#### Town of Irishtown-Summerside

# Minutes of Special Meeting Wednesday, December 19, 2023

#### In Attendance:

Mayor Parsons, Deputy Mayor Morgan, Councilors, McAuley, Hackett, Taylor, Gushue and Bursey. Also in attendance, Senior Town Clerk Bennett, Assistant Town Clerk Bursey and Project Organizer Cox. Minutes recorded by Assistant Town Clerk Bursey. Meeting called to order at 7:04 p.m. by Mayor Parsons.

## 2. Motion 2023 – 320 DM Morgan / Councilor Bursey

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

- 3. No adoption of December 13,2023 minutes due to error.
- 4. Business arising from minutes of December 13, 2023
  - Pynn's Pond Hall is completed. Will have groups return in the new year after a meeting with council.
  - Letter being worked on for the resident on the water complaint.
  - Prices of the sea cans are being worked on.
  - The money is paid on the truck for the department.

## 5. Motion 2023 - 321 Councilor Bursey / Councilor Hackett

Moved to adopt the 2024 Budget for tax year 2024 as presented.

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

## 6. Resolution 2023 - 322 DM Morgan / Councilor Taylor

Be it resolved that the Town of Irishtown-Summerside commits to follow the Fee Structure 2024 as presented.

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

#### Motion 2023-323 Councilor Gushue / Councilor Hackett

Motion to allow Clerk Bennett to go ahead and pay any bills where there is a saving if paid within a certain date. All in favor. Carried.

## Motion 2023-324 Councilor Gushue / Councilor Bursey

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

# 8. Motion 2023-325 Councilor McAuley / DM Morgan

Motion to have any account pass due for 7 years or more be sent to the town Lawyer. All in favor. Carried.

## 9. Brake Heights

Snow clearing contractor advised Brake heights is a safety concern for snow clearing. Councilor Bursey and Mayor Parsons visited the area the past week and presented to the rest of council that the road is unsafe.

Will send letter to the homeowners on Brake Heights advising that there will no longer be snow clearing on Brake Heights.

The fire dept received their Honorarium checks at their last meeting and were all grateful.

Date and time of next meeting: January 10, 2024

Meeting Adjourned

Motion 2023 – 326 Councilor McAuley / Councilor Hackett

Moved to adjourn the meeting at 7:35 p.m. All in favor/Carried.

Shannon-Morgan - Mayor

Date Adopted: January 10,2024

Jenelle Bursey- Assistant Town Clerk