

Town of Irishtown-Summerside

**Minutes of Meeting
Wednesday, October 4, 2023**

In Attendance:

Mayor Parsons, Deputy Mayor Morgan, Councilors Hackett, McAuley and Taylor. Also in attendance, Senior Town Clerk Bennett and Assistant Town Clerk Bursey. Minutes recorded by Assistant Town Clerk Bursey. Meeting called to order at 7:06 p.m. by Mayor Parsons.

2. **Motion 2023 – 269 DM Morgan / Councilor McAuley**
Moved to adopt the agenda as circulated. All in favor. Carried.
3. **Motion 2023 – 270 Councilor McAuley / DM Morgan**
Moved to adopt the Minutes of September 20, 2023. All in favor, carried.

arrived at chambers 7:06pm

4. **Business arising from September 20,2023 Minutes**
 - Letter to resident on _____ on land matter Clerk Bennett is in process of drafting letter.
 - Fire Hydrates are getting repaired next week
 - Should have a couple on hand at all times
 - Clerk Bennett is working on the last steps for the asset management

5. **Delegations:**

Delegations: _____ (Norten Contracting) took floor at 7:13pm

_____ is a civil engineer and also teaches the civil engineering course at CONA. Started the company 2019. The company focuses on wastewater. Norten can do repairs on the pumps, if the town owns the pumps, we can leave them, and they will service them or if we don't own them we can rent or purchase though Norten.

Officer _____ arrived at Chambers 7:18PM

Council had made a motion at the last meeting to switch to Norten starting in the new year. _____ will also look to see if there is something that we can use to see into the water line to help locate problems in the lines.

_____ y left chambers at 7:26pm.

Delegations: Officer [redacted] (RNC) took floor at 7:26Pm

[redacted] explained to Council that the RCMP are short staff and though many talks and concerns they have the wheels in motion to have the RNC patrol South Shore, North Shore, Pasadena. They are not taking jobs they are working together. They are hoping to have all the details and the new radio systems in place to start this by June 2024.

Officer Wentzell left Chambers 7:46PM

6. **Committees:**

(a) Public Works

GPS for Maintenance, help with work and looking for water and Sewer to locate the points of the location. Clerk Bennett will check out the prices.

[redacted] and [redacted] n arrived at Chambers 7:49PM

Delegations: [redacted] and [redacted] took the floor at 7:50PM

The [redacted] s were victims of the fraud email asking to send town taxes to email address that was not the correct email as it was fraud. The [redacted] 's believed it was the correct email address and sent payment for their property tax to fraud email without knowing. The [redacted] s had contacted their bank and the RCMP. The bank informed them they would not refund the money to their account. The RCMP had filed a report on the matter. The [redacted] feel that this is town issue, and they would like to know what the Town can do for them. Council explained that will have discussing and the office staff will be in contact with them.

[redacted] and [redacted] left Chambers 8:12pm

Council had discussed this matter and will have the clerks reach out to the RCMP for an update. The residents will not be in bad standings with the town and will not be charged interest on the amount owing.

6. **Committees:**

(a) Public Works

Clerk Bennett had a discussion with Tex on Taylor's Road, he will go and have a look with her. Look into getting gully put in place. Contact Johnson, NCL, Atlantic Ready Mix and Tex to get pieces on concrete gullies.

b) H.I.S.

The compressor is still not installed because they are waiting on the electrical.
McAuley will reach out to the Chief to have this completed.

c) Recreation/Halls

- Fire inspection passed at the Pynn's Pond Recreation Hall. The capacity will change do to the stage being gone.
- Tex was down and had a look at the ditch around the hall and will French drain to help direct water away from the building. Will also look into rain gutters.
- The HRV is fixed, and it comes with a one-year guarantee.

c) 2. Looked at prices of coolers and stove for Pynn's Pond Recreation Hall. Looked at the cooler from KC Reid and stove from Steers.

Motion 2023 – 271 Councilor Hackett / DM Morgan

Motion to purchase a new fridge and stove for the Pynn's Pond Recreation Hall. All in favor, carried.

d) Building Inspections

- 's permit, have to look over the surveys and review the regulations.
- Will ask resident for blueprints
- Will go back to have another look, need to have 36 feet for frontage.
- Can't start the 3 houses without the permit being signed off.

e) Beautification

- N/A

f) H/R

- Kayla Oak Cox took new position

g) Public Relation

-N/A

7. Correspondence

1. The information the Accessible Grant, will pass this along to Kayla to complete.

2. The roaming dogs on Brook Street, clerks will send out another letter informing residents to have their dogs tied on.
3. Went though information on having Municipal Enforcement in our area.

Motion 2023 – 272 Councillor Hackett / Councillor Taylor

Motion to go ahead with a 1-year trial with Municipal Enforcement.

4. Will move the inquiring to perform at the next So Long to Summer festival to the planning of the next festival.
5. Information on proclaiming October to be National Child Abuse Prevention Month. Mayor Parson's sign to proclaim October to be National Child Abuse Prevention Month in the community.
6. Tract information and cost for updates to the Asset Management Planning Process.

Motion 2023 – 273 DM Morgan / Councillor Hackett

Motion to go ahead with the update plan and cost on the Asset Management program. All in favor, carried.

7. Discussion on not being able to see all the parking lot and the new Gazebo, garage and fire hall on the existing cameras.

Motion 2023 – 274 DM Morgon / Councillor Taylor

Motion to have 8 more cameras added to the outside of the garage and firehall. All in favor, carried.

8. **Financial Update**

Motion 2023-275 Councillor Hackett / Councillor McAuley

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

9. **Unfinished Business**

a) N/A

10. **New Business**

a) Motions to have Deputy Mayor and Councilors as voting delegates when needed.

Motion 2023 – 276 Councilor Hackett / Councilor McAuley

Motion to have Deputy Mayor Morgan appointed voting delegate on behalf of the Town of Irishtown-Summerside. All in favor, carried.

Motion 2023 – 277 DM Morgan / Councilor Hackett

Motion to have Councilor Taylor appointed voting delegate on behalf of the Town of Irishtown-Summerside. All in favor, carried.

Motion 2023 – 278 DM Morgan / Councilor Hackett

Motion to have Councilor McAuley appointed voting delegate on behalf of the Town of Irishtown-Summerside. All in favor, carried.

Motion 2023 – 279 Councilor Taylor / Councilor McAuley

Motion to have Councilor Hackett appointed voting delegate on behalf of the Town of Irishtown-Summerside. All in favor, carried.

11. **Late Items**

a) Sewer issue on Main Street, clerk Bennett will look into emails to see what the problem was on this matter.

b) Taylor's Road issue talked about under Public Works 6.(a)


12. **Deferred Items**

November 15, 2023
Date and time of next meeting: ~~October 16, 2023~~

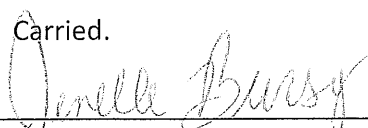
Meeting Adjourned

Motion 2023 – 280 DM Morgan / Councilor Hackett

Moved to adjourn meeting at 10:35 p.m. All in favor. Carried.



Peter Parsons – Mayor
Date Adopted: October 16, 2023



Jenelle Bursey – Assistant Town Clerk