

Town of Irishtown-Summerside

Minutes of Meeting Wednesday, January 25, 2023

In Attendance:

Mayor Wheeler, DM Parsons, Councilors Taylor, Morgan, 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 7:04 p.m. by Mayor Wheeler.

2. **Motion 2023 – 168 Councilor Penney / Councilor Morgan**
Moved to adopt the agenda as circulated. All in favor. Carried.
3. **Motion 2023 – 169 Councilor Taylor /Councilor Penney**
Errors/Omissions – Marina not Maria in 4(a) and Parsons not Parson in 4(a)
Moved to adopt the Minutes of January 11, 2023. All in favor, carried.
- 4(a). **Business arising from January 11, 2023 Minutes**
 - H.I.S are unable to do medical calls with a 4x4 van or pick-up truck. Councilor Morgan had suggested looking at an Ambulance from Ontario for about \$30,000.00. DM Parsons said with an Ambulance they would be in the same situation the dept is in now and if the dept were to get into water rescue, they would need a vehicle that can pull a watercraft.
 - Senior clerk Bennett reached out to _____ and just waiting for response.
 - Senior Clerk Bennett is working on the documents for the purchase of Cado.
 - Still waiting on information on the charging station.
 - Proposal for 5 blocks on land in subdivision is ready to be posted.
5. **Delegation:** Member of Mountain View 50 Plus arrived at 7:22p.m.
 - Delegate had a couple question about some work the seniors would like to have done in the mountain view 50 plus club. The club wanted to know if they would be responsible for the painting and cleaning of the hall or councils.
 - Delegate asked if the toilet can be replaced to a higher toilet.
 - The seniors are looking at applying for a food license instead of an event food license and to do so they would have to replace the sink to a bigger stainless-steel sink, a 3 well one.
 - Also asked about having electric outlet placed closer to the ceiling and Senior clerk Bennett told _____ this is being worked on.
 - Delegate also made mention to the utility sink in the maintenance room about not being able to dump the mop bucket cause the sink is very high and asked about getting a floor hopper mop sink, _____ had a quote for the sink to be made for \$450.00 but would have to get a carpenter to do the frame and a plumber to get it installed.
 - _____ also asked about if the sign for the disable parking could be replaced.
 - Council informed _____ that there will be a discussion and will respond with letter.**Delegation Left 7:33 p.m.**

- Waiting to hear back from ACOA, the request is gone into legal for status on the Rainbow Seniors Club.
- Discussed not having public events at the Pynn's Pond Road Recreation Hall, to just have the groups have their regular meetings at that Hall. Move all groups public events to the Town Hall. Senior Clerk Bennett will send letter to hall group to notify them of the change as we have work to be completed at the Pynn's Pond Recreation Hall.
- Discussed the meeting with the representative from the Mountain View 50 plus club. The hopper floor sink would be beneficial to safety of all the community groups. We will put the painting on hold right now for the senior's section, along with the sink and toilet. Will get maintenance to put a temporary sign for the disable parking and get a new one placed in the spring.
- will do some modifications to the utility sink for now.

6. Committees:

(A) Public Works

- Penney's Lane the water leak was repaired.
- We have a couple of potholes to be repaired
- Paddy* - ~~Patti~~ Drive is not getting salt at this point because there is not enough frost in the ground.
- Look into putting guardrail on Christopher's Cove Road and School Lane.
- Potential leak by 466 Main Street, will look into.

b) H.I.S.

- Email was sent stating that Gas Tax can not be used to purchase recuse unit.

c) Recreation

- Look at the option between halls. Discuss and will let the groups have meeting at the Pynn's Pond Recreation Hall and if the groups are going to have events open to the public these events will have to be held at the Town Hall.
- Going to look into getting an engineering student to complete drawing on the Pynn's Pond Recreation Hall for the upcoming grant application to help support seniors in the community.

d) Building Inspections

No building inspections

e) Beautification

- Nothing until the spring

f) GHJC –

- Meeting on Saturday January 28, 2023, Mayor Wheeler and DM Parsons are attending.

g) H/R

- Discussed having Assistant Clerk Bursey attending all meeting, and agreed for her to attend ~~ed~~ all meetings,

h) Public Relations

- Couple messages came in on the town page and they were addressed

Town Hall meeting

- Screen Resident's concerns before meeting.
- Will not be a place for residents to vent.
- Do a google document for residents to sign up for the event.
- Look at doing a round table.
- Need to avoid confrontation.
- Look at getting a facilitator to have more control over the meeting and to get feedback from the residents.
- Council engage the session and set in on the round table with residents.
- Looking at March 25, 2023 for Town Hall meeting and deadline to sign up for the event will be March 10, 2023.
- Talked about providing soup and sandwiches for the event.

i) Correspondence

- (1) MMA correspondence update on the directors.
- (2) Marina would like a formal letter saying why we are not going forward with the plans for the marina.

7. Financial Update

Motion 2023-170 Councillor Taylor/ Councillor Morgan

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

8. Unfinished Business

- (a) SAM- Ask representative to come back to a meeting to go through the next steps.

(b) Complaint from Park Drive and Pynn's Pond Road, there is noting in our by laws about drive way being so many feet from stop sign. The provincial by-laws states that it has to be 7 meters. Will draft letter to resident.

(c) Motion 2023 – 171 Councilor Morgan /DM Parsons

Moved to adopt the revised 2023 Budget for tax year 2023.

In favor: Mayor Wheeler, Deputy Mayor Parsons, Councilor's Morgan, Taylor and Penney. Councilor's Hackett and McAuley were absent from meeting. The motion was carried.

(d) Will contact Lawyer regarding the property located at Main Street to go ahead with tax sale.

Motion 2023 – 172 DM Parsons /Councilor Morgan

Motion to go ahead with tax sale on Main Street. All in favor. Carried

9. New Business

- (a) Pynn's Pond Road Recreation Hall rentals- Discuss in 6.(c)
- (b) All council signed disclosure statements

10. Late Items

Discussion on the information for the not-for-profit day care. Council would like more information. Will contact and get more information for next meeting.

11. Deferred Items

Deferred

Date and time of next meeting: February 8,2023

Meeting Adjourned

Motion 2023 – 173 Councilor Penney /Councilor Morgan

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

Barry Wheeler – Mayor
Date Adopted: February 8,2023

Jenelle Bursey – Assistant Clerk