# Town of Irishtown-Summerside Minutes of Meeting Wednesday, January 11, 2023

#### In Attendance:

Mayor Wheeler, DM Parsons, Councilors Taylor, Morgan, McAuley, Penney and Hackett. Also in attendance, Assistant clerk- J. Bursey. Minutes recorded by Assistant Clerk Bursey. Meeting called to order at 7:01 p.m. by Mayor Wheeler.

# 2. Motion 2023 – 161 DM Parsons / Morgan

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

# 3. Motion 2023 – 162 Taylor /Penney

Errors/Omissions - No

Moved to adopt the Minutes of December 14, 2022. All in favor, carried.

# 4(a). Business arising from December 14, 2022 Minutes

- Morgan touched base with to see when he was available to service our pumps. said he will be available Thursday January 19, 2023 to change the filter with the two maintenance workers. Also, will do any repairs that are needed while there.
- Parsons asked if any letter was received from the resident on Wheelers Road yet. Parsons was advised not at this time.
- Parsons also inquired about the letter to Advised letter is being worked on.
- Discussion on the Marina on taxes and will be sending bill for 2023 tax seasons.
- Have a lot of great feedback on the new garbage and recycling schedule.

# 5. Delegation: No

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

#### (A) Public Works

- Wheeler spoke about the water leak at on Christmas Eve. a needed a part to fix the problem, the town got the part, fixed the problem, and will bill the part to

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

McAuley spoke about the application for the new rescue vehicle that was completed by the Chief.

McAuley also give information on the fireman's ball. McAuley asked council if they were paying for the cost of the ball as was done in pass years.

Council said the Fire Department budget is larger than pass years and also spoke about how they now get an honorarium starting this year. Council will not pay for the ball this year, it would have to be paid by the fireman.

### c) Recreation

Spoke about that recreation had the New Year's Eve ball, they had sold 64 tickets for this event. Recreation will also be doing Zumba again starting on Tuesday nights at the Town Hall. First night being January 17, 2023 and they will also be looking at doing some snow shoeing this winter.

-Mayor Wheeler had made mention of the groups having insurances to cover the functions they would have in the hall as they are not covered by the town. Will get letters out to the different organizations to explain to the group on what is needed for coverage.

# d) Building Inspections

No building inspections

### e) Beautification

- Nothing until the spring
- The light was fixed on the stretch

# f) GHJC -

- No meeting

#### g) H/R

-Nothing

#### h) Public Relations

- Talked about having a Town Hall meeting. Penney and Parson will put together a list and will present at the next meeting on how the meeting will go about.

#### i) Correspondence

(1) Purchasing Cado

# Motion 2023-163 DM Parsons/Morgan

Motion to purchase Cado. All in favor. Carried

- (2) Crown Land Application for . .... was approved by council
- (3) H.I.S- Talked about under Committees in 6-B
- (4) Talked about the Electric Vehicle Charger rebate, Council discussed and would like to get more information.

(5) The Stewardship Association of Municipalities council agrees to protect the water way and wildlife habitats. Council would like more information on what the next steps would be and what the town would have to do to move forward with this project. Will contact Stewardship Association of Municipalities for more information.

# 7. Financial Update

# Motion 2023-164 Penney/Taylor

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

# 8. Unfinished Business

(a) Code of Conduct for Councilors by Municipal Affairs

#### Motion 2023-165

Motioned by Deputy Mayor Parsons to adopt the Code of Conduct Legislation for Councilors as presented by Municipal Affairs. Second by Councilor McAuley. All if favor, carried.

In favor:

Mayor Wheeler

**Deputy Mayor Parsons** 

Councilor McAuley

**Councilor Penney** 

Councilor Hackett

Councilor Taylor

Councilor Morgan

# (b) Code of Conduct for Municipal Officials by Municipal Affairs

#### Motion 2023-166

Motioned by Councilor McAuley to adopt the Code of Conduct Legislation for Municipal Officials as presented by Municipal Affairs. Second by Councilor Morgan. All if favor, carried.

In favor:

Mayor Wheeler

**Deputy Mayor Parsons** 

Councilor McAuley

Councilor Penney

Councilor Hackett

Councilor Taylor

Councilor Morgan

(c) Looked over the phone plans from Virgin and Koodo. Decided to purchase 2 new phones and plans from Koodo for Bennett/Bursey and Mayor Wheeler. The phone will

be used while out of the office during business hour. Also discussed moving Jeffreys phone from bell phone plan to a Koodo phone plan.

Talked about having emergency number for residents to call if they have an emergency after hours. Talked about maybe each member of council taking the phone and being on call for week. Defined to investigate what other technology we can use for an emergency contact number.

- (d) Will contact Lawyer regarding the property located at Main Street on what the next steps are to move forward with what was unfinished by the other lawyer.
- (e) The proposal for bids on 5 blocks of land located on Shamrock Cresent was reviewed by council and agreed to have it posted.
- (f) The alarm senor on the door located between the seniors and the main hall, Bursey looked into the cost at Western Lock, the cost for the senor for the door is \$430.00 plus tax and \$250.00 for labour. Had discussion on if they needed another emergency exist do to the size of the space, will contact Chief Parsons on this matter and look at other option for this matter. Deferred to next meeting.
- (g) Discussed the projector and screen for the main hall. Talked about the cost that was quoted by Altronics and if it will be something that will get used in the Hall. Will table the discussion for the next meeting.

Also talked about the quote on the security camera system from Altronics. Mayor Wheeler spoke about standing offers for Municipalities, which the town may be able to benefit from. Taylor thinks we should go back to Altornics to see if they can give a package deal.

### 9. New Business

#### Morgon stepped out 9:10

Had discussion on the possibly of purchasing mini golf materials for the town. Council discussed taking this idea to the recreation commission. Taylor will bring this idea to president of the recreation commission to see if this is something the commission would be interested in.

# Morgan returned 9:25

### 10. Late Items

No late items

# 11. Deferred Items

Deferred

Date and time of next meeting: January 25,2023

**Meeting Adjourned** 

Motion 2023 – 167 McAuley / Hackett

Moved to adjourn meeting at 9:36 p.m. All in favor. Carried.

Barry Wheeler - Mayor

Date Adopted: January 25,2023

Jenelle Bursey - Assistant Clerk