



The Town of Fortune

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

TELEPHONE: (709) 832-2810
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AGENDA Council Meeting May 8, 2017 6:30 p.m.

Additions to Agenda

Adoption of Minutes: April 3, 2017

GENERAL BUSINESS:

1. Capital Works
 - Arena 17-SCF-17-00032
 - Snook's Road 17-CWWF-17-00014
2. Ocean Choice International
3. Business Expansion
4. Municipal Roundtable
5. Properties
6. Provincial Student Leadership Conference
7. Waste Management Public Drop Off Events
8. Backhoe Tender
9. Poll Tax Exemption Request
10. Land Request
11. Business Request

COMMITTEE REPORTS

CORRESPONDENCE

1. Easter Seals
2. Burin Peninsula SPCA

PERMITS

4	CHURCH STREET	SHED
10	FEMME ROAD	SHED
200	ELDON STREET	SHED
25	LOGWOOD ROAD	PATIO
6	BUNKERSHILL ROAD	SHED

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,
May 8, 2017 at 6:30 p.m.

Members Present

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

Also Present

Chief Administrative Officer	Corey Parsons
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Adoption of Agenda of May 8, 2017

Mayor Penwell asked if there were any additions to the agenda & approval of the May 8, 2017 agenda.

Mayor Penwell requested to add Bugs & Debbie Green as #12 under General Business.

Motion 2017-05-08-01 Deputy Mayor Smith / Councillor Curtis

Resolved that the agenda of May 8, 2017 be adopted as presented with the requested addition.

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

Opposed: 0.
Motion carried.



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Adoption of Minutes April 3, 2017

Mayor Penwell asked if there were any errors or omissions to the minutes of the regular meeting of April 3, 2017 as presented.

Motion 2017-05-08-02 Deputy Mayor Smith / Councillor Dunne

Resolved to adopt the minutes of the regular council meeting of February 13, 2017

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

Opposed: 0.
Motion carried.

General Business

1. Capital Works

Arena 17-SCF-17-00032

CAO Parsons provided an update on the above project. To date, there have been 2 change orders with savings:

- Change order #1: Savings of \$17,680 + HST
- Change order #2: Savings of \$10,000 + HST

Snook's Road 17-CWWF-17-00014

Work is expected to start early June.



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2. Ocean Choice International

Tabled were 2 letters addressed to Minister Crocker regarding the OCI proposal: 1 from Mayor Penwell & 1 from the Local FFAW.

Council directed CAO Parsons to schedule a meeting with OCI as soon as possible.

10. Land Request

Council received a request to purchase land at 37 Confederation Street. In the past there were concerns regarding a culvert for storm water that runs through the property. It was determined that a 10 foot reservation easement adjacent to the property that would cover the culvert.

Motion 2017-05-08-03

Councillor Curtis / Deputy Mayor Smith

Resolved that the Town of Fortune would sell the lot at 37 Confederation Street, with the condition that there be no development within 10 feet of the current easement for the storm water culvert. The price will be \$3,500 plus HST and \$100 mortgage release fee, as predetermined by the agreement with NL Housing Corporation. Half of these proceeds are to be transferred to the NL Housing Corporation.

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

Opposed: 0.
Motion carried.

3. Business Expansion

A current business owner is looking to expand their business and inquired regarding the municipal incentives. Council has a recommended policy awaiting approval, which would include:

0% Year 1
0% Year 2
25% Year 3
50% Year 4
75% Year 5

This would for any new or expanding business that does not conflict or compete with a current business.



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4. Municipal Roundtable

Correspondence was received from the Town of Winterland inquiring to see if there is any interest in participating in a Municipal Roundtable in the region. Council directed CAO Parsons to respond expressing interest in participating.

5. Properties

1. There has been a complaint regarding the distance between a fence and shed on Noseworthy Place. It was agreed that the Building Committee would review and report back to Council.
2. There was a further discussion regarding the electrical cable that crosses under Temple Street. It was agreed that contact be made with Service NL to have an inspection and a recommendation of how to proceed.

6. Provincial Student Leadership Conference

Mayor Penwell and CAO Parsons met with John Burke High principal recently regarding the above conference scheduled for October 19-22, 2017. They were seeking support in having a successful conference. Council agreed to support where possible when further details become available. i.e. sponsoring a lunch, etc. As well, Council agreed to help spread their message through the Town email list.

7. Waste Management Public Drop Off

There are 2 scheduled for Fortune: June 10th & September 16th

8. Backhoe Tender

CAO Parsons presented Council with a tender document for a new Backhoe. The current 2010 JCB Backhoe has experienced a number of mechanical issues and wondered if purchasing a new backhoe on a trade would be a viable option.



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8. Backhoe Tender continued ...

Motion 2017-05-08-04

Deputy Mayor Smith / Councillor Curtis

Resolved that the Town of Fortune would go to tender on trading in the 2010 JCB Backhoe for a new Backhoe, with the specifications as presented. A decision to proceed will be made after the close of tender.

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

Opposed: 0.
Motion carried.

9. Poll Tax Exemption Request

There was a resident requesting a poll tax exemption because they pay the property tax for the parent which owns the property.

It was consensus of Council that an exemption be not approved as the property is not in the name of the Poll Tax resident.

12. Bugs & Debbie Greene

Mayor Penwell advised that he met with the above regarding filming of the Fella From Fortune Festival this year which would include the ATV Parade, Kids Day at the Park, Wharf Rat Competition, BP Got Talent, Saturday Entertainment, etc.

The cost to cover the entire event is \$2,000.

Motion 2017-05-08-05

Councillor Parsons / Councillor Dunne

Resolved that the Town of Fortune would hire the services of Bugs & Debbie Greene to film and provide footage of the entire Fella From Fortune Festival, as all proceeds are going to the arena floor project.



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12. Bugs & Debbie Greene continued ...

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

Opposed: 0.
Motion carried.

1. Business Request

Mayor Penwell and Deputy Mayor Smith vacated the meeting at 8:17pm due to conflict of interest.

There is a request from Dr. Marcia Penwell Professional Dental Corporation to establish a part time dental clinic on 1 Snook's Road. As well, a request for a property and business tax agreement with the Town of Fortune.

Motion 2017-05-08-06 Councillor Curtis / Councillor Dunne

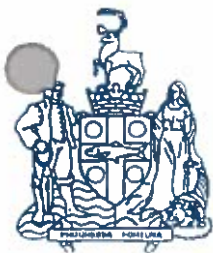
Resolved that the Town of Fortune would approve the business request from Dr. Marcia Penwell Professional Dental Corporation to establish a part time dental clinic on 1 Snook's Road.

Awaiting for quorum for final approval.

The Tax Agreement will be finalized once a quorum is met.

Committee Reports

Nil



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Correspondence

1. Easter Seals
Councillor Parsons will consult with the Recreation Commission
2. Burin Peninsula SPCA

Motion 2017-05-08-07

Deputy Mayor Smith / Councillor Parsons

Resolved that the Town of Fortune would donate \$50 to the Burin Peninsula SPCA.

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

Opposed: 0.
Motion carried.

Permits

Motion 2017-05-08-08

Councillor Dunne / Councillor Parsons

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

In favour: Mayor C. Penwell
Deputy Mayor F. Smith
Councillors: Dunne, Curtis, Parsons

Opposed: 0.
Motion carried.



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Chief Administrators Report

Nil

Councilor's Forum

Councillor Dunne
Nil

Councillor Curtis
Nil

Councillor Parsons

Inquired regarding the Town Clerk attending Council Meetings. Currently, Corey is filling the role as Town Clerk, along as Chief Administrative Officer. Linda is the Financial Clerk and Tammy is Municipal Clerk. Positions will be restructure after Lacey returns.

Inquired regarding the repairs to the Fire Training Grounds. CAO advised the work is included on the summer work order list.

Deputy Mayor Smith
Nil

Mayor Penwell

Thanked the rest of Council for filling in for some of the events and functions over the past month.



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ADJOURNMENT

Motion 2017-05-08-09

Councillor Parsons / Councillor Dunne

Resolved to adjourn the regular council meeting at 7:45p.m.

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

Opposed: 0.
Motion carried.



Mayor Penwell



Chief Administrative Officer Parsons