

**Town of Irishtown-Summerside
Minutes of Meeting
Wednesday, November 16, 2022**

In Attendance:

Mayor Wheeler, DM Parsons, Councilors Taylor, Hackett and McAuley. Also in attendance, Clerk – Bennett and assistant clerk- J. Bursey. Minutes recorded by Senior Clerk Bennett and Assistant Clerk Bursey. Meeting called to order at 7:02 p.m. by Mayor Wheeler.

Resident _____ in gallery.

2. **Motion 2022 – 141 McAuley / DM Parsons**

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

3. **Motion 2022 – 142 Taylor /Hackett**

Errors/Omissions – no

Moved to adopt the Minutes of October 19, 2022. All in favor, carried.

3 (b). **Motion 2022 – 143 Hackett /Taylor**

Errors/Omissions – no

Moved to adopt the Minutes of November 3, 2022. All in favor, carried.

4(a). **Business arising from October 19, 2022 Minutes**

- Security cameras - contact for prices from Telus, Bell and Phone Tech.
- Facility locks – do not change locks at this time, give groups one last chance

6. **Committees:**

(A) Public Works

- Pynn's Pond Road – sink hole near the end of the road, maintenance to check
- Brents Convenience – bad spot in road, maintenance to check. May need fill
- Near old United Church - bad spot in road, maintenance to check. May need fill
- West Coast - done with project for the winter
- Phone is working at the lift station
- Second Avenue - shed and house has been removed and area has been cleaned up

(B) H.I.S.

- Repayment plan for the SCBA \$15,000.00 a year for 5 years

(C) Recreation

- Shannon has the sound boards for the hall

5. **Delegates – (7:40)**

- Would like something on paper outlining our plan
- questioned why council would like to have the marina
- Mayor explain it would be an asset to the Town and respecting what is there
- Marina committee wants a written agreement
- Marina is about \$8,000.00 a year for upkeep
- _____ seems to believe there is no debt against the marina
- The town lawyer would do up an agreement if decide to move forward

Four things the Marina would like to have keep in place

- 1) Marina stay as a marina
- 2) _____ keep their 3 births free of charge for 10 years at \$500.00 a birth
- 3) Book keeping the money spent a year for the up keep
- 4) Keep the parking lot as is for the boats and trailers

- They are willing to work with the town to help out if the Town proceeds
- There are 14 births, price per birth depends on length of boat and if they are being stored on dry dock
- They want to keep the lunch the way it is designed
- Mayor advised that within the next 10 years or less, may be required to complete and change the sewer in that area, building will be required for maintenance, this may affect parking.

Delegates left at 8:15

Back to Committees:

d) Building Inspections
Permits granted for

e) Beautification

- Lights on stretch look good, work order submitted for light that is not working
- Red car that was parked near Millview Road has been removed
- Spring will address other residents that need property clean up
- Marina we will have to look into money owing and the parking lot

f) GHJC - No meeting they are trying to get back up and running. Have not had enough for quorum in over 30 months. The Deputy Mayor in Pasanda is hoping to have something set up soon.

g) H/R - Nothing

h) Public Relations –

i) Correspondence

- Clerk – send letter response to _____ regarding request for the Town to take over their Road and to provide snow clearing. Road does not meet Regulation.



[Crown Land Application - _____ discussed and denied. Property is on a existing trail, and interferes with multi use trail for future development.

Go Western Newfoundland donation was denied.

7. Financial Update

Motion 2022-143 Hackett/DM Parsons

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

8. Unfinished Business

9. New Business

- (a) TV for Hall – Projector and screen may be better option, defer till next meeting
- (b) Budget meeting - Financial committee will draft budget & present at next meeting.

10. Late Items

(a) Christmas tree lighting ceremony – discussion regarding same. Councillor Taylor and Clerk Bursey will oversee event. Clerk Bursey will contact recreation to see if they would serve Hot Chocolate.

Motion 2022-144 McAuley/DM Parsons

Motion to proceed with Christmas Tree Lighting Ceremony. Council to provide a budget of \$2,000.00 for lights and decorations. All in favor. Carried.

(b) Resident request for water & sewer hook up at _____ – will have to wait until spring, too late in the year. Will have to get Permit from Department of Highways

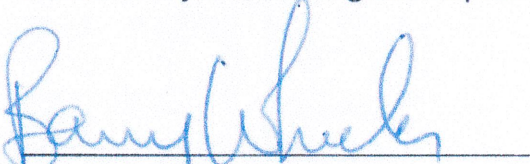
c) Awards night- Deferred to January 2023

Date and time of next meeting: 7:00 pm, Wednesday, November 30, 2022

Meeting Adjourned

Motion 2022 – 145 McAuley / Taylor

Moved to adjourn meeting at 9:42 p.m. All in favor. Carried.



Barry Wheeler – Mayor

Date Adopted: November 30, 2022



Amanda Bennett – Senior Clerk