Town of Irishtown-Summerside Minutes of Meeting Tuesday, May 10, 2022

In Attendance:

Mayor Wheeler, DM Parsons, Councilors Hackett, McAuley, Morgan, Penney and Taylor. Minutes recorded by clerk - A. Bennett. Meeting called to order at 7:01 p.m. by Mayor Wheeler.

2. Motion 2022 – 060 DM Parsons / Morgan

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

3. Motion 2022 - 061 McAuley / Morgan

Errors/Omissions – no Moved to adopt the Minutes of April 25, 2022. All in favor, carried.

4. Business arising from the Minutes:

- none
- 5. Delegation unable to attend

6. **Committees:**

a) Public Works

Outfall behind Town Hall - needs to be repaired

Highland Drive

Hole at the bottom that appears leaking water To be investigated and if no repair required, patch. May be a spring

418 Main Street

Currently cold patch in hole, needs to be paved

Stares Road

Currently cold patch in hole, needs to be paved

Pynn's Pond Road

Currently cold patch in hole, needs to be paved

Line Flushing

Checking with Chief Parsons regarding diffuser hose from hydrant

Waiting on part to arrive - Hydrant Project - DM Parsons

Clothes Line Repair

Coordinate with Tex, line was torn down by plow To be repaired next week

Signage

Wooden road signs to be replaced Signs at Town Hall to be installed

Pavement – there was an email circulated from Burton's stating they would be in the area next week, looking for additional work.

Cold patch – is maintenance aware of proper procedure? Hackett will follow up

b) **HIS** - HIS hosting social at Pynn's Pond Road Recreational Facility for HIS members, firettes, council invited. Saturday, May 14, 2022, at 7:30 pm

Hydrant for Fire Hall

Would be a great asset for Department to have hydrant in parking lot. Training on hydrants has to take place at the Anglican Church parking lot, last time a vehicle was damaged & department paid to replace windshield. This would prevent future damage

Sewer Hookup

Department is on sewer, needs to be connected to sewer

Parking Lot entrance

Highways would have to be involved, requires permit

Emergency Training – to be coordinated with Council. Clerk in discussion with Emergency Services. To be scheduled when Chief returns in September

c) Recreation / Halls

Quotes received for replacing trim in Town Hall. Installation is \$1.25/foot, \$1.25/foot to remove old baseboard plus costs of material & labour. Mayor Wheeler will obtain quote.

Motion 2022 - 062 DM McAuley / Penney

Motion for Mayor to obtain quote for baseboards for full hall and advise Council. If there are no issues or concerns, Mayor to get the contractor to proceed with the job. All in favor, carried.

Pynn's Pond Road Recreation Facility has been cleaned up by group

Plumbing issue in Town Hall – problem not yet resolved, still smelling septic from air exchanger. Plumber has investigated and has ordered some parts for repair, appears to be a bigger job than expected.

NL Power Challenge Grant – successful in obtaining \$10,000.00 grant for electrical upgrade in Town Hall and Fire Department. Deputy Mayor to give contractor the go ahead to proceed with project.

Motion 2022 - 063 Penney / Hackett

Motion to proceed with electrical project as presented to NL Power. All in favor, carried.

Town Hall needs weeping tile, revisit in June.

d) Building Inspections

- to forward Survey with proper pegs marked.
- Main Street house is now squared with the land, resident advised not to pour cement until further inspection
- issued Permit for Shed
- Building Application for garage. Resident request to place structure to the front side of the house, no enough property anywhere else to place structure. Property is "old land", accept on councils' discretion

e) Beautification

- Complaint messy property
- Come Home Year Grant Approved for \$2,000.00 Council to purchase logs, have logs sawed and contractor will build benches.
- f) GHJC meeting cancelled

g) H/R

Student resume deadline tomorrow

Motion 2022 - 064 Hackett / Taylor

Motion to accept travel form as presented. All in favor, carried.

 Forward copy of travel form to Chief Parsons. Chief wants to follow same protocol as Council.

h) Public Relations

Website – working great, good feedback

i) Correspondence

1. Association of Early Childhood Educators NL

All in agreement to proclaim Early Childhood Educators' Week. This year the week of May 29 - June 4, 2022.

2. Co-Op Placement Summer 2022

Review of 3 Resumes -1 applicant lives nearby, no commute or lodging to be provided. Clerk to set up interview

3. BioMaxx – options to purchase flow meters

Meters need to be replaced, locked into contract until 2024

4. Complaint - Property at Park Lane

Homeowner not paying business tax, forward to Beautification Committee

Department of Environment, letter to be sent to resident.

5. Letter from resident at

Major concerns for safety. Provincial Government made several promises but did not follow through, now getting the run around. No one will take there calls. Lawyer is currently off sick, may look into getting another lawyer. Residents very

thankful for community support that was received. Resident has arranged for a Geo-Scientist to come to the property next month. Mayor advised that from a Town perspective, issue falls under Provincial Jurisdiction. Mayor has reached out for information but no one will discuss the matter, told it was taken care of and all cleaned up now. Mayor submitted ATIPP Request, deadline has since passed but 20-day extension was granted to May 27, 2022. First person who attends to the property will be held liable. Resident was advised that because it was an accessory building with personal property Highways will not take responsibility. Property is Crown Land. Mayor suggested that as a Town we can write a letter to all Mayors on the North Shore Highway requesting support. Can be tabled for Mayors meeting. Could also approach school, bussing and NL English School District. There is concern for future landslide. Issue needs to be dealt with, causing undue stress and major safety concern.

Complaint – water

Mayor responded to email, resident was happy with response. Chlorine has been turned up in Center / West end of Town. New filter system needed for Center / West end. All lines need to be flushed

7. Radar Activated Speed Signs

East End Stretch could use one. Areas to be determined at a later date. Signs are portable so they can be moved.

Motion 2022 - 065 DM Parsons / Penney

Motion to purchase 4 Solar Radar Activated Speed Signs to be placed in two areas of Town. All in favor, carried.

8. YMCA Employment Supports

Clerk to respond, request Resume

9. YMCA Career Fair

Not this year

Council reviewed Financial Update as provided with Agenda. Mayor Wheeler read aloud.

7. Financial Update

Motion 2022 - 066 McAuley / Morgan

Motion to transfer from General Account to Savings Account. All in favor, carried.

Motion 2022-067 Penney / Hackett

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

8. Unfinished Business

- a) Garbage box clerk ordered garbage box on Saturday, May 7, 2022
- b) Voyent Alert System basic training Wednesday, May 9, 2022, at 3:00 pm. Advanced training Wednesday, May, 18, 2022, at 3:00 pm. Launch scheduled for June. Will host an open house to help residents set up. Close office for training.
- c) ATV Regulations review of regulations as circulated. Regulations as based completely on the Town of Meadows regulations, 100% legal, RCMP to be advised, will need signage.

Motion 2022 - 068 DM Parsons / Hackett

Motion to adopt ATV Regulations a circulated. All in favor, carried.

d) Come Home Year Celebration – Councillor Morgan

Councillor Morgan has been working on this, waiting on responses and confirmation for events. Advised that we consult with

year in entertainment grants. Dates for Town of Irishtown-Summerside Come Home Year Celebrations will be September 2, 3 & 4. This year will be held at the Town Hall Parking Lot.

List of activities to be passed off to Recreation.

Councillor McAuley has requested details for smoke side show. Councillor Taylor suggested Beer Tasting Wine/Whiskey/Rum approach all NL breweries.

Councillor will provide update at next meeting. Estimated costs \$15,000 - \$20,000.00. Transportation would be an asset, especially for seniors. Outdoor area not quite ready, parking lot needs to be leveled, pushed back, cleaned up. Would need outdoor staging setup.

Motion 2022 - 069 Hackett / Taylor

Motion for a \$10,000.00 Budget for talent and equipment for Come Home Year Celebrations. All in favor, carried.

9. Late Items

- a) Basket ball court look into getting back parking lot of Town Hall paved. At least in the back portion overlooking the water. After having it paved this could be the ideal spot for a basketball court. No need to look at getting concrete done for a court then. (Drainage will need to be increased first for basement) DMP
 - Drainage need to be fixed by back door
 - Clean up back parking lot
 - Get quotes on paving parking lot
 - Get quotes on paving roads
 - Priority given in getting Clover opened up, this will generate income and will pay for itself
 - Extra land by Pynn's Pond Road Facility, expand out, put small playground in the area, pavement for parking lot
 - Mayor will contact paving companies for quotes to do both parking lots for next meeting
- b) Hall Parking lot lighting the back lot is very dark and it caters to people who don't want to be seen. Let's light it up. Would also be the same area where pavement is going as mentioned above. DMP
 - Look at getting 2 lights installed in back of Town Hall, one on each end.
 - Light to be installed on pole that is near garage

Motion 2022 - 070 Taylor / DM Parsons

Motion to get 2 light poles and 3 lights installed in back of Town Hall parking lot. Lighting to be installed for adequate lighting in back of Town Hall. All in favor, carried.

- c) Fire Hall Hydrant Do we need to vote on approval to have a hydrant installed in the fire hall parking lot? DMP
 - Add to list of work to be done to prepare for paving of lot
- d) Feel good project I feel we have been working hard to fix a lot of unresolved issues from the past. Looking from the outside in there doesn't appear to be much changes in our town. We know that's not the case, but I feel we need a quick project to bring up the morale of the town. Something visual that people can look and see a change. DMP
 - Park to be installed near Pynn's Pond Road Facility. Councillor Penney to look into installing accessible playground
 - Clover Street get engineer over to have Clover Street roads put in and have new road completed if needed.

Motion 2022 - 071 McAuley / Morgan

Motion to start process necessary to have Clover Street and Paddy Drive open. All in favor, carried.

Possibly look at using two parcels that are mostly rock for a park

Motion 2022 - 072 McAuley / Morgan

Motion to start fenced in area for playground near Pynn's Pond Road Recreation Facility. All in favor, carried.

Grants to be passed over to recreation

Standing Offers – post request for Standing Offers on Facebook/Website. CORE/WHSCC/Insurance required.

10. Deferred Items

- a) Emergency Plan (revisions received from Chief Parsons) & Emergency Committee Emergency Fund
- b) Mutual Aid Agreement
- c) JCP Job Creation Project Deadline to Apply August 19, 2022
- d) Town Hall Weeping tile
- e) Colson's Road (wait for response from resident or Enforcement Order)
- f) Change Town Name
- g) Main Street awaiting response from resident (Survey Pegs West Coast)
- h) Electronic Reader Board
- i) Debit Card Machine defer to 2023

Date and time of next meeting: 7:00 pm, Wednesday, May 18, 2022

Meeting Adjourned

Motion 2022 – 073 McAuley / Hackett

Moved to adjourn meeting at 10:00 p.m. All in favor. Carried.

Barry Wheeler - Mayor

Date Adopted: May 18, 2022