

Town of Irishtown-Summerside

**Minutes of Meeting
Tuesday, November 19, 2024
Special Meeting**

In Attendance:

Mayor Parsons, Deputy Mayor Morgan, Councilors, McAuley, Taylor, Bursey and Gushue. Also, in attendance Assistant Town Clerk Bursey and Planner Cox. Minutes recorded by Assistant Town Clerk Bursey. Meeting called to order at 7:02 p.m. by Mayor Parsons.

2. **Motion 2024 – 426 Councilor Bursey / Councilor McAuley**
Moved to adopt the agenda as circulated. All in favor. Carried.

Councilor Bursey moved to the gallery as for Conflict 7:01pm

3. **Motion 2024 – 427 Councilor McAuley / Councilor Taylor**
Motion to appoint Assistant clerk Bursey as clerk in Senior clerk Bennetts absents. All in favor, carried.

4. **Motion 2024 – 428 Councilor McAuley / Councilor Taylor**
Motion to have clerk Bursey added to the bank signing authority. All in favor, carried.

Councilor Bursey returned to meeting 7:10

5. Discussion on the South Side sewer project and how they are staying it is completed, but there are still residents that the property is not completed like they were told. Will contact the town lawyer for their advice and will advise residents on this.
6. H/R discussion was issued that were brought to them and inform council of the matters.
7. Discussion on Smith's Road, the contractor advised that they could put a turnaround before the private property and plow to the end of the turnaround. Will contact residents to inform.
8. Kayla give her report on the projects being applied for under the MCW.

Motion 2024 – 429 DM Morgan / Councilor Gushue

BE IT RESOLVED to apply for cost-shared funding through the Municipal Capital Works Call for Applications with the Municipal Infrastructure Division of the Department of Transportation and Infrastructure, in the amount of \$50,796.31, for the purpose of upgrading the chlorination system in the Municipality of Irishtown-Summerside. The scope of the project includes installing two Aquavx control boxes in both Irishtown and Summerside water supplies, replacing flow meters, chlorinator vacuum gauges, and sensors. It is a crucial initiative aimed at enhancing water quality and safety for the town's residents. Irishtown-Summerside agrees to provide its share of the cost-shared funding, \$5,079.63 using own source of funds for this project should it be selected for funding and acknowledges that project costs above the approved project total cost will be the sole responsibility of Irishtown-Summerside. All in favor, carried.

Motion 2024 – 430 Councilor Hackett / Councilor Gushue

BE IT RESOLVED to apply for cost-shared funding through the Municipal Capital Works Call for Applications with the Municipal Infrastructure Division of the Department of Transportation and Infrastructure, in the amount of \$112,125.00, for the purpose of upgrading the H.I.S Fire Hall in the Municipality of Irishtown-Summerside. The scope of the project includes installing two complete washrooms with emergency showers, electrical emergency lighting, and proper exhaust ventilation. Irishtown-Summerside agrees to provide its share of the cost-shared funding, \$44,850. for this project should it be selected for funding and acknowledges that project costs above the approved project total cost will be the sole responsibility of Irishtown-Summerside. All in favor, carried.

Motion 2024 – 431 Councilor Bursey / Councilor Taylor

BE IT RESOLVED to apply for cost-shared funding through the Municipal Capital Works Call for Applications with the Municipal Infrastructure Division of the Department of Transportation and Infrastructure, in the amount of \$77,297.25, for the purpose of enhancement of water pressure in the town of Irishtown-Summerside subdivision by replacing the existing 4-inch water line with an 8-inch line. The town aims to alleviate the bottleneck effects that impede water flow, thereby increasing overall capacity. Irishtown-Summerside agrees to provide its share of the cost-shared funding, \$7,729.72, for this project should it be selected for funding, and acknowledges that project costs above the approved project total cost will be the sole responsibility of Irishtown-Summerside. All in favor, carried.

Motion 2024 – 432 Councilor Taylor / Councilor Gushue

BE IT RESOLVED to apply for cost-shared funding through the Municipal Capital Works Call for Applications with the Municipal Infrastructure Division of the Department of Transportation and Infrastructure, in the amount of \$46,842.49, for the purpose of upgrading the storm drainage by replacing culverts in the Municipality of Irishtown-Summerside. The scope of the project includes replacing 10 Culverts in Celtic Dr to improve the storm drainage as the increased amount of water moves throughout the subdivision cause erosion year after year. Irishtown-Summerside agrees to provide its share of the cost-shared funding, \$23,421.24, for this project should it be selected for funding and acknowledges that project costs above the approved project total cost will be the sole responsibility of Irishtown-Summerside. All in favor, carried.

December 10, 2024
Date and time of next meeting: ~~November 26, 2024~~

Meeting Adjourned

Motion 2024 – 433 Councilor McAuley / DM Morgan

Moved to adjourn the meeting at 8:30 p.m. All in favor. Carried.



Peter Parsons – Mayor

Date Adopted: November 26, 2024



Jenelle Bursey – Assistant Town Clerk