

**Town of Irishtown-Summerside
Minutes of Meeting
Wednesday, July 13, 2022**

In Attendance:

Mayor Wheeler, DM Parsons, Councilors Hackett, McAuley, Morgan, and Taylor.
Minutes recorded by clerk - A. Bennett. Meeting called to order at 7:00 p.m. by Mayor Wheeler.

2. **Motion 2022 – 103 McAuley/Morgan**

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

6. **Committees:**

a) **Public Works**

Road Work

- Paving tomorrow – Park Drive, Park Lane, School Lane. Started prep today
- Second Avenue = Engineer advised Town needs to take care and maintain or will cost thousands to repair. In frost under roads
- Other roads were chosen to help cut costs of \$177,000. Budgeted \$177,000 more than costs
- Capital works not received yet. Should we get approved, we can pick other roads to pave
- Total Request \$820,977.48. Our total would have been 328,436.44
- Grant value for spending
- Phase 2 done today. Phase 3 start tomorrow
- Meeting tomorrow with head of West Coast Excavating 2:00, meeting 12:00
- Finish outside Fire Hall
- Demolition of house and shed Second Avenue
- Building by marina needs walls replaced – all pieces are built and ready to put together once moved to site (built in garage)
- Fire hall attic infested with ants, Dave and Herb put ant traps in place
- Basement Town Hall full of mold, Dave and Herb removed and replaced. Major cracks on floor/wall
- Have regular pest control on all buildings
- Meeting pending
- No water since repair

b) HIS

- Meeting pending
- No water since repair

c) Recreation / Halls – wait until delegates arrive

d) Building Inspections

- Main initial inspection complete, permit issued
- 1 waiting for shed permit on another

e) Beautification

- Benches done
- Placement = playground and sitting area
- Chain link fence = may be some already here, looking into recovering

7:35 Recreation – Alice, Pauline, Lorna

- Welcome
- Challenges within group
- Recreation committee role
- Committee asked if anything they should be doing or correct
- Congrats on Canada Day – well received by Town and a lot of compliments
- Committee stated there was no clear direction from Council and lack communication
- Committee stated they have no funds. They have a cash can with \$1,700 cash plus startup funds from Council
- Get a PO from clerk if wish to buy items

7:43 Jenelle & Clifford joined

- Council requested plans for playground; no plan or recommendation received so Council proceeded and ordered equipment. Offer was put forward for recreation to assist council. Committee asked how they would be able to assist – asked to look for prices on equipment; was told did not have time to do. Committee responded saying it was hard to time everything that was just put on them. Council trying to include recreation on decision making and work together.

- Community garden – if council applying for grants, where does that leave recreation to apply
- We have this grant, take over and lead project
- No communication in group – members of group were not aware of grant, information was not passed along
- Committee would like both Council liaisons to be at meetings, no invites were received except for the first meeting
- Councillor works shift work and have jobs and other obligations
- Liaisons are not required to attend meetings – forward email request when meetings are scheduled but that does not mean that liaison will be present in meeting.
- Budget meeting for council soon, need to know what recreation plans so we can allocate in budget
- Prepare plan/ proposal and bring to council
- Put ideas into plan
- Want to build Town back, would like input from residents that are interested
- Recreation is an Arm of council, but are also there to assist
- Communication = messenger groups. Disappointed black out times need to be cohesive
- Volunteer organization, all work
- Why are members walking away
 - Can not fix something they do not want to fix
 - i.e. lights – made decision as group to not do, then single member wanted amended. Explained that if you do for one you do for all
- Recreation room = council decided to move mayor to closet due to expansion and lack of space. It was a quick decision as time was of the essence. Plenty of storage downstairs that they can avail of
- What can council do to assist?
- Direct complaints back to recreation regarding recreation decisions
- Group is still adjusting and trying to get to know one another
- 1 working committee member
- Printer that was taken from storage in Pynn’s Pond Road Recreation Facility does not work – this was never relayed to office
- If you need supplies/ resources, come forward and let us know or go get it, clerk will provide PO
- Group was advised that there will be no voting until September
- Council working on fixing corporation issues, group was left not in good standing
- Mayor is in the process of getting them a bank account link to Town. Council still has some things to finalize
- Council can change priorities

- Someone resigns, has to be an election within x amount of time (stated in terms of reference)
- When advised that they need to start planning of next year response was that they need to step back this year and start planning for next year. Can not do anything this year
- Not necessarily, can pull off events such as quick events for kids. Call for volunteers
- Come Home – Sept 2
- Halloween – Oct
- Have speaker come in to offer advice
- Reach out and ask for help / new members
- When event is planned coordinate with office. Do not assume hall is available

8:33 Recreation meeting adjourned

8:34 Seniors meeting – Lorna & Pauline

Come Home year

- concerned with dates. Seniors initially had planned for August then was advised that the Town Come Home Year was set for September 2-4. Seniors adjusted date to August 29, 2022, with a 7 day program
- Agenda has been submitted
- Let go as is, 7 days seniors have planned will blend into the Town's 3 day concert
- Advise schedule
- Sat Sept 3 – Senior's requested to host homemade pie contest, chili contest, coloring contest
- Saturday and Sunday daytime events

- Recreation = Outdoor Zumba
- Planning committee – Shannon, Alice, Lorna
- Seniors = extended invitation to SS seniors.

8:44 Seniors over

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f) GHJC – Nothing

g) H/R – New employee, Jenelle Bursey, was hired as Assistant Town Clerk

h) Public Relations

Voyent Alert – to date there are 269 residents signed up
Mayor checked to see if it was ok to use our previous contacts to sign people up
and was advised it was ok as long as for Town resource only

i) Correspondence

1.	Seniors Request Denied – Council can not fund 2 separate groups as discussed earlier with Seniors
2.	Tex's Transport – Quarry Approved – all in agreement, proper remediation will not be our responsibility
3.	Active NL Fund
4.	Recreation Terms of Reference Do not like mandate, remove text that was highlighted when received
5.	Community Yard Sale Co-ordinate dates. Council will not be providing tables or hall facilities. Has nothing to do with Council, Council is just offering up space for residents to use. Residents will be responsible for clean up and garbage removal. Lion's Club may have table for rent. Yard Sales to be every second weekend, alternating parking lots between Town Hall and Pynn's Pond Road Recreation Facility (PPRRF) depending on rentals.
6.	Quote 7252 Bishop's Paving Motion 2022-104 Morgan / Hackett Motion to proceed with quote 7252 from Bishop's Paving as received. All in favor, Carried.

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7. **Financial Update**

- Clerk to top up account \$175,000.00

Motion 2022 – 105 McAuley / Taylor

Motion to accept financials as presented. All in favor, carried.

8. **Unfinished Business**

- a) Paving

9. **New Business**

Prepare Stop Work Order – re inspection required to proceed, not to be residence.

10. **Late Items**

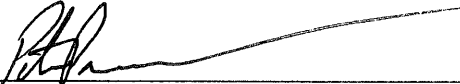
- a) line painting – proceed as discussed

Date and time of next meeting: 7:00 pm, Wednesday, July 27, 2022

Meeting Adjourned

Motion 2022 – 106 McAuley / Hackett

Moved to adjourn meeting at 9:24 p.m. All in favor. Carried.



Peter Parsons – Deputy Mayor

Date Adopted: August 10, 2022



Amanda Bennett - Clerk