# Town of Irishtown-Summerside Minutes of Meeting Wednesday, September 21, 2022

#### In Attendance:

Mayor Wheeler, DM Parsons, Councilors Hackett and Taylor. Also in attendance, Clerk – Bennett and assistant clerk Bursey. Minutes recorded by clerk - A. Bennett. Meeting called to order at 7:01 p.m. by Mayor Wheeler. Moment of Silence for Willie Parsons.

2. Motion 2022 – 121 Taylor / Hackett

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

3. Motion 2022 – 122 DM Parsons / Morgan

Errors/Omissions – no Moved to adopt the Minutes of August 24, 2022. All in favor, carried.

- 4. Business arising from August 24, 2022
  - Engineers father passed away
  - solar signs Jenelle will make a priority and will contact Tex to install the posts
  - Marina is under review, looks like Town may have option to take over with stipulations. The debt is suspected to have been written off. Statute of limitations has passed.
  - DMG- Shed relocations, of MA advise DMG Town is not paying, were advised not to pay. advised them to contact their insurance.
  - MSIS now have user information and can see all projects and Gas Tax.
- 3b. Motion 2022 123 Morgan /Taylor

Errors/Omissions - no

Moved to adopt the Minutes of September 7, 2022. All in favor, carried.

- 4b. Business arising from September 7, 2022 minutes
  - Drain parts are in for bathroom smell
  - Workshop in garage list of materials on hand.
  - Mayor's meeting DM Parson's to set up and send invites
  - Mishaud's Road curb stop next week
  - Marina Water next week
- Delegations: None
- Committees:
  - a) Public Works Many little things
    - a) Dig required to determine leak by

## b) H.I.S

Honorarium - DMP in discussions, all groups doing something.

Steady Brook - \$10.00 for training, \$15 for calls

**Pasadena** – starting at \$1,100.00/year. Increases by position held. \$175.00 for missed wages

Massey Drive - \$100.00 / year \$5 per call and training night \$500 tax reimbursement

#### **South Shore**

\$5.00 /call plus gift card Include in Budget, pass out at end of Year

Town should cover this amount, get Chief and Assistant Chief in

Discussions regarding fire training center may be available grant to avail of public works project

## c) Recreation/Halls

VP of Western Health,

meet with Group

- 7 or 8 projects discussed, 3 big ones to present to council
- Trails/ sidewalks-Highways
- Will present plan to council
- Subcommittees suggested
- Planned full year

Groups – Return keys due to groups changing their schedule, members will have to sign out the keys.

Maybe do a Calendar on website keys should say (DO NOT COPY)

# d) Building Inspection

Fourth Avenue – first inspection done, waiting on forms to be placed.

## e) Beautification

Major Improvement on School Lane, great feedback from Residents. Still two vehicles to be removed. Resident was advised if vehicles return they will be removed. Resident is aware that council means business as it is impacting payments.

By Laws for garbage box regulations for snow clearing is 5M, will post regulation on Facebook

Wondering on the owner of the trailer in the turnaround parking lot

## f) GHJC-

g) H/R – meeting scheduled with maintenance for performance review, go over work orders and water readings and maintenance on fire Hydrants.

New hydrants on hand for stock

**Email Peggy on diffusers** 

## h) Public Relation - N/A

## i) Correspondence

Crown Lands
 Crown Land
 159999-Approved
 Crown Land
 160120- Approved

3. Western Regional Coalition Grants will leave up to groups

 Capacity Grant Program - Mobility Trails (loops), playground with concrete walkway, wheeler chair picnic tables, marina board walk, wheel chair swing, accessible playground, Mayor will look into it.

# Motion 2022 – 124 Taylor/Hackett

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

Tender for Accounting Services and Audits

9:00 Morgan Steeped Out

#### 8.a. Unfinished Business

a) Morgan donated a lot to CHY, went over the top and didn't bill. Will host a night for the volunteers at Odin's Axe October 2, 2022. Food, 2 drink tickets and have bus pick up the volunteers we will use Gibby's bus again. Council apparel - order polo's from Shannon Signs and Jackets from Mega Trends.

# 9:11 Morgan Returned

b) Quarry Referral Notice • Mapping was adjusted, just narrow strip inside our boundary, use road in Irishtown boundary, very little re-course. Have incident reports saved on file.

# Motion 2022 – 124 Taylor/Hackett

Motion to approve Quarry Referral. Vote Taylor, Hackett and Morgan in favor. DM Parson not in favor. Mayor deciding vote - in favor. Passed

- c) Mayor's Meetings- Mayor/DMP/Clerks on October 11, 2022
- d) SAM- DM Parsons has documents if needed

## 9.a) New Business

 Hall Usage - Don't like dynamic of using hall free of charge, we avail of free training and discounts, company expanding. Do not want to damage relationship. New assistant clerk now on payroll Perception of favoring certain groups, eyes are on us due to spending. Charge \$30.00, not non-profit.

# b) Road List hoping to be completed in 2023

Wheelers Road Jarvis Lane

Millview Road

Mishaud's Road

Taylor's Road

Christopher's Road

Mayor Spoke with Bishops Paving he called to check in and see how things were holding up. Advised will be back in area next year and would be willing to take of us.

#### 10. Late Items

#### a) Employee Insurance

- Mayor been in discussions talking with other Municipalities
- Usually co-funded town and employees
- Chamber of commerce 50/50 cost approximately \$350.00 / month Trio is much more expensive
- Take liability off Town Insurance
- Weekly employee approximately \$35-\$37 for family and single \$24.00
- Fireman-Under town coverage
- Next meeting Mayor have formal proposal
- Have to be permanent employee, min. of 90 days

# b) Municipal Affairs Fall Training - Clerk to arrange

# c) Cat regulations

- Feral cat population in town, there is now a group in Town helping to trap these cats
- No municipalities in Newfoundland have cat regulations
- Revisit dog regulations and change to dog and cat

- no way to enforce and monitor -leave as is for now
- d) Sink in maintenance room request from Seniors group to take out sink and put in drain like hospital maintenance. No this has already been turned down. Send letter to advise at this time council decided not to spend money into Town Hall at this time. The plan is to identify a single facility for seniors and common groups. At this time Council cannot justify spending monies here until plans are finalized.

## 11. Deferred Items

Date and time of next meeting: 7:00 pm, Wednesday, October 5, 2022

Meeting Adjourned

Motion 2022 - 125 DM Parsons / Hackett

Moved to adjourn meeting at 10:40 p.m. All in favor. Carried.

Barry Wheeler - Mayor

Date Adopted: October 5, 2022

Amanda Bennett - Clerk