

Town of Irishtown-Summerside

**Minutes of Meeting
Wednesday, February 22, 2023**

In Attendance:

Mayor Wheeler, DM Parsons, Councilors McAuley, Taylor, Morgan, and Penney. Also in attendance, Senior Town Clerk Bennett and Assistant Clerk J. Bursey. Minutes recorded by Assistant Clerk Bursey. Meeting called to order at 7:02 p.m. by Mayor Wheeler.

2. **Motion 2023 – 179 Councilor McAuley / Councilor Morgan**

Moved to adopt the agenda as circulated. All in favor. Carried.

3. **Motion 2023 – 180 Councilor McAuley /Councilor Parsons**

Moved to adopt the Minutes of February 8, 2023. All in favor, carried.

Motion 2023 – 181 Councilor Taylor/ DM Parsons

Moved to adopt the Minutes of February 14, 2023. All in favor, carried.

4(a). **Business arising from February 8, 2023 Minutes**

4.(b) **Business arising from February 14, 2023 Minutes**

- Seek legal counsel regarding
- The right things was done by ending meeting once legal counsel threatened twice
- Other parties lawyer didn't foresee taking the matter on
- Any correspondence or interaction will need to be documented
- No groups will have their own keys for the hall. Looking into key lock boxes with code.

5. **Delegation:** Representative _____ from Early Learning and Child Development Division arrived at 7:28p.m.

- Money would come from the Government for the Not-For-Profit
- Sponsorship is needed to operate
- Would have to do needs assessment
- Need to have a board council would have to be involved if the Town was to sign on as sponsor.
- The Not- For- Profit board runs the day care
- Council understands the need for a day care on the North Shore but cannot commit to having members set on the board that this time.
- Give _____ two other contacts in the town for the resident to contact for sponsorship.
- Council will support any way possible to help if the other two contacts don't work out.

Delegation Left 7:54 p.m.

6. **Committees:**

(A) Public Works

- Water leak by Main Street did not get repaired ground frozen. Residents in the area advised water pressure is starting to get low.

b) H.I.S.

- Some discussion regarding changing the constitution for the department. Would like for the town to not only appoint the chief but to also appoint the assistant chief.

Advised to make the amendment, bring constitution back to council to be signed and sent to Emergency services for approval.

- The Firemen's ball, the small hall will be open for the food for the potluck.

- The fire truck was out to have repair on fuel tank and is back again.

c) Recreation

- Engineer is coming next week to do inspection on the Pynn's Pond Road Hall

d) Building Inspections

- N/A

e) Beautification

- N/A

f) GHJC –

- N/A

g) H/R

- Penney and Legge received their ROE's

h) Public Relations

- Post on Facebook and Voyent Alert that the small hall is available to rent.

- Magnets ordered for the So Long to Summer Festival, will go in with the tax invoices.

- The information on the bands should be available March 1, 2023

- Looking into Not for Profit to apply for funding

- Potties and hand wash station are booked

- Shuttle is booked for transportation

-Town meeting for March 25, 2023 will be postponed to later date.

i) Correspondence

- (1) Went over email from Emergency services. Email contained information on different emergency plans.
- (2) PMA training, Senior clerk Bennett will look into this to see if both clerks will have to attend convention.
- (3) Email on transit solution fund. The municipalities are responsible for insurances. Not a need at this time.
- (4) Email complaint from resident about driveway on Pynn's Pond Road. Senior Clerk Bennett will draft letter for lawyer to go over and send to resident.

(5) Motion 2023-183 Councillor McAuley / Councillor Taylor

Motion to apply for the Age Friendly Project grant opportunity through the Department of Municipal and Provincial Affairs as discussed for the facility near Pynn's Pond Road. All in favor, carried.

Motion 2023-184 Councillor McAuley / Councillor Taylor

Motion to submit an application and apply for the Green and Inclusive Community Buildings (GCIB) Program grant through Infrastructure Canada as discussed for the facility near Pynn's Pond Road. All in favor, carried.

- (6) Will get maintenance to have a look at the resident's fence post on Penney's Road.

7. Financial Update

Motion 2023-184 Councillor Morgan/ Councillor Penney

Motion to accept financials as presented and pay outstanding bills. All in favor. Carried.

8. Unfinished Business

- (a) All council members to review code of conduct. Will finish training next meeting.
- (b) Discussed getting tv for the small hall. Will move the tv from chambers and purchase a bigger one for chambers. Will use tv in small hall as trial.
- (c) New bank account is up and running.

9. New Business

(a) Discussion regarding snowblower, new one is needed.

Motion 2023-185 Councillor Penney/ DM Parsons

Motion to allow Clerk Bennett to purchase new snowblower for the town. All in favor.
Carried.

(b) Mayor working on getting maps to show town roads.

(c) Discussed in 8.b

10. Late Items

N/A

11. Deferred Items

(b) For the safety of the senior town clerk, will get chambers door cut in half, with a ledge and lock the bottom half. Look into getting bids for the contact for small jobs.

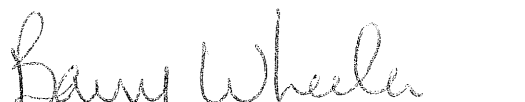
(c) Do an agreement for the fire department saying take \$15,000.00 from budget tell the SCBA loan is paid in full.

Date and time of next meeting: March 8, 2023

Meeting Adjourned

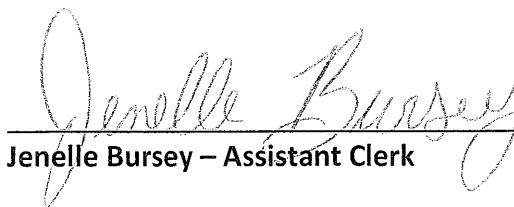
Motion 2023 – 186 Councilor Morgan / Councilor McAuley

Moved to adjourn meeting at 9:31 p.m. All in favor. Carried.



Barry Wheeler – Mayor

Date Adopted: March 8, 2023



Jenelle Bursey – Assistant Clerk