

**Town of Irishtown-Summerside
Minutes of Meeting
Wednesday, June 29, 2022**

In Attendance:

Mayor Wheeler, DM Parsons, Councilors McAuley, Morgan, and Taylor. Councillor Penney by Remote. Minutes recorded by clerk - A. Bennett. Meeting called to order at 7:01 p.m. by Mayor Wheeler.

2. **Motion 2022 – 096 Morgan / McAuley**
Moved to adopt the agenda as circulated. All in favor. Carried.
3. **Motion 2022 – 097 Penney /Morgan**
Errors/Omissions – no
Moved to adopt the Minutes of June 1, 2022. All in favor, carried.

4. **Business arising from the Minutes:**

Brush Cutter - none on the Island

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Write - Permit only to improve, not to be occupied

Sewer Project

- Still not through rock, needs to go about another 2 feet
- Should be finished next week then move to next location
- Tanks installed and buster starts 7:00am every morning
- Month behind schedule and has 1 week to finish

Solar Signs

- Maintenance busy
- Training required to install and maintenance
- Once work is complete, will look at them

Paving

- Wednesday/ Thursday next week
- Steers Road/ Pynn's Pond Road repair at same time

Playgrounds – Recycled rubber compound for playground is expensive – use pea stone

Water system parts – shipped noon from N.S. Israel to Switzerland to NL

ACOA

- Expired agreement – 2005
- Slim to none
- Rainbow Seniors 50+ - closed
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- Post re demo. Permit
- moving building – DFO resp.
- 44 properties 3 years + identified after 30th lawyer

Park Lane

- Have to send another latter
- Lawyer working on letter for template
- Suggest lawyer handle

5. **Delegation** – none

6. **Committees:**

a) Public Works

Town Hall

- Repairs complete tomorrow
- Marina building
- Fire Dept. – roof, sewer & hydrant next

- Rico advised trial run, told to co-ordinate to get materials with office. Not in contact with office, not response email

b) HIS

c) Recreation / Halls

July 1 – Canada Day here
Voyent Alert = DM Parsons

Recreation

- no invites, went through emails
- If council rep required – let know
- Not obligated to attend
- Schedule meeting

CIBC manager can get account under council

- Separate signing authorities

Schedule meeting and get them in – next July 13

- Terms of reference – has to be brought in
- Meetings to invite all members

Our regulations are our regulations – No alterations

- Residents denied to join group because from Irishtown portion. 5 members from HB
- Council has no say how they run their group
- Lobster dinner = depending on how long member 1-6 lobster, new members had 1 while exchange student had 3
- Nothing council can do
- We provide facility
- Get letter from ACOA

Name change

- Not cut and dry. Approx. 2 years
- Expensive
- Community group

d) Building Inspections

- One tomorrow

e) Beautification

- Benches almost ready
- Garbage boxes – students

f) GHJC – N/A

g) H/R

HR reviewed resumes – looked at experience and interview not required once resumes previewed

- JB hired, office experience, worked 2 law firms
- AB to report to HR & keep up to date on progress
- AB chance to step up
- Another laptop for AB Councillor would be able to avail
- Qualifications were met – HR to sign off

h) Public Relations

Apparel:

8:05 Councilor Morgan stepped out

Town apparel – Not come home year

- Breathable
- NP = will forward
- 3 button polo
- T-shirts main. breathable
- Hats
- jackets

DM Parsons will advise of model # of his shirts for work

Request quotes – Town Logo not come home year

Offer Councilor Morgan to set up a booth to sell own apparel

8:13 Councilor Morgan returned

i) Correspondence

Just notification of approval

- Reach out to Lion's and 4-H

Host town meet & greet with meeting to follow

Plots – put all names in a bag

\$750.00 grant

\$750.00 4-H Lead

- Around Town Hall to offer to community, not exclusive to 4-H
- Public draw for plots
- Start ASAP
- Council to match \$750.00

Park in Summerside: Tex – Clean up

- Culvert = snowmobile federation requested assistance, have Tex complete job

Motion 2022 - 098 DM Parsons / Morgan

Motion to have Town Contractor and employees to go in and fix up park area road and bridge. New culvert to be installed if needed. All in favor, carried.

7. Financial Update

Council reviewed Financial Update as provided with Agenda. Mayor Wheeler read aloud.

Motion 2022 – 099 Taylor / McAuley

Motion to accept financials as presented, with addition of late bill, and to pay outstanding bills. All in favor, carried.

8. Unfinished Business

- a) **Paving** – starting next week. When paving complete install chain link fence gates to open for snow clearing

b) Come Home Year Celebrations -

- Go ahead with quote for snow fencing and barricades
- Went over confirmed bands
- Town has to apply for liquor license
- 3 bartenders
- HIS purchase alcohol
- HIS security / bar back
- Tickets to be sold from Town Office, Brent's Convenience and Turn Around Store
- Concession Stands - 4-H, Lions
- Commercial BBQ will be on site for organizations to use
- All funds from food in 1 pot and split
- Groups – games during day
- Grab bags for kids

Councilors available:

Wheeler	Parsons	McAuley
Penney (Friday)	Taylor (Friday & Sunday)	

Clerk Bennett

Town Hall will be open for first aid

Local crafts & concession stands - Saturday/Sunday

Student / Staff meet & greet - July 18 at 4:00 pm, meal provided

9. New Business

- a) Asset Management Plan – Funding available – Resolution to proceed with Application attached**

Motion 2022 – 100 to make the following Resolution: Taylor / Morgan

Be it resolved that Council directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities (FCM) Municipal Asset Management Program for the Asset Management Initiative: Asset Register, Asset Prioritization, and Strategy.

Be it therefore resolved that the Town of Irishtown-Summerside commits to conducting the following activities in its proposed project submitted to the FCM's Municipal Asset Management Program to advance our asset management program:

Phase 1: Asset Register

Phase 2: Asset Prioritization

Phase 3: Capital and Operational Strategies and Policy

Be it further resolved the Town of Irishtown-Summerside commits a maximum of \$11,410.00 plus project HST from its gas tax/operating budget toward the costs of this initiative.

Resolution: made by **Taylor / Morgan**. All in favor. Carried.

10. Late Items

- a) Signs: require ATV/ UTV signs for community placement and Chlorine Building
 - b) Canada Day – set up table to sign up residents for Voyent Alert
 - c) TV for Hall – Mayor to get pricing
 - d) Humberview Farms – pig ranch is now gone but it was not dismantled. This is a safety concern, very dangerous. A dog recently wandered into the area and the dog sunk, got stuck in the manure like quicksand. Contact Department of Agrifoods. Farm was Federally and Provincially funded for clean up.
- Gate chlorine building Summerside – has to be closed, needs repair
 - Tex's Transport placed some rock around gate today
 - Make public post regarding dangers
 - Get gate closed= chain
 - Subdivision – start fresh, make opening road priority
 - Tex's Transport has been contacted to clean up Paddy Drive / Clover & Town Hall for community garden

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Motion 2022 – 101 Penney / DM Parsons

Motion to have Tex's Transport grub of Paddy Drive and Clover Street to prepare for new roads. All in favor, carried.

Date and time of next meeting: 7:00 pm, Wednesday, July 13, 2022

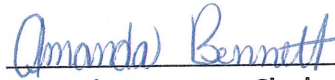
Meeting Adjourned

Motion 2022 – 102 McAuley / Penney

Moved to adjourn meeting at 9:35 p.m. All in favor. Carried.



Peter Parsons – Deputy Mayor
Date Adopted: August 10, 2022



Amanda Bennett - Clerk