

**Town of Irishtown-Summerside
Minutes of Meeting
Wednesday, November 30, 2022**

In Attendance:

Mayor Wheeler, DM Parsons, Councilors Taylor, Shannon. Also in attendance, Clerk – Bennett and assistant clerk- J. Bursey. Minutes recorded by Senior Clerk Bennett and Assistant Clerk Bursey. Meeting called to order at 7:01 p.m. by Mayor Wheeler.

2. **Motion 2022 – 146 Taylor / DM Parsons**
Moved to adopt the agenda as circulated. All in favor. Carried.

3. **Motion 2022 – 147 DM Parsons /Morgan**
Errors/Omissions – no
Moved to adopt the Minutes of November 16, 2022. All in favor, carried.

- 3.(b) **Motion 2022 – 148 DM Parsons /Morgan**
Errors/Omissions – no
Moved to adopt the Minutes of November 21, 2022. All in favor, carried.

- 4(a). **Business arising from November 16, 2022 Minutes**
 - Dm Parsons spoke with [redacted] about the Marina and told [redacted] we are not in favor with agreement. Told [redacted] that we would not be able to do any of the items and plans that the town had for the Marina. [redacted] keeps talking about room for the boats. Council feels there are too many restrictions.
 - Could cost over half a million to do the break water on the other side just to get an [redacted] that can be developed.

[redacted] suggested to contact the town lawyer to make sure the Marina is not a not-for-profit organization before we can charge taxes.

[redacted] suggested we counteroffer.

 - Look at doing a boat launch in Irishtown.
 - Senior Clerk Bennett will check into Cado.

6. **Committees:**
 - (A) Public Works**
 - Commission will take place on the sewer project Thursday December 1, 2022 at 2:00.
 - Wheeler’s road, the sewer line is getting flushed this week by [redacted]
 - The workspace in the garage is coming along, give them another week.

b) H.I.S.

- Have a few new members
- Have had a few calls today
- Payment plan will be discussed

c) Recreation

- Letter was given to
- Council needs to have to have control of the large amount spending

d) Building Inspections

- No building inspection

e) Beautification

- Nothing until the spring

f) GHJC - No meeting

g) H/R

- Christmas bonus for employees
- Layoffs for next week if work is finished
- Purchase \$100.00 gift cards for for Christmas.
- Office closed from December 26 and reopen January 3, 2022.
- Employees off will have to do garbage and recycling December 28,29, and 30 if needed.

h) Public Relations – Post permit information.

i) Correspondence

- (1) The \$14,00.00 will roll over into next year and Allocating \$20,000.00 for 2023 with the large purchase having to be approved by council.
- (2) Looked at the quote and not what we are looking for. is going to look at some prices along with who will contact
- (3) Decision on will look into more information and will visit again next meeting.
- (4) Change order needs to be signed and a motion to do so.

Motion 2022-149 DM Parsons/Taylor

Motion to sign new change order. All in favor. Carried

(5) Recreation the \$16,00.00 will roll into next year and in the new budget they will have \$20,000.00 which they will have to come to council for.

7. Financial Update

Motion 2022-150 DM Parsons/Taylor

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

8. Unfinished Business

(a) Motion to have [redacted] removed from CRA

Motion 2022-151 Morgan/DM Parsons

Motion to have [redacted] removed from the CRA account and have [redacted] an administrator.

In favor: Mayor Wheeler, Deputy Mayor Parsons, Councilor's Morgan and Taylor. The motion was carried.

(b) Review 2023 budget and Tax structure.

Motion 2022-152 Morgan/Taylor

Moved to adopt the 2023 Budget and Tax Structure for tax year 2023 as presented.

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

(c) The projector screen for the town Hall [redacted] got someone coming to do a demo for council and pricing.

9. New Business

(a) Water service Jarvis Road to Hughes Brook Bridge- Submitted to capital works waiting to see if passed. Deferred

10. Late Items

(a) ATTIPP- [redacted] had a conversation with [redacted] made called on having to us town devices like lpad/tablets or lap tops.

(b) Letter for new resident on the town water- Told resident that we are working on this and water is the priority.

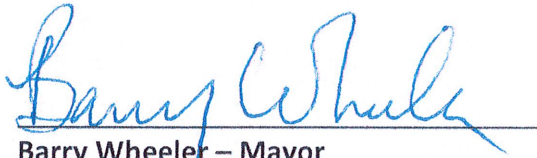
Minutes
November 30, 2022

Date and time of next meeting: 7:00 pm, Wednesday, December 14, 2022

Meeting Adjourned


Motion 2022 – 153 Morgan /Taylor

Moved to adjourn meeting at 10:29 p.m. All in favor. Carried.



Barry Wheeler – Mayor

Date Adopted: December 14, 2022



Amanda Bennett – Senior Clerk