

Town of Irishtown-Summerside

**Minutes of Meeting
Tuesday, October 29, 2024**

In Attendance:

Mayor Parsons, Deputy Mayor Morgan, Councilors, McAuley, Hackett, Taylor and Gushue. Also in attendance, Senior Town Clerk Bennett, Assistant Town Clerk Bursey and Planner Cox. Minutes recorded by Assistant Town Clerk Bursey. Meeting called to order at 7:00 p.m. by Mayor Parsons.

2. **Motion 2024 – 411 Councilor McAuley / Councilor Hackett**
Moved to adopt the agenda as circulated. All in favor. Carried.

Councilor Gushue arrived at 7:05pm

3. **Motion 2024 – 412 Councilor Taylor / DM Morgan**
Moved to adopt the Minutes of October 15, 2024. All in favor, carried.

4. **Business from October 15, 2024**
 - Follow up with another letter to Smallwood resident
 - Waiting on prices for new town appeal for staff and council
 - Clerk Bennett is working with account on bank recs

5. **Delegations-** No Delegations

6. **Committees:**

(a) Public Works

- Will do another RFP for garbage collection
- Look into prices on a new cab for the Garbage truck
- The leak located at the Summerside outfall building will be completed October 30,2024
- Still waiting on engineer to complete the drawings to be able to move ahead with the pipe replacement for the subdivision.
- Jarvis Road Fire Hydrate is repaired and the replacement on Simms Lane should be completed by the end of the week.

(b) H.I.S

- 9 Medical Calls since last meeting
- Christmas parade is December 8, 2024 leaving at 1:30 from Hughes Brook
- New Years Eve ball is being put off by the Fire Department and Firettes
- Firefighters ball is February 8, 2025

c) Recreation/Halls

- 36 people to the Halloween dance
- 8 for the kid's movie night
- Kayla give report on the EI grant, that she received 3 application and they all did not qualify.

d) Building Inspections

- One inspection completed and approved.

e) Beautification

- Send letters to residents

f) GHJC-N/A

g) H/R

- Kayla celebrated her year with the town, she was aired on a one-year contract. Council disused and made motion to have her full time.

Motion 2024 – 413 DM Morgan / Councilor Gushue

Motion to have Kayla aired full time. All in favor, carried.

h) Public Relation

- Message answered on page, everything looking good.

7. **Correspondence**
No Correspondence

8. **Financial Update**

Motion 2024-414 Councillor McAuley / DM Morgan

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

9. **Unfinished Business**

a) Discussion of the Purchase and Sale agreement, residents would like to wait for spring. Will defer item till spring. Will advise residents the price is only for 30 days.

10. **New Business**

a) Discussion on the Aquavx Proplus Remote Monitoring Device for the chlorine building for Irishtown and Summerside building, this can help monitor from the office or phones. Council agreed to the purchase.

Motion 2024-415 Councillor Taylor / Councillor Gushue

Motion to purchase two Aquavx Proplus Remote Monitoring Device for the chlorine building one for Irishtown and one for Summerside building. All in favor. Carried.

b) Donation letter from Templeton Academy to go toward the turkey dinner for the school. Will do \$100.00 gift card and 2 compost bins for the auction.

Motion 2024-416 Councillor McAuley / DM Morgan

Motion to purchase \$100.00 gift card and give 2 compost bins to Templeton Academy for the turkey dinner. All in favor. Carried.

c) Grant/Planner Cox presented council with an FCM grant, which we will be partnering with Roddickton for a \$70,000.00 grant to apply for a funding opportunity from the Federation of Canadian Municipalities' Local Leadership for Climate Adaptation: Climate-Ready Plans and Processes for the Town of Irishtown-Summerside Climate Readiness Initiative in partnership with the Town of Roddickton.

Motion 2024-417 DM Morgan / Councillor Gushue

Motion to have staff to apply for a funding opportunity for a funding opportunity from the Federation of Canadian Municipalities' Local Leadership for Climate Adaptation: Climate-Ready Plans and Processes for the Town of Irishtown-Summerside Climate Readiness Initiative in partnership with the Town of Roddickton. All in favor. Carried.

Council discussed work order getting complete and water readings and we will have stay on garbage truck and complete work order that can be completed alone and water reading. Also, maintenance will have to have time sheets passed in for Friday.

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11. **Late Items**
 - a)

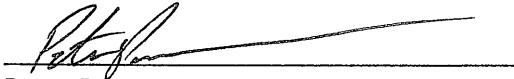
12. **Deferred Items**

Date and time of next meeting: November 12, 2024

Meeting Adjourned

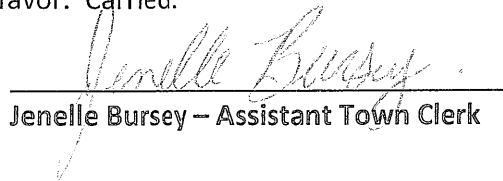
Motion 2024 – 418 Councilor McAuley / Councilor Gushue

Moved to adjourn the meeting at 9:02 p.m. All in favor. Carried.



Peter Parsons – Mayor

Date Adopted: November 12, 2024



Jenelle Bursey – Assistant Town Clerk