



The Town of Fortune

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

TELEPHONE: (709) 832-2810
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EMAIL: fortune@nf.aibn.com

AGENDA
Council Meeting
June 16, 2016
4:00 p.m.

Additions to Agenda

Adoption of Minutes: May 30, 2016

GENERAL BUSINESS:

1. Petition
2. Downtown/Waterfront Concept Development
3. Lighthouse Property Divestiture
4. Human Resources
5. ATV Use
6. Property Account
7. Business Closure
8. Capital Projects
9. Poll Tax Exemptions

CORRESPONDENCE

1. BLUE CREST BBQ
2. PREMIER'S MUNICIPAL FORUM
2. RESCUE VEHICLE
3. BLUE CREST FUNDRAISING COMMITTEE
4. GRAND BANK UNITED CHURCH
5. DRINKING WATER QUALITY REPORT
6. MHA HALEY

PERMITS

36 BAYVIEW STREET	FENCE & PATIO
HARBOUR DRIVE	STAGE HEAD
4 SNOOK'S ROAD	PATIO & STEP
BEHIND FORTUNE ARENA	SHED

COMMITTEE REPORTS

BILLS

COUNCILLORS FORUM



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Minutes of a regular meeting of council
Of the Town of Fortune, held at the
Fortune Municipal Center,
June 16, 2016 at 4:15 p.m.

Members Present

Mayor	Charles Penwell
Deputy Mayor	Frazer Smith
Councillors:	James Dunne Roy Kendell Patrick Parsons

Also Present

Chief Administrative Officer	Corey Parsons
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Additions/Adoption of Agenda of June 16, 2016

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

Motion 2016-06-16-01 Deputy Mayor Smith/Councillor Parsons

Resolved that the agenda of June 16, 2016 be adopted as presented.

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

Opposed: 0.
Motion carried.

Adoption of Minutes May 30, 2016

Mayor Penwell asked if there were any errors or omissions to the minutes of the regular meeting of May 30, 2016 as presented.

Add Councillor Parsons to the committee for reviewing regulations.

Motion 2016-06-16-02 Deputy Mayor Smith/Councillor Dunne

Resolved to adopt the minutes of the regular council meeting of May 30, 2016.



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

Opposed: 0.
Motion carried.

General Business

1. Letter & Petition

Received a petition from residents of Miller's Road concerning construction of garage in residential area.

It was a consensus of council to keep the permit as is & not to change the approval.

Council is reviewing regulations for future applications.

2. Downtown/Waterfront Concept Development

Draft renderings were distributed for feedback.

There will be a public meeting after the next set of draft renderings.

Discussion regarding the potential of acquiring land in the area.

Council will keep residents informed when renderings are available for viewing and feedback.



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3. Lighthouse Property Divestiture

Originally offered for market value.

Now willing to divest for \$1.00, plus a grant to upgrade.

Coast Guard offered a teleconference to discuss further.

Concerns expressed with the number of buildings council has with the continuing cost of maintenance.

CAO Parsons to share information with ECO Friends, but wanted certainty of no additional cost to taxpayers.

4. Human Resources

(A) Office Clerk is expected to be off on leave/maternity leave.

Council is concerned with the cost of replacing & if current staff can consume the duties.

CAO Parsons to discuss with Town Clerk & Tourism & Fund Development Officer.

(B) Tourism & Fund Development Officer is requesting mediation after an email incident with CAO Parsons.

CAO Parsons has recommended council's development committee to handle the issue.

Council asked CAO Parsons to deal with the situation.



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5. ATV Use

CAO Parsons expressed concerns with the increasing use of ATV's on town streets & public property.

Council asked CAO Parsons to arrange a meeting with RCMP & ATV Association.

6. Property Account

(A) The family of a property at 15 Brookfield Road requested to have account balance written off.

Council discussed this matter and came to the decision that unfortunately this would set a precedent.

Council denied the request.

(B) Property Clean- Ups

CAO Parsons issued 24 property clean up notices and gave residents 30 days to clean up.

Majority of properties have been cleaned

Motion 2016-06-16-03

Councillor Dunne/Deputy Mayor Smith

Be it resolved for CAO Parsons to issue orders to the remaining properties. If not cleaned up, the town staff will clean properties & invoice the residents.

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

Opposed: 0.
Motion carried.



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7. Business Closure

Received notification from A & M Renovation's ceasing operations.

Motion 2016-06-16-04 Deputy Mayor Smith/Councillor Parsons

Resolved to accept the business closure of A & M Renovations.

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

Opposed: 0.
Motion carried.

8. Capital Projects

Arena

Contractor will resolve the issue around the eaves of the arena.

Lake/Elford Street

Issues with the compaction of the base asphalt. Some asphalt will have to be removed & replaced before surface asphalt. Construction company expected to start within the next couple of weeks.

Paving

Tender closed at \$209,611.00 plus \$42,745.10 for CAP Management consulting fees. Project surplus of \$57,349.01.

Motion 2016-06-16-05 Councillor Parsons /Councillor Kendell

Resolved to reprofile/allocate surplus of \$57,349.01 on DMA project 17-MCW-16-00051 to include paving on Mallard Road-Miles Road.

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

Opposed: 0.
Motion carried.



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9. Poll Tax Exemptions

SEYML001
STACL003
BUTTD001
BUTTD002

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

Resolved to approve the poll tax exemptions.

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

Opposed: 0.
Motion carried.

CORRESPONDENCE

1. Blue Crest Bbq

Motion 2016-06-16-07 Deputy Mayor Smith /Councillor Dunne

Resolved to sponsor a BBQ at the cost of \$600.00

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

Opposed: 0.
Motion carried.



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2. Premier's Municipal Forum

Motion 2016-06-16-08 Deputy Mayor Smith /Councillor Kendell

Resolved to nominate Councillor Parsons for the Eastern Region to participate at the Premier's Municipal Forum on October 5th, 2016.

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

Opposed: 0.
Motion carried.

3. Rescue Vehicle

For councillor's information.

4. Blue Crest Fundraising Committee

Dealt with in #1

5. Grand Bank United Church

For councillor's information

6. Drinking Water Quality Report

For councillor's information

6. MHA Haley

For councillors information



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PERMITS

36 BAYVIEW STREET	FENCE & PATIO
HARBOUR DRIVE	STAGE HEAD
4 SNOOK'S ROAD	PATIO & STEP
BEHIND FORTUNE ARENA	SHED

Motion 2016-06-16-09

Councillor Parsons/Councillor Dunne

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

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

Opposed: 0.
Motion carried.

BILLS

Motion 2016-06-16-10

Deputy Mayor Smith/Councillor Dunne

Resolved to approve the bills as presented.

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

Opposed: 0.
Motion carried.



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COUNCILLOR'S FORUM

Councillor Parsons

- Recreation Commission will be hosting a summer festival on July 7th-9th, 2016.
- Fortune Day will be celebrated at the park
- Lions Club will be having the Fortune Day Dance.

Councillor Kendell

Reiterated concerns expressed earlier regarding ATV use around Town.

ADJOURNMENT

Motion 2016-06-16-11 Deputy Mayor Smith/Councillor Dunne

Resolved to adjourn the regular council meeting at 6:03 p.m.

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

Opposed: 0.

Motion carried.



Mayor Penwell



Chief Administrative Officer Parsons