



The Town of Fortune

P. O. BOX 159
Temple Street
Fortune, NH
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AGENDA Council Meeting March 26, 2018 4:00 p.m.

Additions to Agenda

Adoption of Minutes: February 26, 2018

Delegation:

GENERAL BUSINESS:

1. SPM Cable
2. Business Attraction/Retention Policy
3. Recreation Commission Members
4. Human Resources: Town Clerk
5. Horsebrook Walking Trail
6. Request from Residents

COMMITTEE REPORTS

1. Grand Bank-Fortune Ambulance Service

CORRESPONDENCE

2. Municipal Affairs – training opportunities
3. Eastern Health Community Advisory Committee
4. Canadian Mental Health
5. John Burke Prom
6. Easter Seals

PERMITS

BILLS

CHIEF ADMINISTRATIVE OFFICER REPORT

COUNCILLORS FORUM



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Minutes of a regular meeting of council
Of the Town of Fortune, held at the
Fortune Municipal Center,
March 26, 2018 at 6:45p.m.

Members Present

Mayor

Charles Penwell

Councillors:

Matthew Woodland

James Dunne

Patrick Parsons

Roy Kendall

Levi Curtis (via telephone)

Also Present

Chief Administrative Officer

Corey Parsons

Delegation

Nil

Adoption of Agenda of March 26, 2018

Mayor Penwell asked if there were any additions to the agenda & approval of the March 26, 2018 agenda. Councillor Dunne requested to add #7. Garbage Dumping. Mayor Penwell requested to add #8. Provincial Minor Hockey Tournament.

Motion 2018-03-26-01

Councillor Kendall / Councillor Dunne

Resolved that the agenda of March 26, 2018 be adopted as presented with the requested additions.

In favour:

Mayor Penwell

Councillors: Woodland, Dunne, Parsons, Kendall, Curtis

Opposed: 0.

Motion carried.



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Adoption of Minute of February 26, 2018

Mayor Penwell asked if there were any errors or omissions to the minutes of the regular meeting of February 26, 2018 as presented.

Motion 2018-03-26-02 Councillor Dunne / Councillor Woodland

Resolved to adopt the minutes of the regular council meeting of February 26, 2018 as presented.

In favour: Mayor Penwell
 Councillors: Woodland, Dunne, Parsons, Kendall, Curtis

Opposed: 0.
Motion carried.

General Business

1. SPM Cable

Mayor Penwell informed Council that CAO Parsons and himself met with officials regarding the project this morning. The only proposed charge since the original approval is that the building can not have a peaked roof due to the engineering and fabrication of the structure.

Motion 2018-03-26-03 Councillor Curtis / Councillor Woodland

Resolved that the Town of Fortune would approve the development application from Collective Territorial SPM for the construction of a fence and building at 172 Bayview Street, providing it is secured with a 6' privacy fence looking similar to the adjoining property fence, the building is as presented with the red siding, the water line provides an easement that creates no harm to the water line and that they receive all other regulatory approvals for the project to cross the highway.

In favour: Mayor Penwell
 Councillors: Woodland, Dunne, Parsons, Kendall, Curtis

Opposed: 0.
Motion carried.



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2. Business Attraction & Retention Policy

Motion 2018-03-26-04 Councillor Curtis / Councillor Woodland

Resolved that the Town of Fortune approve the Business Attraction & Retention Policy as presented providing tax incentives to new or expanding business that does not conflict or compete with a current business.

In favour: Mayor Penwell
 Councillors: Woodland, Dunne, Parsons, Kendall, Curtis

Opposed: 0.
Motion carried.

3. Recreation Commission New Members

Councillor Woodland brought forward 2 new names recommended for acceptance to the Recreation Commission: Michael Lahiton and Matthew Dominix.

Motion 2018-03-26-05 Councillor Dunne / Councillor Woodland

Resolved that the Town of Fortune would approve the recommendation from the Fortune Recreation Commission to accept Michael Lahiton and Matthew Dominix to join their organization.

In favour: Mayor Penwell
 Councillors: Woodland, Dunne, Parsons, Kendall, Curtis

Opposed: 0.
Motion carried.



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4. Human Resources: Town Clerk

CAO Parsons recommended that the current Financial Clerk with the Town of Fortune be re-titled to Town Clerk, which will hold the statutory responsibilities of the Town. This was previously discussed when there was some reorganization of staff last year. As well, when the Financial Clerk was hired, it was the intent that after a period of time to become familiar with the position, the title of Town Clerk would be forthcoming.

Motion 2018-03-26-06

Councillor Parsons / Councillor Kendall

Resolved that the Town of Fortune would approve changing the description and title of the Financial Clerk position to the new title of Town Clerk, which holds the statutory responsibilities of the Town.

In favour: Mayor Penwell
Councillors: Woodland, Dunne, Parsons, Kendall, Curtis

Opposed: 0.
Motion carried.

5. Horsebrook Walking Trail

There is a request from a resident to cut and remove the windfalls on the Horsebrook Walking Trail. After considerable discussion and for protection of the trail and surrounding area, there was consensus to not approve the request.

6. Request from Resident

There is a request from a resident to move the water standpipe delivering water to their household to the property line location. As well, the request included reimbursing the property owner for a water line repair which happened in 2014.

Council directed the CAO to seek further information on the issue and report back to Council.

7. Garbage Dumping

Councillor Dunne informed Council that there is a considerable amount of garbage being dumped on the Lamaline Highway, within the Fortune Town Boundaries. He expressed his concern on how to address this ongoing issue.



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8. Provincial Atom Tournament

Mayor Penwell advised Council that he is unavailable to attend the minor hockey opening ceremonies on Thursday, April 5th.

Councillor Dunne committed to attend on Council's behalf.

Councillor Woodland committed to attend the Cutting Edge Figure Skating Clubs annual skate show on Sunday, April 8th.

Committee Reports

Shared Services

Mayor Penwell provided the Ambulance Committee's minutes from February 20th to Council.

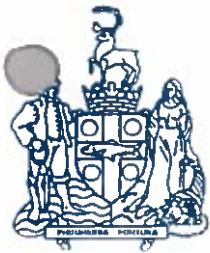
Motion 2018-03-26-07

Councillor Parsons / Councillor Dunne

Resolved that the Town of Fortune would accept the Grand Bank-Fortune Ambulance Committee meeting minutes from February 20, 2018 as presented.

In favour: Mayor Penwell
Councillors: Woodland, Dunne, Parsons, Kendall, Curtis

Opposed: 0.
Motion carried.



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Correspondence

1. Municipal Affairs Training Opportunities

Conflict of Interest/Conducting Municipal Council Meetings – May 17th in Marystown
Interested: Councillor Parsons and Woodland

Cash Handling – June 21st in Clarenville
Interested: Mayor Penwell, 1 Clerk and 1 Arena Operator

2. Eastern Health Community Advisory Committee

It was agreed for Councillors Kendall and Parsons to serve on this committee on behalf of Council.

3. Canadian Mental Health Initiatives

It was agreed to look at the option of a light shining on the Town Rock, that can be used for other initiatives too.

4. John Burke High School Prom

Scheduled for Friday, April 27, 2018.
Advise the office if you are available to attend on behalf of Council

5. Easter Seals



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Permits

Councillor Woodland declared a conflict and vacated the Council Chambers at 8:05pm

Motion 2018-03-26-08 Councillor Parsons / Councillor Curtis

Resolved to approve the Building Development application, as recommended by the Building Committee.

In favour: Mayor Penwell
 Councillors: Dunne, Parsons, Kendall, Curtis

Opposed: 0.
Motion carried.

Councillor Woodland re-entered the Council Chambers at 8:08pm

Councillor Kendall asked for clarification as to erected a plastic or vinyl shed. There was consensus from Council that the Development Permit would be applicable.

Bills

Motion 2018-03-26-09 Councillor Woodland / Councillor Kendall

Resolved that the Town of Fortune would approve the bills from February 21, 2018 to March 23, 2018.

In favour: Mayor Penwell
 Councillors: Woodland, Dunne, Parsons, Kendall, Curtis

Opposed: 0.
Motion carried.



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Chief Administrators Report

There was a request from the Grand Bank-Fortune Brownies/Guides to hold a clean-up at the Fortune Park and was looking for assistance to provide the bags and pick up the bags. Council supported such request and thanked the organization.

CAO Parsons updated Council on the Towns Energy Savings Initiatives. Since installing the heat pumps and insulation in Town facilities, there has been significant savings. He estimates that the annual savings will reach 10-12,000. CAO Parsons expressed some concerns with the energy cost at the arena. Since reopening we have not expressed the savings as expected with the 2 new hot water boilers and LED lighting. The heats pumps have been proving a considerable savings. Energy consumption from the canteen continues to be an issue.

CAO Parsons showed Council the sign for the new Len Peach Memorial Dressing Rooms.

CAO Parsons advised Council that he received a request from Collin's Clover Farm to sell cannabis products.

Motion 2018-03-26-10 Councillor Parsons / Councillor Curtis

Resolved that the Town of Fortune would grant approval for Collin's Clover Farm to sell cannabis products from their store.

In favour: Mayor Penwell
Councillors: Woodland, Dunne, Parsons, Kendall, Curtis

Opposed: 0.
Motion carried.



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Councillor's Forum

Councillor Woodland
Nil

Councillor Dunne
Nil

Councillor Curtis
Nil

Councillor Parsons
Nil

Council Kendall

Inquired to the status of minor hockey payments to their current and outstanding account.
CAO Parsons advised that their current account is up to date, but did acknowledge their was an outstanding issue last month.

Mayor Penwell
Nil

ADJOURNMENT

Motion 2018-03-26-11

Councillor Dunne / Councillor Kendall

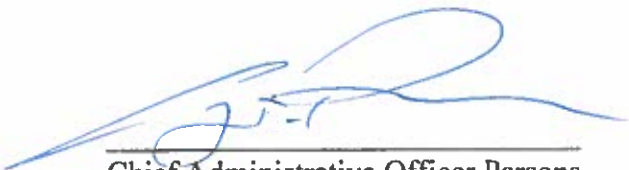
Resolved to adjourn the regular council meeting at 8:33p.m.

In favour: Mayor Penwell
Councillors: Woodland, Dunne, Parsons, Kendall, Curtis

Opposed: 0.
Motion carried.



Mayor Penwell



Chief Administrative Officer Parsons