



Town of Borden-Carleton

Tuesday, February 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, December 12th, 2022

4.2 SPECIAL MEETING, January 31, 2023

5. PRESENTATIONS BY INVITED GUESTS:

5.1 MRSB – Michelle Burge – Presentation of draft Consolidated Financial Statements 2021/22

6. COMMITTEE REPORTS:

6.1 Police Report

6.2 Fire Report

6.3 Recreation Director's Report:

5.4 Properties and Planning Report:

5.41 Planning Permits Issued Nov 2022-Jan 2023

5.42 Housing Development Updates

6.5 Finance and Administration Report:

5.51 Cash Flow Report January 2023

5.52 Disbursement Listing January 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

INFORMANTION ITEMS:

- 7.1 Borden-Carleton Newsletter January 2023
- 7.2 Dept of Municipal Affairs – Environmental Protection Order- Moratorium on new development in coastal or riparian zone properties.
- 7.3 MP Heath Macdonald – Congratulating the Mayor & Councilors on your recent election
- 7.4 WCB – WCB Assessment rates for 2023

ACTION ITEMS

- 7.5 BADC – Request for Tax Rebate 2022/23 (& future years)
- 7.6 Verbal Request for Street Lights – Noonan Shore Road

9. UNFINISHED BUSINESS

- 8.1 EMO Planning – Next Steps
- 8.2 Request to Province to Take Over Town Roads
- 8.3 Request for Speed Bumps – Dickie Road

9. NEW BUSINESS

- 9.1 Dept of Finance – Re: Fabrication Yard
- 9.2 Naming of Laneway New Development off Carleton St
- 9.3 Comprehensive Development Area Zone – Application Process
- 9.4 Proposed Budget Meetings 2023
- 9.5 Procedural Bylaw 2023-01– 1st Reading
- 9.6 Freedom of Information and Protection of Privacy 2023-02 1st Reading

10. 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;

11. ADJOURNMENT