

**Town of Irishtown-Summerside
Minutes of Meeting
Wednesday, April 25, 2022**

In Attendance:

Mayor Wheeler, DM Parsons, Councilors Hackett, McAuley, Morgan, Penney and Taylor.
Minutes recorded by clerk - A. Bennett. Meeting called to order at 7:11 p.m. by Mayor Wheeler.

2. **Motion 2022 – 048 McAuley / DM Parsons**
Moved to adopt the agenda as circulated. All in favor. Carried.

3. **Motion 2022 – 049 Penney / Taylor**
Errors/Omissions – no
Moved to adopt the Minutes of March 30, 2022. All in favor, carried.

Business arising from the Minutes:

Voyent Alert launch June

- Training will take place in a week to 10 days
- 4 administrators
- DM Parsons will be administrator for HIS, will check with Dept
- Training will be by remote sessions, all Council members invited
- When time to open to public, residents will be invited in to Town Hall for session/help to get signed up. Have an open house/meet and greet

Motion 2022 – 050 Penney / McAuley

Errors/Omissions – no

Moved to adopt the Minutes of April 6, 2022. All in favor, carried.

Business arising from the Minutes:

- Building Inspectors should have GPS
- Surveys to be required for all permit applications
- Information on GPS will be collected by Mayor Wheeler for Council to review
- Allow inspectors to confirm survey boundaries and pegs

Motion 2022 – 051 Morgan / Penney

Errors/Omissions – no

Moved to adopt the Minutes of Privileged Meeting of April 6, 2022. All in favor, carried.

5. Delegate – Resident Proposal for discussion only.

Move to Privileged Meeting 7:40 pm – resident arrived

Resident left at 8:08 pm – back to Regular Meeting

**Delegate – Seniors (Irishtown Mountainview 50+ & Summerside Seniors Group
8:09 pm**

- Introductions around the room
- Mayor asked if members had any suggestions or concerns
- Mayor advised that 8 Score Boards that were purchased in the past remain missing, this will be forwarded to Recreation Committee
- Also missing 2 PA Systems
- Advised that new Recreation Committee has been formed, they will work with community groups to help enhance groups
- Mayor asked if there was any interest in taking over the Pynn's Pond Road Recreation Facility as a Seniors Center, amalgamate to 1 group
- Recreation Committee has been combined as one group & has proven to be successful
- Was some concern brought forward, both groups have there own way of doing things and thinking
- Council would provide hall, maintain the building and pay utilities
- Seniors would have permanent access to building
- Executives would have to be appointed
- Irishtown Mountainview 50+ likes the accessibility, flexibility to enter building
- As we grew up, we were taught to respect our elders, no our elders would be leading by example
- If groups combine, Council could grant funds
- Council advised that they are looking at putting a Community Garden in the area near the facility, would be great opportunity for teaching younger generation
- Meeting ended with both groups agreeing to bring the proposal back to its members for discussion and then have a follow-up meeting in the coming weeks.

Seniors left at 8:44 pm

Delegate – Hughes Brook Council 8:45 pm –

- Mayor Wheeler advised that Council is willing to work together and form a Mutual Aid Agreement
- Suggested that this would be an asset to both Towns at this time as Regionalization will soon be enforced
- Current Mutual Aid Agreement for HIS
 - Discussion regarding SCBA's reaching end of life, Department requires 8 to be replaced at \$12,000 / piece, price will be increasing by \$3,000 / piece
- Hughes Brook has no Maintenance worker, looking for part time assistance depending on wage, no advertising for position yet, they have different needs as they usually have contractor to do jobs, looking for casual/call in position. Mayor advised that the part-time maintenance man has been getting full-time hours and there has been discussion of hiring another maintenance person. Suggested that we look at External Mutual Aid Agreement. Mayor asked if Hughes Brook would be interested in us renting out our maintenance. To be discussed depends on wages, they were paying maintenance They need a back up water technician and do not have enough work to guarantee 20 hours /week. Discussion regarding interest in Amalgamation, Irishtown-Summerside fees and mil rate lower than Hughes Brook.

Mil Rate	IT	5%
	HB	5.5%
Garbage Fee	IT	0
	HB	\$215.00
New Home Permit	IT	\$200.00
	HB	\$350.00

- Discussion regarding SCBA's for HIS
 - Just re-certified
 - 20 year life span
 - Were given notice that units need to be replaced soon
 - We have requested government assistance
- advised that increase in Fire Department Budget caught them off guard. Mayor Wheeler advised that things were uncovered that were monumental, it was not intentional, members were at risk of losing certification due to shortage of funds, department had no control over their Budget
- Suggested that there be a bi-monthly meeting to discuss HIS, HB could appoint liaison to go along with our liaison

- Mayor Wheeler advised that we are currently in discussion with Town of Meadows regarding Mutual Aid Agreement

Hughes Brook Council left at 9:38 pm

6. Committees:

- a) **Public Works** (see attached)
 - Corporation Stop Repair near United Church repair completed sand in parking lot = ask Tex to clean up
 - flush lines next week
 - Manhole / Water Line Repair – Taylor’s Road = scheduled for Thursday/Friday
- b) **HIS** - HIS hosting social at Pynn’s Pond Road Recreational Facility for HIS members, firettes, council invited
 - SCBA Quote expires Friday

Motion 2022 – 052 McAuley / Hackett

Motion to purchase SCBA as per quote. Details for an interest free loan with fire department to be determined. Continue with funding request. Purchase SCBA equipment for Fire Department. All in favor, carried.

Clerk to check if Gas Tax can be used towards purchase

10:01 pm Mayor Wheeler stepped out due to conflict

Office received complaint of damaged windshield during H.I.S. training in parking lot near Anglican Church. Hydrant is broken, rocks in hydrant, rock hit windshield of nearby vehicle.

Landlord came out while men were there to ask them to be mindful of crush stone that was just put in driveway. Deputy Mayor Parsons to get more information and move forward from there.

10:07 pm Mayor Wheeler returned

c) Recreation / Halls

Quotes received for painting the Town Hall. \$3,400.00, \$2,000.00 & \$8,500.00 Council felt that the quote for \$2,000.00 was not sufficient for work to be completed.

Motion 2022 – 053 DM Parsons / Penney

Motion to accept bid for \$3,400.00 to have hall painted and repaired. All in favor, carried.

Recreation Meeting – review of Terms of Reference, all meetings open to public unless an executive meeting is called. Mayor will forward letter of request for Code of Conduct.

Aboriginal Group continues to use hall without notice, if this continues, they will lose their privilege to use the facility.

Motion 2022 – 054 Morgan / Penney

Motion to get all locks changed with do not copy key stamped on each key. Distribute 1 key per group, Seniors, 4H and Aboriginal. All in favor, carried.

Send final notice to group.

d) Building Inspections

- New procedure to be adopted
- Permit issued on Shamrock Crescent
- Going forward, no survey = no permit
- Permit granted

e) Beautification

- Garbage collection contest
- Approval granted for building of benches
- Check with local residents first
- Approximately 10 benches were priced at \$180/bench, now with increased costs of material it will be \$270.00 for non-treated wood
- Mayor to get quotes

f) GHJC – meeting cancelled

g) H/R

- Quick review of Resumes received in response to ad
- more than qualified, would have to work under Jeffrey
- Resumes also received from
- Job would be call in basis only, would require Code of Conduct

h) Public Relations

- Mayor working on re-routing email addresses

i) Correspondence

1. Canada Summer Jobs – Approval Letter
DM Parsons will post ad to Facebook
2. Community Garden Funding
Funds received, ready to go.
3. Cemetery Application
Clerk to send letter, application was turned down in the past.
4. Community Grant Program
Clerk to forward to recreation
5. Extra Supplies -
DM Parsons to purchase as part of Come Home Year Clean Up, all items they will need for project
6. Crown Land Application 158771
Approve
7. WRSB
Mayor Wheeler will step forward, nomination will be sent in the morning
8. Proclamation – Municipal Awareness Week – Motion to adopt
Mayor Wheeler read aloud

Motion 2022 – 055 Penney / Hackett
Motion to adopt the proclamation for Municipal Awareness Week. All in favor, carried.
9. Multicultural Grant
Clerk to pass along to Recreation. Forward email to Hilda & Alice

7. Financial Update

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

Motion 2022 – 056 McAuley / Taylor

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

8. Unfinished Business

- a) Garbage box – DM Parsons to get quote
- b) Voyent Alert System – advanced training Wednesday, May, 18, 2022. Launch scheduled for June. Will host an open house to help residents set up
- c) Garbage Complaint – seems to have stemmed from a previous neighbor dispute, area has been cleaned up, resident getting a garbage box
- d) 2022 Convention & AGM Webinar
- e) Electronic Reader Board – with Alert System may not be required – **Defer**
- f) Radar Speed Signs – defer to Mayor's Meeting

9. New Business

- a) Symposium – Full Council May 5, 6 & 7
- b) Complaint – Park Lane – Council reviewed complaint, will be addressed
- c) Complaint – School Lane – Council reviewed complaint, will be addressed
- d) Complaint – School Lane – Council reviewed complaint, will be addressed. All 3 complaints stem from the same problem. Will fix ditching with weather permits. Seems to be a civil matter between residents. We will address infrastructure issue.
- e) Complaint – Shamrock Crescent – area needs to be tidy – send letter
- f) Animal Control – cancel, does not appear to be an issue

Motion 2022 – 057 McAuley / Penney

Motion to cancel Animal Control Services with Town of Reidville and see how it goes. All in favor, carried.

- g) Standing Offers – request call for Standing Offers

Motion 2022 – 058 Penney / Morgan

Motion to request call for Standing Offers on Social Media. All in favor, carried.

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- h) MA update – Social Media – use discretion when posting on social media.
- i) Come Home Year Celebration – pass over to recreation

10. Late Items

- a)

11. Deferred Items

- a) Emergency Plan (revisions received from Chief Parsons) & Emergency Committee – Emergency Fund
- b) Mutual Aid Agreement
- c) JCP – Job Creation Project Deadline to Apply August 19, 2022
- d) Colson’s Road (wait for response from resident or Enforcement Order)
- e) Change Town Name
- f) Main Street – awaiting response from resident (Survey Pegs – West Coast)
- g) Debit Card Machine – **defer to 2023**
- h) Electronic Reader Board

Date and time of next meeting: 7:00 pm, Monday, May 9, 2022

Meeting Adjourned

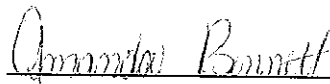
Motion 2022 – 059 McAuley / Hackett

Moved to adjourn meeting at 11:38 p.m. All in favor. Carried.



Barry Wheeler - Mayor

Date Adopted: May 18, 2022



Amanda Bennett - Clerk