



TOWN OF BORDEN-CARLETON
REGULAR COUNCIL MEETING
Tuesday, July 23 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 – June 11, 2024

5. PUBLIC PRESENTATIONS/ INVITED GUESTS

nil

6. COMMITTEE REPORTS:

6.1 Police Report: RCMP Report for May 2024

6.2 Fire Chief's Report

6.2 Recreation Director's Report:

6.3 Properties and Planning Report

6.3.1 Development Permit Approvals June 7 2024-July 20 2024

6.3.2 Cost Analysis Development Permits Jan 1-June 30 2024

6.4 Finance and Administration Report:

6.4.1 Cash Flow Report for April 2024

6.4.2 Disbursement Listing April 2024

6.5 CAO – Provincial Tax Credit Breakdown 2024

7. EXTERNAL REPORTS:

Nil

8. CORRESPONDENCE:

INFORMATION ITEMS:

- 8.1 Dept of Health – Community Grant for the Retention of Health Care Professionals
- 8.2 Dept of Municipal Affairs – June 2024 Newsletter
- 8.3 Dept of Environment – Advising the Town meets the new PPAS levels in groundwater
- 8.4 FCM – Guide for municipalities to implement the United Nations Declaration on the Rights of Indigenous People (UNDRIP)
- 8.5 FCM – June 2024 Newsletter
- 8.6 MLA Mathew MacFarlane – Supporting restriction of Truck traffic on Route 10
- 8.7 Recreation PEI – Anti Racism Charter in Recreation

ACTION ITEMS:

- 8.8 Community Foundation of PEI – Accepting Applications for funds available under the Canada Games Legacy Fund
- 8.9 Gov't of Canada – Enabling Accessibility Fund Grant available
- 8.10 Alicia Wentzell – On behalf of a number of residents -Request for Speed bumps and Sidewalk improvements on Carleton St

9. UNFINISHED BUSINESS:

- 9.1 Hiring of CAO Update (Discussion will be In Camera)
- 9.2 IRAC –Decision: Revisions to Town's Water -Sewer Rates 2024
- 9.3 Vacancy on Town Council
- 9.4 Funding Approval – Electronic Signage & Fire Fighting Equipment
- 9.5 IRAC- Update DP Murphy Application- Petroleum License -Market Overview Study

10. NOTICE OF MOTIONS:

11. NEW BUSINESS:

- 11.1 Discussion – Date for Fire Works (Carry Over from Canada Day)
- 11.2 Canada Community Building Fund 5 Year Agreement (Gas tax)
- 11.3 FPEIM -Municipal Infrastructure Fund (MIF) for Housing

12. QUESTIONS (DISCUSSION ITEMS) COUNCIL

- 12.1 Committee Structure (Randy)
- 12.2 Gateway Days (Ashley)
- 12.3 Lights at Rail Park (Nicole)
- 12.4 Marine Rail Park (Randy)
- 12.5 Overnight Parking of RVS (Larry)
- 12.6 Purchase of Gravels- Under New Gazebo (Randy)
- 12.7 Use of Drones in the Town (Randy)

13. IN-CAMERA: (Several Items)

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: