 236 Main Street in Borden-Carleton. The property includes a 3,600 square foot commercial building;

AND WHEREAS the Chief Administrative Officer is authorized to act on behalf of the Town to make an offer on the building;

AND WHEREAS the building is to be used as the Town Hall for the municipality;

AND WHEREAS Council agrees to the negotiated purchase price of \$199,000.00 plus HST for the property with the condition of a favourable inspection report;

BE IT RESOLVED THAT the Town of Borden-Carleton enter into an agreement of purchase for a property located at 236 Main Street, PID number 814962; and

BE IT FURTHER RESOLVED THAT the purchase of the property at 236 Main Street in Borden-Carleton be subject to an acceptable building inspection and a purchase price of \$199,000.00 plus HST.