#### Town of Irishtown-Summerside

# Minutes of Meeting Wednesday, July 26, 2023

#### In Attendance:

Mayor Wheeler, Councilors McAuley, Taylor, Hackett, 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 7:05 p.m. by Mayor Wheeler.

# 2. Motion 2023 – 236 Councilor McAuley / Councilor Taylor

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

#### 3. Motion 2023 – 237 Councilor Penney / Councilor Taylor

Moved to adopt the Minutes of July 12, 2023. All in favor, carried.

#### 4.(a) Business arising from July 12,2023 Minutes

- Baird gave the resident information regarding the flood in according to his term of reference. Council went back and reviewed the maps and flood zone is charged. Will complete a letter for the resident to give resident this information.
- Information presented to recreation on her idea of doing a celebration in honor of the Irishtown-Summerside culture and heritage the week before the So long to Summer Festival was turned down to no having the members to pull something off like this at this time.

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

#### (a) Public Works

- Green space in the parking lot of the Town Hall is being completed
- Fourth Ave is now open just wanting on it to be paved

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

- N/A

#### c) Recreation/Halls

- Clerk Bennett will get quotes on Heat pumps for the 3 halls.
- Lawyer contacted the office on the possible of the town putting a dog park in place and give information that the town would be liable if anything was to happen, and we would need to have different insurance to have a dog park.

## Motion 2023-238 Councilor McAuley / Councilor Hackett

Motion to send recreation email stating that due to advice from the town lawyer and Insurance company council as denied the dog part. All in favor. Carried.

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Delegations arrived at 7:35p.m.

is the spokesperson for the group who would help and bring the ballpark back to Summerside. The group wanted to know if there were any liabilities or environmental issues with the current ballpark. Mayor Wheeler explained there are no environmental issues, and the ballpark is covered under the town. The recreation group is given a budget and it would fall under recreation and they are welcome to attend the recreation meeting this upcoming Sunday and form a subcommittee and help get the ballpark back in order. The group of parents explained they have donations of equipment for the ballpark but don't have anywhere to use it right now. The parent group told council that the Aboriginal got \$5,000.00 allotted for donation. Group was told if they form a subcommittee they can apply for grants and other fundings to help complete this project. Said that the North Shore needs a second field for the kids to go to and they can have tournaments and practice.

#### Group left at 8:05

6.(c) is requesting a list of times that volunteers are needed for the So Long to

#### e) Beautification

- Green space in the town parking lot is being worked on and is looking great.

## f) GHJC - N/A

- No meeting

#### g) H/R

- Clerk Bennett will do a letter to saying he needs to provide council with his driving report.

# Motion 2023-239 Councillor Taylor / Councillor Hackett

Motion that going forward all Town employees must have a valid driver's license with no restrictions and ability to drive commercial vehicles. Failure of current employees to meet these requirements may result in termination of employment. Employees to be terminated at councils discretion if clean driver's abstract can not be provided.

# h) Public Relations

- N/A

#### 7. Correspondence

- (1) Information on the Collaboration Grant.
- (2) Email from Gilliam regarding Gilliams, Meadows and Irishtown-Summerside applying for Collaboration together in aid of upgrading the smoke house for the 3 departments.
- (3) PMA Fall Forum October 19-20,2023 will register for one clerk to attend.
- (4) Cost information on having the surveys completed for subdivision.

# Motion 2023-240 Councillor Hackett / Councillor McAuley

Motion to move ahead with surveys from Celtic to Patty Drive. All in favor. Carried.

- (5) Information from Western Regional Service Board regarding a price increase. Mayor Wheeler spoke to the administrator and this letter applies to communities that don't use the clear and blue bag system.
- (6). Compliant about property on School Lane, clerk Bennett will send a letter advising property owner of this problem.
- (7). Sam agreement is all signed and will contact SAM and we will Schule the presentation celebration for after Labour Day.

#### 8. Financial Update

#### Motion 2023-240 Councillor Hackett / Councillor Taylor

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

#### 9. Unfinished Business

(a) Asset Management agreement

# Motion 2023-241 Councillor Taylor/ Councillor Penney

Resolution to sign the Asset management policy. All in favor. Carried.

In favor: Mayor Wheeler

Councilor Taylor Councillor Penney Councillor McAuley Councillor Hackett

#### 10. New Business

- (a) Heat pumps for the 3 Halls- Clerk Bennett will look into some quotes for the next meeting.
- (b) Pavement repair on Fourth Ave the resident is responsible for this repair.
- (c) Payment for Bishop's Paving

#### Motion 2023-242 Councillor Penney/ Councillor Hackett

Motion to pay Bishop's paving monthly as per the agreement. All in favor. Carried.

#### 11. Late Items

- (a) Municipalities Regional Meeting information for September 8,2023 and September 9, 2023, will send Clerk Bursey to the meeting.
- (b) Reviewed information sent by Molson for the So Long to Summerside festival.

#### Motion 2023-243 Councillor Hackett/ Councillor Taylor

Motion to accept the offer from Molson. All in favor. Carried.

Date and time of next meeting: August 9, 2023

Meeting Adjourned

Motion 2023 - 243 Councilor McAuley / Councilor Hackett

Moved to adjourn meeting at 9:32 p.m. All in favor. Carried.

Peter Parsons - Mayor

Date Adopted: September 6,2023

Jenelle Bursey – Assistant Clerk