

Town of Irishtown-Summerside

**Minutes of Meeting
Wednesday, February 8, 2023**

In Attendance:

Mayor Wheeler, DM Parsons, Councilors McAuley, Taylor, Morgan, and Penney. Also in attendance, Senior Town Clerk Bennett and Assistant Clerk J. Bursey. Minutes recorded by Assistant Clerk Bursey. Meeting called to order at 7:10 p.m. by Mayor Wheeler.

2. **Motion 2023 – 174 Councilor McAuley / DM Parsons**
Moved to adopt the agenda as circulated. All in favor. Carried.
3. **Motion 2023 – 175 Councilor Penney /Councilor Morgan**
Moved to adopt the Minutes of January 25, 2023. All in favor, carried.
- 4(a). **Business arising from January 25, 2023 Minutes**
 - Waiting on clarification from Lawyer before submitting the proposal for the 5 blocks of land.
 - Inquire on the mop sink, if the letters were sent to the groups on no public events at the Pynn’s Pond Hall and if anything was heard back about the CRA account.
5. **Delegation:** Representative _____ from Stewardship Association of Municipalities (SAM) arrived at 7:24p.m.
 - Delegate gave information on the SAM program, SAM works in partnership with the Province’s Department of Fisheries, Forestry and Agriculture, Wildlife Division to identify significant wildlife habitat found within municipal boundaries. SAM is a Non-Profit group to help municipalities with development and conservation of land located in the municipalities.
 - Can help with application to implement walking trails in the conservation zoned area in the Municipality.
 - Representative going to check into the area once again to ensure buffers are in place and excludes any private land in the area. Will send the information to the office for review and then do another agreement for review.

7:47 Delegation _____ arrived.

- SAM will reach out to the office if they have any question.
- Sam agrees with swimming and fishing in area as it is a long part of history in most municipalities.

Delegation from SAM Left 7:57 p.m.

Delegation was given the floor 8:00 p.m.

- Delegation presented council with two business ideas. Discussions regarding both.

Delegation left 8:24 p.m.

6. **Committees:**

(A) Public Works

- Water leak by 466 Main Street scheduled for repair February 9, 2023, have permit from department of highways and have two flaggers arranged.

b) H.I.S.

- Firemen's ball going ahead February 25, 2023. Supper will be potluck. Awards presented with live band to follow at 9:30. Open to the public admission will be donations at the door with monies going toward new rescue unit. Fire Chief has passed 25 year service mark, there was no ball that year. Council advised Clerk Bennett to purchase a nice gift for the Fire Chief to present at the ball for 25 years' service to show appreciation. Department understands council decision to have the department cover the ball this year. The compressor used to fill the SCBA's has stopped working, the department is looking into another one. Council will take care of the repairs/upgrades required to building.

c) Recreation

- Closed the Pynn's Pond Road Hall. The hall is not safe to use due to the inspections. The floor, electrical and washrooms need to be addressed.

d) Building Inspections

- N/A

e) Beautification

- N/A

f) GHJC –

- Mayor Wheeler and DM Parsons attended the meeting on January 28, 2023. They are going to focus on locations under the GHJC and having more meetings. DM Parsons is now a director with GHJC. The next meeting is April. Jurisdiction is from Jackson Arm to George's Lake. Our town will host meeting in June.

g) H/R

- Prepare ROE's for _____ and _____

h) Public Relations

- Councilor Penney working on March 25, 2023 Town Hall Meeting.

i) Correspondence

- (1) Information on new Manager of Assessment Operations.
- (2) Mayor Wheeler signed proclamation, February 20, 2023 Heritage Day and February 20-26, 2023 as Heritage week. Send the information to recreation to have kids in community do poster.
- (3) Letter from Municipal Affairs. 2023 Budget approved.
- (4) No one available to attend the WRSB open house.
- (5) Atlantic Presenters Association is a great opportunity to help build the So Long to Summer Festival, the membership is free. Senior Clerk Bennett and Councilor Morgan to sign up for membership. Assistant Clerk Bursey to take place for Senior Clerk Bennett if she is not available to attend functions.
- (6) The Emergency Plan- regulation have changed so representative from Municipal Emergency Management will come for a meeting with clerk Bennett February 9, 2023, to go over plan.

7. Financial Update

Motion 2023-176 Councillor McAuley/ Councillor Morgan

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

Motion 2023-177 Councillor Morgan/ Councillor Taylor

Motion to transfer money to the new bank account when set up is complete. All in favor. Carried

8. Unfinished Business

- (a) Looked at quotes from Hi-Tech, Phone Tech and Altronics on security camera's for outside of Town Hall and area.

Motion 2023-178 DM Parsons/Councillor Penney

Motion to proceed with quote from Hi-Tech for security as presented. All in favor. Carried.

(b) Not-for-Profit Day Care-Invite Sara Shears in to explain and discuss.

9. New Business

(a) Resident looking into piece of land located on Jarvis Road. Land was looked at but not big enough to build.

(b) Already addressed.

10. Late Items

Council reviewed pictures from when water filter maintenance and cleaning were clean. Clerk Bennett will look into finding someone to service the chlorine booster pump.

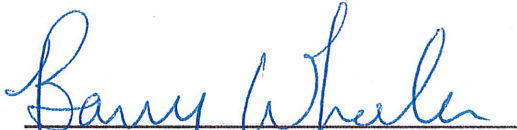
11. Deferred Items

Date and time of next meeting: February 22, 2023

Meeting Adjourned

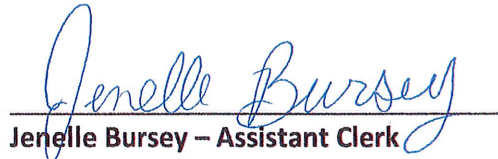
Motion 2023 – 179 Councilor McAuley /Councilor Morgan

Moved to adjourn meeting at 9:41 p.m. All in favor. Carried.



Barry Wheeler – Mayor

Date Adopted: February 22, 2023



Jenelle Bursey – Assistant Clerk