Town of Irishtown-Summerside

Minutes of Meeting Wednesday, July 12, 2023

In Attendance:

Mayor Wheeler, Councilors McAuley, Taylor, Hackett, Penney and Morgan. Also in attendance, Senior Town Clerk Bennett and Assistant Clerk J. Bursey. Minutes recorded by Assistant Clerk Bursey. Meeting called to order at 6:59 p.m. by Mayor Wheeler.

2. Motion 2023 – 228 Councilor Penney / Councilor McAuley

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

3. Motion 2023 – 229 Councilor McAuley / Councilor Morgan

Moved to adopt the Minutes of June 28, 2023. All in favor, carried.

Motion 2023 – 230 Councilor Penney / Councilor Morgan

Moved to adopt the Minutes of July 5, 2023. All in favor, carried.

4.(a) Business arising from June 28, 2023 Minutes

- Regarding the permit application for Wheelers Road there are no exceptions in a environmental area for building permits and no exception for a shed or garage without a residential home on the property.
- Contact | the town planner regarding Ocean Drive resident.
- CONA doesn't have any students currently doing surveying.

6. **Committees:**

(a) Public Works

- Paving is completed
- The edges of the roads still have to be done
- Maintenance cleaned the screens for the east and west end water supply.

b) H.I.S.

- N/A

c) Recreation/Halls

- Alice would like the council to attend the next meeting on July 16, 2023 so she can share her idea that she as for recreation.

7:29 Mr. Eddie Joyce arrived at the meeting.

5. **Delegation:** Eddie Joyce

Mayor Wheeler explained to Mr. Joyce about councils plan to have the Irishtown end of town receive their water from the Summerside water supply. Mr. Joyce explained the town would need to have engineers complete the plans, once that is complete, we need to go through Canadian Bill fund. Mr. Joyce also suggested that we have a meeting with John Abbott and a meeting with Gudie Hutching he would also attend both meetings.

Delegation Eddie Joyce left 8:00 p.m.

6. d) Building Inspections

- 4 Building inspections

e) Beautification

- Letters send to residents

f) GHJC -

- No meeting

g) H/R

- Meeting schedule for Wednesday July 19, 2023 with all staff.

h) Public Relations

- N/A

7. Correspondence

- (1) Crown land cabin land application reviewed and approved.
- (2) Crown land cabin land application reviewed and approved.
- (3) Crown land cabin land application reviewed and approved.

Motion 2023 - 231 Councilor Morgan / Councilor Hackett

Motion to approve 3 Crown Land Application for cabins. All in favor, carried.

- (4) Information on Employment Program.
- (5) Information on the Next Generation 911 Capability.
- (6). Reviewed a complaint from resident on her garbage collection. Will look into further.

8. Financial Update

Motion 2023-232 Councillor Morgan / Councillor Penney

Motion to move money from GIC to general account. All in favor. Carried.

Motion 2023-233 Councillor Morgan/ Councillor Hackett

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

Motion 2023-234 Councillor McAuley / Hackett

Motion to pay 40 percent of reno contract. All in favor. Carried.

9. Unfinished Business

(a) Deed of Convenance on 5 blocks of land sold on Shamrock Cresent.

Motion 2023-235 Councillor Hackett/ Councillor Morgan

Motion to sign the Deed of Convenance for 5 blocks of land sold on Shamrock Cresent. All in favor, Carried.

10. New Business

(a) N/A

11. Late Items

- (a) The Apple tree on Wheelers Road is grown out over the road, will have maintenance trim the branches.
- (b) AGM in October will register two members right now.

12. Deferred Items

(a) Town map should have them in the next couple of weeks.

Date and time of next meeting: July 26, 2023

Meeting Adjourned

Motion 2023 – 236 Councilor McAuley / Councilor Morgan

Moved to adjourn meeting at 8:50 p.m. All in favor. Carried.

Barry Wheeler - Mayor

Date Adopted: July 26,2023

Jenelle Bursey - Assistant Clerk