

Town of Irishtown-Summerside

**Minutes of Meeting
Tuesday, December 10, 2024**

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 7:07 p.m. by Mayor Parsons.

2. **Motion 2024 – 434 Councilor McAuley / Councilor Bursey**
Moved to adopt the agenda as circulated. All in favor. Carried.

3. **Motion 2024 – 435 Councilor Bursey / Councilor Hackett**
Moved to adopt the Minutes of November 12, 2024. All in favor, carried.

Motion 2024-436 DM Morgan / Councilor Taylor
Moved to adopt the Minutes of Privilege meeting November 13, 2024. All in favor, carried.

Motion 2024-437 Councilor Hackett / DM Morgan
Moved to adopt the Minutes of special meeting November 19, 2024. All in favor, carried.

4. **Business from November 12, 2024**
-No business arising

Business from Privilege meeting November 13, 2024
- Documents sent to Lawyer in St. John's for review.

Business from Special Meeting November 19, 2024
- Turn around for Smith's Road was completed and residents are happy.

6. **Committees:**

(a) Public Works
- Water reading is going well
- Water repair on Fourth Ave is completed
- Filters are replaced

(b) H.I.S
- 6 Calls since last meeting

- McAuley gives the update on the Garage door to the bay at the fire hall that was given to her by the chief.

Cliff stepped out of the meeting at 7:31p.m.

Council had discussion on the door.

Councilor Bursey returned to the meeting 7:34pm

5. Delegations

(, and of! arrived and given the floor at 7:35pm.

Councilor McAuley explained to that past years Hughes Brook was invited to meetings, and no one showed.

is explained to council the damage to the door and that it is fixed now and working and that they have taken out the remotes from the 2 vehicles and they must close the doors from the inside of the bay. ; will chat with members. Spoke on members off work for medical reasons should have letter from doctor if they can be an active member. Will also have staff look into this at the office with the insurance company to see if members would be covered.

Spoke on the Honorarium and there are members that don't have the hours logged for meetings and training and don't qualify for tax break or \$5.00 a call.

Councilor Bursey read out the motion for 2024 on the fire dept Honorarium. The chief will look over the stats and make sure nothing was missed before passing to the office.

of explains to council that before they would be a break down from the office on what was spent at the Department, council explained to ; they give the department their budget to look after and pass in their books at the end of the year.

, and left chambers at 8:30pm.

6. Committees:

c) Recreation/Halls

-Spoke about line dancing and recreation would like to have it one week at the main hall and one week at the Pynn's Pond Hall, Council discussed and would like to keep it to the Pynn's Pond Recreation Hall.

-Cox spoke about an email received from a resident wondering about why no lights on the Pynn's Pond Recreation hall. Maintenance said no plug on the outside. The council

would like to have office calls and have plugs put on the outside of the hall, as they should have been there and have lights put on the hall.

d) Building Inspections

- N/A

e) Beautification

- N/A

f) GHJC-N/A

-N/A

g) H/R had discussion on Town Manger position for Clerk Bennett.

At 9:15 pm Assistant Clerk Bursey, Planner Cox and Councillor Bursey were asked to step away from the meeting for discussion.

9:48 pm Assistant Clerk Bursey, Planner Cox and Councillor Bursey returned to the meeting.

Motion 2024-438 Councillor Taylor / DM Morgan

Motion to change Senior Clerk Bennett to Town Manger/Clerk with clerk duties, with 1 week vacation raise, 1 year probation and a 5 percent wage increase starting in January. Working from 8:00 to 4:00 no after-hour calls only if an emergency. All in favor. Carried.

h) Public Relation

- Message answered on page, everything looking good.

7. Correspondence

- 1) Discussion on letter received from Mill View Road residents and council said yes, the letter is good for snow clearing until they can get the other documents from Yates and Woods.
- 2) Residents are looking to have area rezone, residents will pay for the fee involved, council discuss and yes, they will contact town planner to have this completed at the cost to resident.

9:54 Mayor Parsons step back for conflict, DM Morgan stepped into chair meeting

8. Financial Update

Motion 2024-439 Councillor McAuley / Councillor Taylor

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

9:58 Mayor Parsons step back into meeting and took over chair from DM Morgan.

9. Unfinished Business

a)

10. New Business

a) Discussion on the new Towns and Local service district Act.

Motion 2024-440 Councillor Gushue / Councillor Hackett

Motion to expect changes of the Town Regulations to By Laws. All in favor. Carried.

b) Review the Canada Community Building fund agreement.

Motion 2024-441 Councillor Hackett / Councillor Gushue

Motion for the Canada Community Building fund agreement. All in Favor. Carried.

c) After review of Budget

Motion 2024-442 Councilor Bursey / DM Morgan

Motion to approve the budget for 2025. All in favor. Carried

d) Resolution of Tax Structure

Resolution 2024 - 443 DM Morgan / Taylor

Be it resolved that the Town of Irishtown-Summerside commits to follow the Fee Structure 2025 as presented.

In favor: Mayor Parsons, Deputy Mayor Morgan, Councilor's Bursey, Gushue, Hackett, McAuley and Taylor. Resolution carried

11. Late Items

a)

Minutes
December 10, 2024

12. Deferred Items

Date and time of next meeting: January 7, 2025

Meeting Adjourned


Motion 2024 – 444 Councilor McAuley / DM Morgan

Moved to adjourn the meeting at 10:12 p.m. All in favor. Carried.



Peter Parsons – Mayor

Date Adopted: January 7, 2025



Jenelle Bursey – Assistant Town Clerk