



The Town of Fortune

P. O. BOX 159
Temple Street
Fortune, NL
A0E 1P0

TELEPHONE: (709) 832-2810
FAX: (709) 832-2210
EMAIL: fortune@nf.albn.com

AGENDA
Council Meeting
May 16, 2016
6:30 p.m.

Additions to Agenda

Adoption of Minutes: May 2, 2016

GENERAL BUSINESS:

1. Fortune Public Library
2. Fort McMurray Relief
3. MHA Meeting
4. Business Tax Incentive
5. Port Corporation Water Taxes
6. Arena Brine Pump Timer
7. Capital Projects
 - Lake/Elford Street
 - 2016 Paving
 - Arena Floor
 - Sunset Crescent
8. Financial Report

CORRESPONDENCE:

1. RCMP Friends of the Force Ball
2. Youth Ventures
3. SWASP Student Approval
4. Opportunity Placentia Bay

PERMITS

COMMITTEE REPORTS

BILLS

COUNCILLORS FORUM

The Town of Fortune

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Minutes of a regular meeting of council
Of the Town of Fortune, held at the
Fortune Municipal Center,
May 16, 2016

Members Present

Mayor	Charles Penwell
Deputy Mayor	Deputy Mayor Smith
Councillors:	Levi Curtis
	James Dunne
	Roy Kendall
	Patrick Parsons

Also Present

Chief Administrative Officer	Corey Parsons
Office Clerk	Lacey Symes

*Roy Kendall was sworn in to become a councillor for the Town of Fortune

Additions/Adoption of Agenda of May 16, 2016

Mayor Penwell asked if there were any additions to the agenda & approval of the May 16, 2016 agenda.

Motion 2016-05-16-01 Councillor Dunne/Deputy Mayor Smith

Resolved that the agenda with the additions of May 16, 2016 be adopted as presented.

In favour: Mayor C. Penwell
 Deputy Mayor F. Smith
 Councillors: L. Curtis, J. Dunne, R. Kendall & P. Parsons

Opposed: 0.
Motion carried.



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Adoption of Minutes May 2, 2016

Deputy Mayor Smith asked if there were any errors or omissions to the minutes of the regular meeting of May 2, 2016 as presented.

Page 10 Motion to accept Permits Written as "Mayor Dunne" moved the motion to accept the permits

Error corrected to "Councillor Dunne"

Motion 2016-05-16-02 Deputy Mayor Smith/Councillor Curtis

Resolved to adopt the amended minutes of the regular council meeting of May 2, 2016.

In favour: Mayor C. Penwell
 Deputy Mayor F. Smith
 Councillors: L. Curtis, J. Dunne, R. Kendall & P. Parsons

Opposed: 0.
Motion carried.

General Business

1. Fortune Public Library

The Fortune Public Library is scheduled to close sometime in 2017-2018 on a date to be determined. The Town has received a letter from Newfoundland & Labrador Public Libraries stating that the NLPL is prepared to consider the transfer of the library, including the bookstock, furnishings and computers, to the municipality, schools or other community groups to operate as volunteer public library after it's closed.

CAO Parsons to find out what the conditions are if the Town wanted to take over the library as a volunteer public library & CAO Parsons will meet with the Fortune Library Board.



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2. Fort McMurray Relief

There is a fundraiser at the Fortune Arena in aid of the Fort McMurray Relief Fund, "Mac-Aid: Music & Friends for YMM" on May 28th from 12:00 noon to 6:00 p.m. There will be 6 different bands playing, 50/50 draws, ticket prize draws, soup & sandwiches & a bar.

The fundraiser is open to all ages.

The Feller from Fortune International Festival is doing the beer tent/bar & all profits from this will be donated to the Fort McMurray Relief Fund.

Council discussed donations to the Fort McMurray Relief Fund.

Motion 2016-05-16-03

Councillor Parsons/Councillor Dunne

Resolved to donate \$1000.00 from the Town of Fortune to the Fort McMurray Relief Fund, use of the Fortune Arena & associated cost to the "Mac-Aid: Music & Friends for YMM" fundraiser. Office Clerks to send a mass email advising residents if they would like to donate to the Fort McMurray Relief Fund they can do so at the Fortune Municipal Center until Friday, May 27th, 2016 at 4:00 p.m.

In favour: Mayor C. Penwell
Deputy Mayor F. Smith
Councillors: L. Curtis, J. Dunne, R. Kendall & P. Parsons

Opposed: 0.
Motion carried.

3. MP Meeting

CAO Parsons advised council that the meeting with MP Judy Foote went well.

The following items were discussed:

- Infrastructure Funding
- St. Pierre et Miquelon Opportunities
- Downtown/Waterfront Redevelopment
- Funding Opportunities
- Fishery



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4. Business Tax Incentive

The Town of Fortune currently has a tax agreement with Hotel Fortune.

The owner of Hotel Fortune is planning on building on another section to the hotel, it will be approximately more than twice the size it is now, adding on another eight rooms & maybe thinking of adding a bachelor pad.

The owner was requesting a new tax agreement for the new addition, a different one besides the one that is currently in place.

Council discussed different options for the additional tax agreement.

Motion 2016-05-16-04

Deputy Mayor Smith/Councillor Parsons

Resolved to approve the following tax agreement for the addition being added to Hotel Fortune, the old tax agreement for the original portion still stays in place.

2017	Year 1	0%
2018	Year 2	0%
2019	Year 3	25%
2020	Year 4	50%
2021	Year 5	75%
2022	Year 6	100%

- Just property & business tax included in the tax agreement

In favour: Mayor C. Penwell
Deputy Mayor F. Smith
Councillors: L. Curtis, J. Dunne, R. Kendall & P. Parsons

Opposed: 0.
Motion carried.



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5. Port Corporation Water Taxes

The Port Corporation has a tax agreement with the Town of Fortune; however the water taxes are in addition to the tax agreement.

The Port Corporation had thought that the water taxes were included in the tax agreement; however it is stated in the agreement under article "G" that the water taxes are not included under the tax agreement.

Motion 2016-05-16-05 Deputy Mayor Smith/Councillor Dunne

Resolved to continue to charge the Port Corporation the water taxes based on it is in the tax agreement that the water taxes will not be included into the agreement.

In favour: Mayor C. Penwell
Deputy Mayor F. Smith
Councillors: L. Curtis, J. Dunne, R. Kendall & P. Parsons

Opposed: 0.
Motion carried.

6. Arena Brine Pump Timer

Received a quote from Keep Cool for the installation of a timer on the brine pump.

The cost of the brine pump will be \$2,360.00 + HST.

Motion 2016-05-16-06 Deputy Mayor Smith/Councillor Parsons

Resolved to purchase the timer for the brine pump and installation from Keep Cool at the cost of \$2,360.00 + HST.

In favour: Mayor C. Penwell
Deputy Mayor F. Smith
Councillors: L. Curtis, J. Dunne, R. Kendall & P. Parsons

Opposed: 0.
Motion carried.



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7. Capital Projects

-Lake/Elford

A couple disputes do exist regarding the manholes & the quality of the pavement.
Recommended to not pay the contractor for the base quote & the service quote until the pavement is fixed this year.

-2016 Paving

Approved paving for Collier Place, Lower Temple Street & parking in front of the Town Hall.

The 2016 tenders are going in this week's newspaper.

Unset Crescent

CAO Parsons & Public Works Supervisor Caines will be doing project estimates and will report back to council.

8. Financial Report

Councilors to review & bring back to next council meeting.

CAO Parsons advised council that all payables from now on will be tabled at each council meeting.



Municipal Council Meeting

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COMMITTEE REPORTS

Councillor Parsons

Councillors Parsons & Councillor Dunne attended the Municipal Symposium in Gander on May 5th- 7th, 2016.

Below are the topics in which were discussed, Councillor Parsons did write minutes & it will be available to all councillors at the next council meeting.

Topics discussed

- Legal Briefing
- Energy Efficiency
- YMCA/Municipal Partnerships
- Economic Development
- Canada 150 Grant Opportunities
- Infrastructure Management
- Project Management
- National Flood Program
- Municipal Fraud
- Municipal Awareness Day
- Change Face of Municipal Government
- Boil Water Advisories
- Ricoh
- Privacy Breaches
- Conflict of Interest
- Crown Lands
- Budget

CORRESPONDENCE

1. RCMP Friends of the Force Ball

Saturday, June 11th, 2016 at St. Gabriel's Hall in Marystown at 6:00 p.m.

Councillors to advise office staff if they would like to attend.



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2. Youth Ventures

Received a letter asking for the Town's support for young entrepreneurs by waiving any permits/license fees for summer businesses.

It was a consensus of council to waive any permits/license fees for young entrepreneurs with a summer business.

3. SWASP Student Approval

The Town of Fortune has received approval for a SWASP Student Program.

4. Opportunity Placentia Bay

Annual Tradeshow & Conference- June 15th & 16th at St. Gabriel's Hall.

PERMITS

30 Pinchmarsh Road	Shed
26 Bayview Street	Fence & Patio
6 Pinchmarsh Road	Shed (approved with restrictions with NL Power)
8 Farm Road	Ext to shed
16 Farm Road	Shed
Piercey Street	Patio
Temple Street	Fence

Motion 2016-05-16-07 Councillor Dunne /Councillor Kendall

Resolved to approve the building permits based on approval from all other regulatory departments.

In favour: Mayor C. Penwell
 Deputy Mayor F. Smith
 Councillors: L. Curtis, J. Dunne, R. Kendall & P. Parsons

Opposed: 0.
Motion carried.

Councillor Parsons left the council meeting due to conflict of interest at 8:00 p.m.



Mayor Council Meeting

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PERMITS CONTINUED

26 Miller Road Porch

Motion 2016-05-16-08 Councillor Dunne /Councillor Curtis

Resolved to approve the building permit for 26 Miller Road based on approval from all other regulatory departments.

In favour: Mayor C. Penwell
 Deputy Mayor F. Smith
 Councillors: L. Curtis, J. Dunne & R. Kendall

Opposed: 0.
Motion carried.

**Councillor Parsons returned to the council meeting at 8:02 p.m.*

COUNCILLORS FORUM

CAO Parsons

- Received a request from a resident on Temple Street asking to dig up the land & fill with cement then over the land again with fill. Council discussed this matter & it was a consensus of council to not approve the above request for Temple Street.
- Received a request from a resident on Springhill Road, they were inquiring on installing a new waterline, creating a new service. There are no issues with this specific property on the town's end; owner will be responsible to cover cost of a new service hookup. It was a general consensus of council to approve a new service hookup for the resident on Springhill Road; the resident will have to pay a \$250.00 fee for a new service fee.

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Public Council Meeting

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ADJOURNMENT

Motion 2016-05-16-09 Councillor Curtis /Councillor Kendall

Resolved to adjourn the regular council meeting at 8:13 p.m.

In favour: Mayor C. Penwell
 Deputy Mayor F. Smith
 Councillors: L. Curtis, J. Dunne, R. Kendall & P. Parsons

Opposed: 0.
Motion carried.



Mayor Penwell



Office Clerk Symes