Town of Irishtown-Summerside

Minutes of Meeting Wednesday, September 20, 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 7:00 p.m. by Mayor Parsons.

2. Motion 2023 – 254 Councilor Hackett / DM Morgan

Moved to adopt the agenda as circulated. All in favor. Carried.

3. Motion 2023 – 255 Councilor Taylor / Councilor McAuley

Moved to adopt the Minutes of August 14, 2023. All in favor, carried.

Motion 2023 – 256 Councilor Hackett / Councilor Taylor

Moved to adopt the Minutes of August 23, 2023. All in favor, carried.

Motion 2023 - 257 Councilor McAuley / DM Morgan

Moved to adopt the Minutes of September 6, 2023. All in favor, carried.

Councilor Taylor informed council he visited the property on Smith Road, and this is not a Town issues, it is a natural runoff onto the land.

5. **Delegations:**

arrived 7:10pm

Give

the floor at 7:15pm

- Resident looking to have a piece of land that once was family land and got missed in the surveys when land was divided to the family.
- Council advised that the town got no interest in the land and will put this in a letter so they can take it to their lawyer and have their lawyer do affidavits of long possession on the land in question.

left chambers 7:30pm

Delegations:

5 7:31 via Zoom

gave council the overview of the Asset Management plan and discuss the towns infrastructure. This Plan will also help make Capital Works Projects easier. Zoom call ended 8:35pm

Delegation

arrived 8:40pm

Council is looking for clarification on the project. Told resident that building inspection come though the office and then go to council. Council would like to see the new survey to ensure the survey will cover the 3 building lots.

I had discussed where the 3 homes are intended to be built. Councilor Hackett will make arrangements for the next day with

and have a walk though of the lots and get more information.

left chambers at 9:11pm.

4. Business arising from August 14,2023 Minutes

No business arising from August 14, 2023 Minutes

Business arising from August 23,2023 Minutes

- Did the bill go to esident for the pavement repair. Clerk Bennett informed council that the bill went directly to resident for the pavement repair.
- Clerk Bennett is looking into prices for new fridge and stove for the PPRH.

Business arising from September 6, 2023

- Tex has been contacted for the repairs on the fire hydrants.

6. **Committees:**

(a) Public Works

- The South Side sewer project to date the cost is \$415,018.00.
- Looks like they are trying to recover the cost for the sheds that had been moved. In a letter from s, they said they would look after the cost of the sheds and deal with it later.
- Will have Lawyer look over emails.

Motion 2023 - 258 DM Morgan / Councilor Hackett

Motion to have all information and emails sent to the Town Lawyer for review before paying the bill for the South Side Sewer Project. All in favor, carried.

- There is a lot of mud in the water lines. Have maintenance start the line flushing.

b) H.I.S.

- N/A

c) Recreation/Halls

- The PPRH is 95 percent complete. Have to get the dehumidistat moved to the outside of the rec closet. Also have the lines straight to the HRV unit.

d) Building Inspections

-N/A

e) Beautification

- N/A

f) H/R

- Pending meeting

g) Public Relation

-N/A

7. Correspondence

- 1. Email from resident on the Japanese Knotweed, we don't have anyone on the Town staff to take care of this. Japanese Knotweed is all over the community.
- 2. Resident with water complaint, will email resident on this matter.
- 3. Forestry looking for permit to cut in the area. Council approved.
- 4. NorTen Contracting sent quotes on monitoring outfalls.

Motion 2023 - 259 DM Morgan / Councilor Hackett

Motion to switch to NorTen at the end of the Biomax term. All in favor, carried.

8. Financial Update

Motion 2023-260 Councillor Taylor / DM Morgan

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

9. Unfinished Business

- a) not possible to have water and sewer they will have to go with Artesian Well and an engineered septic system and the letter given to resident on land slippage dated in 2013 will still apply. Town will not accept any responsible for any landslides or damage.
- b) Council reviewed photos on and will look at this again the spring.

10. New Business

a) Council agrees with the Collaboration grant with Meadows and Gilliams.

Motion 2023 – 260 DM Morgan / Councilor Hackett

Motion to go ahead with the Collaboration grant with Meadows and Gilliams to have improvements made to the smoke house training building for the 3 fire departments. All in favor, carried.

b) Will send letter to resident in advising their garbage will need to be at the bottom of the road starting November 1, 2023.

11. Late Items

- a & b) Deferred quotes on Heat Pumps
- c) Resident inquiring on height of fence. Councilor Hackett will visit the property.
- d) Dog Park- Council had discussion on this and revisited the idea for Dog Park. Will look into location.

12. **Deferred Items**

c) After-Hour calls- Dispatch will contact maintenance when emergency calls come in. No unnecessary calls as they will get all the information.

Motion 2023 – 261 DM Morgan / Councilor Hackett

Motion to go ahead with 12-month trial on the afterhours emergency calling. All in favor, carried.

Date and time of next meeting: October 4, 2023

Meeting Adjourned

Motion 2023 - 262 Councilor McAuley / DM Morgan

Moved to adjourn meeting at 11:00 p.m. All in favor. Carried.

Peter Parsons - Mayor

Date Adopted: October 4,2023