#### Town of Irishtown-Summerside

# Minutes of Meeting Wednesday, May 1, 2024

#### In Attendance:

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

2. Motion 2024 – 367 Councilor Bursey / DM Morgan

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

3. Motion 2024 – 368 Councilor Gushue / Councilor Taylor

Moved to adopt the Minutes of April 3, 2024. All in favor, carried.

## 4. Business from April 3, 2024

- Going to give it another month before we replace the 8'inch pipe going to the subdivision.
- Look at getting bids for the rain gutter for the fire hall.
- Chief Parsons sent the constitution for the Fire Dept, Amanda will make the changes of having the Chief and Assistant Chief appointed by council every 5 years.
- Have not heard anything on the MCW grant.

## 5. **Delegations- No Delegations**

#### 6. **Committees:**

#### (a) Public Works

- All North wanted to meet with Town today May 1, 2024. Senior Clerk Bennett,
   Mayor Parsons and DM Morgon meet with and from All North.
   no longer works with All North and they wanted to come and meet with the
- town. We had contacted All North about some concerns that residents had about their land that was not completed for the South Side Sewer project. The employees from All North walked the line of the project and did a tour of the town. All North can also get information and can go for grants for projects. They also spoke about the town only having one way out.

  I from All North is meeting with the Band Chief and will discuss with him the water for Irishtown-Summerside. Discussed putting a tender for a water study and having town Lawyer look this over.
- Talked about the town having their own Rubber tire backhoe, council feel right now it may be a liability.

#### (b) H.I.S

- Fireman Ball is this weekend coming May 4, 2024.

## c) Recreation/Halls

- Talked about air conditioning for the main hall, will try to get in contact with from Total Energy, will also contact and have him come and see if we can use the system in the basement.

## d) Building Inspections

- Couple of permits were completed and all were good.

## e) Beautification

- Follow up with resident that had letters sent out to clear up property.

## f) GHJC-N/A

- g) H/R HR presented Staff with list for Paid Holidays which are New Year's Day, Good Friday, Victoria Day, Canada Day, Labour Day, National Day of Truth and Reconciliation, Thanksgiving, Remembrance Day, Christmas Day, and Boxing Day.
- Will put ad out to hire part time person for 3 days a week, applicant must have clean drivers abstract, clean code of conduct and drivers license for 5 years or more.
- Any H/R Issues much be presented to H/R, not to a meeting first.

#### h) Public Relation

- Couple messages came though Facebook and was addressed.

## 7. Correspondence

- 1. reviewed letter from resident and this is not a town related issues this is a Department of Highways issue. Will advise resident of this.
- 2. Reviewed Crown Land Application 162365.

## Motion 2024 – 369 Councilor Bursey / Councilor Taylor

Moved to approve Crown Land Application 162365. All in favor. Carried.

- 3. Resident letter addressing the concern of people speeding up and down Pynn's Pond Road. The council had a discussion and will look into options to address this matter.
- 4. Reviewed letter from resident on the concerns of the bank from the playground on the west end of town washing down into is private driveway when we have heavy rain.

Council will have the contractor go to the area and see what can be done to stop this from happening.

#### 8. Financial Update

## **Motion 2024-370 Councillor Bursey / Councillor Taylor**

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

#### 9. Unfinished Business

a) Letter from resident wanted proof that Brake Heights is not a town owned Road. Information was presented to council on meeting minutes from 2016, letter to a resident of Brake Heights from 2015 and maps from Tract when they did asset management for the town showing that Brake Heights was not a town owned road.

#### 10. New Business

a) N/A

#### 11. Late Items

a) Talked about changing the meeting night. Discuss and will go with Tuesday night instead of Wednesday night. This will come into effect for the next council meeting held on May 14, 2024.

## Motion 2024-371 DM Morgan / Councillor Taylor

Motion to change council meeting nights from Wednesday to Tuesday nights starting May 14, 2024. All in favor. Carried.

- b) Meeting with All North was discussed under Public Works.
- c) Permits for open burns. Councilor Bursey provided information on open burns and when they are allowed. Will update and make changes and will post to make available to the public.
- d) Discussion on doing a Trade Show or a directory to help small businesses in our town grow. Talked about reaching out to the businesses in the community to have them contact the office and give them information on how they can be added to the town website or Facebook page to advise their business.
- Talked about business should be able to receive the 5 percent discount if business tax is paid before the deadline.

## Motion 2024-372 Councillor McAuley / Councillor Bursey

Motion made that businesses receive 5 percent discount on their business tax if paid before the deadline date. Councilor Gushue and DM Morgan abstained from voting due to conflict. In favor – Mayor Parsons, Councillor McAuley, Taylor and Bursey. Carried

## 12. Deferred Items

i4

Date and time of next meeting: May 28, 2024

**Meeting Adjourned** 

Motion 2024 – 373 Councilor McAuley / DM Morgan

Moved to adjourn the meeting at 10:30 p.m. All in favor. Carried.

Peter Parsons – Mayor

Date Adopted: May 14,2024

Jenelle Bursey- Assistant Town Clerk