#### Town of Irishtown-Summerside

# Minutes of Meeting Wednesday, May 14, 2024

#### In Attendance:

Mayor Parsons, Deputy Mayor Morgan, Councilors, McAuley, Hackett, Taylor, Bursey and Gushue. Also in attendance, Senior Town Clerk Bennett, Assistant Town Clerk Bursey and Planner Cox. Minutes recorded by Assistant Town Clerk Bursey. Meeting called to order at 7:00 p.m. by Mayor Parsons.

In gallery

## 2. Motion 2024 – 374 Councilor Gushue / Councilor Bursey

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

## 3. Motion 2024 – 375 Councilor Gushue / DM Morgan

Moved to adopt the Minutes of April 3, 2024. All in favor, carried.

# Motion 2024 – 376 Councilor Bursey / Councilor Taylor

Moved to adopt the Minutes of May 1, 2024, privilege meeting. All in favor, carried.

## Motion 2024 – 377 Councilor McAuley / Councilor Gushue

Moved to adopt the Minutes of May 1, 2024. All in favor, carried.

## 4. Business from May 1, 2024

- Wondering if we had bids on rain gutter for the fire hall and town garage. Clerk Bennett explained she is working on the post.
- The pipe replacement for the subdivision, the ground is dry enough now, will contract highways for permit and Tex on this matter.
- Wheelers Road, Brook Street and Humberview had repairs completed on them today.
- Still nothing back from All North at this time.
- Letter was sent to Brake Heights resident
- Letter was sent to resident on the culvert going across the highway
- Trevor was over to look at unit in the basement. The system is set up for heat and cooling. Trevor is going to look into the unit and thinks we may just need to change the belt.
- True line as been contacted to put the stop lines in place in the subdivision.
- Speed bumps are ordered.

# 6. **Committees:**

#### (a) Public Works

- Line flushing for the Irishtown end of town took place May 9 and May 10, the PSI on Jarvis Road was 60 PSI.

- CBCL- wanted to know if they were the only ones going to be doing the water study proposal. Will be putting out an RFP on a water study and it don't always mean it is the lowest bid.
- Sewer was located and put in place for Park Drive resident.
- Letters will be completed and sent to the parents on the property damage around the town hall.

Arrived 7:12

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

- Fireman Ball went will and there was a lot of training completed from last year. The firettes raised \$24,000.00 for the fire dept and there were a couple of other donations given to the dept that night. The constitution must be typed as there is no working copy. -The fire dept received \$500.00 Firesmart grant to be used to bring awareness to resident on wildfires.
- The truck should be completed by May 27, 2024.

#### c) Recreation/Halls

- The heater at the Pynn's Pond Hall would not turn off Saturday pass, had to be turned off by the breaker, will have Paul come back and have a look.
- The money from the pickle ball grant was deposited into the old recreation account, so contacted and for assistants on this matter as their names are still on the old account. They will help out on getting the money and closing off the account as they thought this account was closed. While looking into this matter there was \$4,000.00 deposited into the account summer of 2023 for a grant that will have to go back to the town due to the town covering this \$4000.00.

## 5. Delegations- and of Recreation

- Recreation would like to have more open communication with council.
- would like to attend more council meetings, council told her that would be a great idea and all meeting are public.
- Recreation wanted to know what Kayla's role is, they inform recreation that her rolls to pass along information to the group is to do the work, look for grants for them and to pass that along to them.
- explained they have a small group, they should have 7 members but they only have 5 members right now. They have a small group, they are starting small and planning small activities. Council explain they are there to help and Kayla is there to guide you. They have a budget there if they need money for activities. They had talked about doing an outdoor movie night and council had suggested to the group to maybe look into buying an outdoor screen for this events.

- -Council explained that when a meeting gets off track like the last meeting did, the chair got to bring the meeting back under control.
- Recreation told council they would like Kayla to continue to attend their meeting as she will hear their idea and her input will be helpful.
- -Recreation asked if they could use the students the town got approved for, council explained that as a recreation they can apply for there own students, but if given enough notice they can possibly use one of the town's students if they have something planned.
- -Kayla discussed a grant for a mural, to be painted inside a town building, she will apply for the grant.

# 7:55 Delegation left

## d) Building Inspections

- 4 Building application, 2 were completed and approved, one needs more information and is not pegged, and the other got to go back to get a better understanding.

#### e) Beautification

- Send a letter to resident on Second Ave to have old vehicle removed.
- Send letters to residents to have property cleaned up.

#### f) GHJC-N/A

g) H/R – Only have two applied so far for part–time positions for maintenance, will be left open for another couple weeks.

# h) Public Relation

- Couple messages on Facebook that where address.
- Charter night at the lion's club went great.

#### Motion 2024 – 378 DM Morgan / Councilor Hackett

Motion to have the Lions Club exempt from taxes starting 2025. All in favor, carried.

# 7. Correspondence

1. Business with a food truck from another community looking to place their food truck in our community. Council had disused on this matter and have to get more information.

# 8. Financial Update

# Motion 2024-370 DM Morgan / Councillor Gushue

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

Discussion had taken place on a Crown land application that was approved by council with stipulation on the Crown land application off Penney's Road back the fall. It was brought to a councilor's attention that the person who applied for the land was accessing though privately owned property. The property owner had rocks placed on their property to close off the road they had placed there. It was also brought to the councilor's attention that they had a camper place on the land with a roof over it and a trap shed on the land. It was discussed and in the town regulation, camping trailers can't be used if not in designated campground and any camper on residential property must be mobile, which this camper is not. Discussion also took place that the office has not received any information for crown land that its application had been approved on the Crown Land ends. Council asked that the office staff to reach out to crown lands to see if it was approved and to send a letter to the person applying for the land to have the rocks replaced on the privately owned property and to have the camper and trap shed removed.

#### 9. Unfinished Business

a) Discussing meetings over the summer months, discussed having meetings ones a month starting June until August, then starting in September they will go back to bi-weekly meeting. Meetings will be June 11, July 9, August 6 and next meeting will be September 3 and will return to bi-weekly meeting. Clerk Bennett will make the change in the Rules and Procedures, and they will adopt them at the next meeting.

## Motion 2024-379 DM Morgan / Councilor Gushue

Motion to pay bills for June, July and August once reviewed by council in email. All in favor, carried.

### 10. New Business

a) N/A

## 11. Late Items

a) contacted the office and Mayor Parsons wanting to purchase land in the subdivision on Clover Street. Had discussion and the land can't be sold until the town is able to provide water and sewer to the lots. Will advise resident we are unable to sell the land at this time but, we have his name taken for this piece in question. Also, we can only take one name per lot at this time.

# 12. Deferred Items

B) Emergency Committee- We have the emergency committee forms.

Date and time of next meeting: June 11, 2024

**Meeting Adjourned** 

Motion 2024 – 380 Councilor McAuley / Councilor Bursey

Moved to adjourn the meeting at 9:50 p.m. All in favor. Carried.

hannon morgan. Peter Parsons - Mayor

Date Adopted: June 11,2024