



# The Town of Fortune

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

TELEPHONE: (709) 832-2810  
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## **AGENDA Council Meeting January 25, 2016**

### **Additions to Agenda**

**Adoption of Minutes:** January 11, 2016

### **GENERAL BUSINESS:**

1. OHS Report
  - Chain Hoist
2. Waste Water Reporting
3. Waste Collection Cost
4. Land transfer request
5. Snow clearing regulations
6. Fortune Head Eco Friends
  - Board/Reporting
  - Downhome Expo
  - Trail Redevelopment
7. Business
8. Insurance Claim
9. Government Renewal Initiative
10. Capital Works Consultants

### **CORRESPONDENCE**

1. FCM MEMBERSHIP
2. BP CHAMBER OF COMMERCE MEMBERSHIP

### **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,  
January 25, 2016

*Members Present*

Mayor	Charles Penwell
Deputy Mayor	Frazer Smith
Councillors:	Levi Curtis James Dunne

*Also Present*

Chief Administrative Officer	Corey Parsons
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**Additions/Adoption of Agenda of January 25, 2016**

Mayor Penwell asked if there were any additions to the agenda & approval of the January 25, 2016 agenda.

**Additions:**

**11. Recreation Commission**

Motion 2016-01-25-01 Deputy Mayor Smith/Councillor Curtis

Resolved that the additions & agenda of January 25, 2016 be adopted as presented.

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

Opposed: 0.  
Motion carried.



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## **Adoption of Minutes, January 11, 2015**

Mayor Penwell asked if there were any errors or omissions to the minutes of the regular meeting of January 11, 2016 as presented.

Motion 2016-01-25-02                      Councillor Curtis/Councillor Dunne

Resolved to adopt the minutes of the regular council meeting of January 11, 2015.

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

Opposed:     0.  
Motion carried.

## **New Business**

### **1. OHS Inspection Report**

CAO Parsons indicated the inspection report identifies the lack of capacity on the chain hoist at the chlorination building.

Motion 2016-01-25-03                      Councillor Smith/Councillor Curtis

Resolved to make contact with Service NL for an inspection. If it is deemed to increase the lifting capacity we will replace the ½ tonne hoist with a 1 tonne hoist. Cost to be split with the Town of Grand Bank.

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

Opposed:     0.  
Motion carried.



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## 2. Waste Water Reporting

CAO Parsons advised council that Environment Canada is requiring municipalities to start monitoring the flow from the outfalls. Currently, the Public Works Supervisor is calculating using a formula per household. Soon, the Town will be required to use flow meters, which may require hiring a consultant, consequently getting expensive.

Council had concerns with the new requirements and associated cost, with no funding from the Government to assist.

## 3. Waste Collection Cost

CAO Parsons met with the Burin Peninsula Waste Management last week regarding the number of households to be charged for waste disposal. BPWMC set the 2016 number at 710 households. CAO Parsons indicated that the Town of Fortune only had 660-665 households, a difference of \$8,800.00

BPWMC agreed to the number of 660, BPWMC may be looking to charge cabin owners \$85.00 in the future.

## 4. Land Transfer Request

Owner of 47 Bayview Street is requesting to transfer the property to council.

Motion 2016-01-25-04

Councillor Smith/Councillor Curtis

Resolved to approve the transfer of property (47 Bayview Street) to the Town of Fortune as well as transfers of ownership for such similar request at no expense to the council.

Mayor Penwell identified the importance of keeping documentation for properties owned by council.

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

Opposed: 0.  
Motion carried.



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## 5. Snow Clearing

CAO Parsons advised council that the snow clearing regulations are sent out weekly throughout the mass email list and residents that were not obeying the regulations were issued notices last week.

Residents have been respecting the regulations.

Councillor Dunne asked if the contractor snow clearing for the Harbour Authority has an approved business. CAO Parsons will follow up on this issue.

## 6. Fortune Head Eco Friends

Council has decided to leave the vacant position on the board vacant until a further decision is made.

Council asked for the minutes of the Eco Friends Board be provided to council.

On a go forward basis, when staff attends training, conventions, etc they provide a short summary to council.

Eco Friends requested the Town of Fortune to cost share the expenses to participate in the Downhome Expo at a cost of \$633.50 each.

Motion 2016-01-25-05

Councillor Curtis/Councillor Dunne

Resolved to not approve to cost share the expenses of the Downhome Expo at a cost of \$633.50 with Fortune Head Eco Friends due to not having the appropriate promotional material at this time and not in a financial position to financially contribute.

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

Opposed: 0.  
Motion carried.



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## 7. Business Opportunity

CAO Parsons advised council that he has been contacted by the same business which has been expressing interest in setting up in Fortune. To date, council has not been able to identify any land. Council asked CAO Parsons to meet with representatives from the Port Authority regarding states of old parking marshalling yard.

## 8. Insurance Claim

Correspondence from Northbridge Insurance advising a settlement has been reached with the residence of 47 Confederation Street on a house flood in 2012.

Motion 2016-01-25-06                      Councillor Curtis/Deputy Mayor Smith

Resolved that council pay the \$1,000.00 deductible to Northbridge Insurance for damages at 47 Confederation Street. The settlement is \$15,000.00

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

Opposed:     0.  
Motion carried.

## 9. Government Renewal Initiative

Consultation scheduled for February 8<sup>th</sup> at 6:30 p.m. at the Marystown Motel hosted by Mark Browne.

## 10. Municipal Capital Works Consultants

Motion 2016-01-25-07                      Councillor Curtis/Councillor Dunne

Resolved to appoint CAP Management Services Ltd as the prime consultant for paving project 17MCW-16-00051.

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

Opposed:     0.  
Motion carried.



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## 11. Recreation Commission

CAO Parsons & Councillor Dunne advised council that the Recreation Commission is meeting Tuesday, January 26<sup>th</sup>. At that time, both the chairperson & vice-chair are stepping down.

Council will monitor the outcome of the meeting.

### Poll Tax Exemption Forms

WALSHF001      Owns Property within Fortune  
BISHL002      Earnings

Motion 2016-01-25-08      Councillor Curtis/Councillor Dunne

Resolved to approve the poll tax exemption forms for WALSHF001 & BISHL002.

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

Opposed:      0.  
Motion carried.

### Correspondence

#### 1. FMC Membership

Consensus to not become a member of FCM.

#### 2. Burin Peninsula Chamber of Commerce

Motion 2016-01-25-09      Deputy Mayor Smith/Councillor Dunne

Resolved to renew the membership with the Burin Peninsula Chamber of Commerce at a cost of \$155.00

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

Opposed:      0.  
Motion carried.



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## Councillors Forum

### Mayor Penwell

Raised the Federal Infrastructure Funding that Minister Foote has announced this week. This may be the Town's only opportunity to get the arena floor replaced.

Council asked CAO Parsons to arrange a meeting with our MP Foote.

Also to encourage arena users such as figure skating and minor hockey to advocate to our MP.

### Councillors Forum Continued..

#### Deputy Mayor Smith

Raised the issue of attendance of council meetings and if council will be following the municipalities act.

There was considerable discussion on the topic.

Councillors also questioned if honorariums should be tied to attending meetings, similar to the fire department.

It was agreed to defer to next council meeting when more councillors are in attendance.

#### Councillor Curtis

Visited MHA Haley's Office last week. Eric George advised of a program, Canada 150.

Councillor Curtis will follow up with MP's office for more details.

#### Councillor Dunne

Expressed concern with property on Eldon Street that has a number of old vehicle parked that are not registered or in working order.

Council asked CAO Parsons to follow up with a letter & copy of regulations.





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## Adjournment

Motion 2016-01-25-10


Deputy Mayor Smith/Councillor Dunne

Resolved to adjourn the regular council meeting at 7:48 p.m.

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

Opposed: 0.  
Motion carried.

  
\_\_\_\_\_  
Mayor Penwell

  
\_\_\_\_\_  
CAO Parsons