



The Town of Fortune

P. O. BOX 159
Temple Street
Fortune, NL
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AGENDA Council Meeting September 18, 2017 6:30 p.m.

Additions to Agenda

Adoption of Minutes: September 6, 2017

GENERAL BUSINESS:

1. Capital Works
- Arena 17-SCF-17-00032
2. Arena
3. SPM Cable
4. Donation

COMMITTEE REPORTS

CORRESPONDENCE

1. Municipal Orientation Training
2. Regional Government Consultations
3. JCP Approval
4. MNL 2017 AGM
5. Burin Peninsula Voice Against Violence
6. Letter to Canada Post

PERMITS

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,
September 18, 2017 at 6:00 p.m.

Members Present

Mayor	Charles Penwell
Deputy Mayor	Frazer Smith
Councillors:	James Dunne
	Dave Holloway
	Roy Kendell
	Patrick Parsons
	Levi Curtis

Also Present

Chief Administrative Officer	Corey Parsons
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Adoption of Agenda of September 18, 2017

Mayor Penwell asked if there were any additions to the agenda & approval of the September 18, 2017 agenda.

Councillor Dunne requested add #5 Garbage

Motion 2017-09-18-01 Councillor Curtis / Councillor Dunne

Resolved that the agenda of September 18, 2017 be adopted as presented, with the requested addition.

In favour: Mayor Penwell
 Deputy Mayor Smith
 Councillors: Dunne, Kendell, Holloway, Parsons, Curtis

Opposed: 0.
Motion carried.



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Adoption of Minute of September 6, 2017

Mayor Penwell asked if there were any errors or omissions to the minutes of the regular meeting of September 6, 2017 as presented.

Motion 2017-09-18-02 Councillor Dunne / Councillor Curtis

Resolved to adopt the minutes of the regular council meeting of September 6, 2017

In favour: Mayor Penwell
 Deputy Mayor Smith
 Councillors: Dunne, Kendell, Holloway, Parsons, Curtis

Opposed: 0.
Motion carried.

General Business

1. Capital Works

Arena 17-SCF-17-00032
CAO Parsons provided an update to Council regarding the arena capital project.

2. Arena Canteen

CAO Parsons advised that there is still no commitment from the Minor Hockey Association to operate the canteen. Council agreed that we would give them another couple weeks for a decision.



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3. SPM Cable

Council received a new proposal for the SPM Cable building on Bayview Street. It was consensus of Council, that the drawings do not depict what was requested at the meeting. It is still the expectation that the building would appear similar to the Hotel as this is an accessory building. As well, there was questioning regarding why the fence is extended out to the road. There has not been a business application request submitted.

4. Donation Request

There was a request from Sarah Bennett for financial assistance. Sarah is a member of the Burin Peninsula soccer team represented Newfoundland & Labrador at the Atlantic.

Motion 2017-09-18-03 Councillor Parsons / Councillor Holloway

Resolved that the Town of Fortune will make a \$50 donation to the Burin Peninsula U13 soccer team, as Sarah Bennett is the only Fortune resident on the team.

In favour: Mayor Penwell
 Deputy Mayor Smith
 Councillors: Dunne, Kendell, Holloway, Parsons, Curtis

Opposed: 0.
Motion carried.

There was a discussion that Kiana Stacey is also representing Tri Pen Osprey at an Atlantic Hockey tournament taking place in Moncton.

Motion 2017-09-18-04 Councillor Parsons / Councillor Dunne

Resolved that the Town of Fortune will make a \$50 donation to Kiana Stacey, as a Fortune resident participating on the Tri Pen Osprey team attending the Atlantic in Moncton, NB.

In favour: Mayor Penwell
 Deputy Mayor Smith
 Councillors: Dunne, Kendell, Holloway, Parsons, Curtis

Opposed: 0.
Motion carried.



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5. Garbage Issue

Councillor Dunne brought forward an issue regarding garbage near a property near Tobacco Road. Council requested the CAO to check to see if the property owner is charged for waste management. As well, Council requested the CAO to contact the Burin Peninsula Regional Service Board.

Committee Reports

There was a discussion regarding the length of time since a water committee or ambulance meeting.

Correspondence

1. Municipal Orientation Training
2. Department of Municipal Affairs Regional Government Consultation
3. JCP Approval
4. MNL 2017 AGM
5. Burin Peninsula Voice Against Violence Invitation
6. Letter to Canada Post

Councillor Parsons left the meeting at 6:40

Councillor Curtis left the meeting at 6:50

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Permits

Motion 2017-09-18-05 Councillor Holloway / Councillor Kendell

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

In favour: Mayor Penwell
 Deputy Mayor Smith
 Councillors: Dunne, Kendell, Holloway, Parsons, Curtis

Opposed: 0.
Motion carried.

Chief Administrators Report

nil

Councillor's Forum

Councillor Holloway

Thanked Council the relationship over the past 4 years. Wished the Council well into the future.

Councillor Kendell

Inquired about the status of property clean ups.

Deputy Mayor Smith

Thanked Councillor Holloway. Acknowledged it was a pleasure serving together.

Mayor Penwell

Thanked Councillor Holloway for commitment and service over the past 4 years



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ADJOURNMENT

Motion 2017-09-18-06 Councillor Kendell / Councillor Holloway

Resolved to adjourn the regular council meeting at 7:02p.m.

In favour: Mayor Penwell
 Deputy Mayor Smith
 Councillors: Dunne, Kendell, Holloway

Opposed: 0.
Motion carried.



Mayor Charles Penwell



Chief Administrative Officer Parsons