



The Town of Fortune

P. O. BOX 159
Temple Street
Fortune, NJ
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AGENDA **Council Meeting** **January 29, 2018 6:30 p.m.**

Additions to Agenda

Adoption of Minutes: January 15, 2018

Delegation:

GENERAL BUSINESS:

1. Driveway request Eldon Street
2. Fortune Port Corporation
3. Animal Control
4. Snow Clearing
5. Human Resources Policies

COMMITTEE REPORTS

CORRESPONDENCE

1. Cutting Edge Figure Skating Club - donation
2. John Burke High School – breakfast program donation
3. Eastern Destination Management Organization - membership
4. Fortune Volunteer Fire Department – members list
5. Montreal Canadiens Alumni Tour

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,
January 15, 2018 at 6:30 p.m.

Members Present

Mayor Charles Penwell via telephone
Deputy Mayor Frazer Smith - chair

Councillors: Matthew Woodland
Patrick Parsons
Roy Kendall
Levi Curtis

Also Present

Chief Administrative Officer Corey Parsons

Delegation

President Earl Rose from the Fortune Port Corporation attended the meeting to provide an update and express concerns regarding negotiations with Canada Border Services Agency (CBSA) on the building. The Port Corporation has had 2 previous lease agreements, 2013-2015 and 2016-2017. Now, CBSA is requesting the use of the building free of charge (including utilities, snow clearing, janitorial, maintenance, etc), under section 6 of the Canada Customs Act. The Port is not in a financial to provide the building and associated services at no charge. Recently, CBSA offered to do a short term, 3 month lease. The Port Corporation met on Saturday and rejected the short term lease, in an effort to receive a long term lease. Mayor Penwell suggested all parties may need to travel top St. John's for meetings in an effort to find a resolution. Council offered to write a letter to CBSA regarding the issue. Mr. Rose agreed to keep in contact with any updates or developments.

Adoption of Agenda of January 15, 2018

Deputy Mayor Smith asked if there were any additions to the agenda & approval of the January 15, 2018 agenda.

Motion 2018-01-15-01

Councillor Parsons / Councillor Curtis



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Adoption of Agenda of January 15, 2018 continued ...

Resolved that the agenda of January 15, 2018 be adopted as presented.

In favour: Mayor Penwell
Deputy Mayor Smith
Councillors: Woodland, Parsons, Kendall, Curtis

Opposed: 0.
Motion carried.

Adoption of Minute of December 21, 2017

Deputy Mayor Smith asked if there were any errors or omissions to the minutes of the regular meeting of December 21, 2017 as presented.

Motion 2018-01-15-02 Councillor Curtis / Councillor Woodland

Resolved to adopt the minutes of the regular council meeting of December 21, 2017

In favour: Mayor Penwell
Deputy Mayor Smith
Councillors: Woodland, Parsons, Kendall, Curtis

Opposed: 0.
Motion carried.

General Business

1. Property 97-103 Eldon Street

CAO expressed a safety concern with the accessory buildings at 97-103 Eldon Street. The structures have been dilapidated for some time, but during a wind storm on December 27, 2017, several pieces of the structure blow off into the adjacent road and private property.

CAO is recommending a motion to allow the property owner to respond with 14 days a plan to repair or remove the structures. If no action is take, the Town will proceed with taking the necessary measures to ensure the property is safe.



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1. Property 97-103 Eldon Street continued ...

Motion 2018-01-15-03 Councillor Curtis / Councillor Woodland

Resolved that the Town of Fortune receive legal advise and write the property owners at 97-103 Eldon Street with an order to respond within 14 days a plan to safely secure the accessory buildings to a condition satisfactory to Council. If no appropriate action is taken, the Town will proceed with appropriate measures to ensure the property is safe to the public. Any cost incurred will be billed to the property.

In favour: Mayor Penwell
 Deputy Mayor Smith
 Councillors: Woodland, Parsons, Kendall, Curtis

Opposed: 0.
Motion carried.

2. Town of Fortune 2018 Tax Recovery Plan

Motion 2018-01-15-04 Councillor Parsons / Councillor Kendall

Resolved that the Town of Fortune approve the 2018 Tax Recovery Plan as presented.

In favour: Mayor Penwell
 Deputy Mayor Smith
 Councillors: Woodland, Parsons, Kendall, Curtis

Opposed: 0.
Motion carried.

3. Gas Tax Project 83-2008-158

CAO Parsons advised Council that in consultation with the Gas Tax Secretariat, the above approved project valued at \$65,000 did not happen but was taken from our allocated funding. If the Council cancels the project, the Town will receive the allocation back.



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3. Gas Tax Project 83-2008-158 continued ...

Motion 2018-01-15-05 Councillor Curtis / Councillor Woodland

Resolved that the Town of Fortune cancel Gas Tax project 83-2008-158 and request that the allocation be returned to the Town of Fortune Gas Tax benefits.

In favour: Mayor Penwell
 Deputy Mayor Smith
 Councillors: Woodland, Parsons, Kendall, Curtis

Opposed: 0.
Motion carried.

4. Backhoe

JCB Tender

Motion 2018-01-15-06 Councillor Kendall / Councillor Curtis

Resolved that the Town of Fortune approve the tender from AEJ for the purchase of the 2010 JCB Backhoe for the amount of \$38,001.

In favour: Mayor Penwell
 Deputy Mayor Smith
 Councillors: Woodland, Parsons, Kendall, Curtis

Opposed: 0.
Motion carried.

JCB Scotia bank Payout

Motion 2018-01-15-07 Councillor Curtis / Councillor Parsons

Resolved that the Town of Fortune approve the loan payout from Scotiabank for the 2010 JCB Backhoe in the amount of \$28,217.36.



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4. Backhoe JCB Scotia bank Payout continued ...

In favour: Mayor Penwell
Deputy Mayor Smith
Councillors: Woodland, Parsons, Kendall, Curtis

Opposed: 0.
Motion carried.

Payment for 2018 John Deere

Motion 2018-01-15-08 Councillor Curtis / Councillor Woodland

Resolved that the Town of Fortune approve payment of \$165,600 to Nortrax Canada Inc for the purchase of the new 2018 John Deere backhoe.

In favour: Mayor Penwell
Deputy Mayor Smith
Councillors: Woodland, Parsons, Kendall, Curtis

Opposed: 0.
Motion carried.

5. Audit

CAO Parsons advised Council that the Town audit will take during the week of March 26th.

6. Business Application

Motion 2018-01-15-09 Councillor Parsons / Councillor Curtis

Resolved that the Town of Fortune approve the business application by Carolynn Price to operate Carolynn's Crafts at her residence on 32 Confederation Street.



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6. Business Application continued ...

In favour: Mayor Penwell
Deputy Mayor Smith
Councillors: Woodland, Parsons, Kendall, Curtis

Opposed: 0.
Motion carried.

7. Human Resources

CAO requested to defer until privilege meeting.

Committee Reports

Protective Services & Public Safety

Councillor Parsons advised Council that he attended the Fire Departments annual meeting and election of officers on January 8th. The Fire Chief will meet with the CAO to provide a updated list of firefighters and positions, as well to discuss the budget.

Community Services

Mayor Penwell informed Council that ECO Friends is seeking a 6 month seasonal manager. In the interim they have hired Norma Stacey to complete necessary applications for funding. Informed Council that ECO Friends received another grant of \$50,000 from HDMC. As well, ECO Friends will be looking at making changes to their constitution so that it does not constitute that 3 elected officials from the Town serve on their committee. Changing this may assist in changing the way they are audited by the Towns auditor and should save money.

Deputy Mayor Smith informed Council that they have 3 new members: Mark Collins, Rosemarie Hillier and Matthew Woodland.

Discussed when may be a good date to present their donation to the arena. Through discussions, it was suggested that the Town host a Year End Close-Out Skate, free of charge with refreshments. Can make the presentation at that time.



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Correspondence

1. MADD Burin Peninsula

Holding a mock disaster at the Fortune Arena on May 2nd, entitled "The Shed". Seeking financial support from organizations and businesses.

Motion 2018-01-15-10

Councillor Parsons / Councillor Kendall

Resolved that the Town of Fortune would donate the use of the Fortune Arena and equipment to MADD Burin Peninsula to hold a mock disaster on May 2nd, for high school students.

In favour: Mayor Penwell
Deputy Mayor Smith
Councillors: Woodland, Parsons, Kendall, Curtis

Opposed: 0.
Motion carried.

2. Northwest Arm Rod & Gun Club

Donation request. Deferred.

3. Burin Peninsula Chamber of Commerce

Scheduled for January 24th at the Marystown Hotel. Advise the CAO if you are available to attend.

4. Department of Municipal Affairs

Public Consultations on Municipal Legislation review.

5. Respectful Workplace Training

Offered by JW Consulting.



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Respectful Workplace Training continued ...

Motion 2018-01-15-11 Councillor Parsons / Councillor Curtis

Resolved that the Town of Fortune would approve the Respectful Workplace Training by JW Consulting to take place in Fortune on January 24th for staff and Council, at a cost of \$1,500.

In favour: Mayor Penwell
 Deputy Mayor Smith
 Councillors: Woodland, Parsons, Kendall, Curtis

Opposed: 0.
Motion carried.

Permits

Nil

Bills

Motion 2018-01-15-12 Councillor Curtis / Councillor Kendall

Resolved that the Town of Fortune would approve the bills from November 29, 2017 to January 12, 2018.

In favour: Mayor Penwell
 Deputy Mayor Smith
 Councillors: Woodland, Parsons, Kendall, Curtis

Opposed: 0.
Motion carried.



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Chief Administrators Report

Nil

Councillor's Forum

Councillor Woodland
Nil

Councillor Dunne
Nil

Councillor Curtis
Raised the issue of ATV's on Pinchmarsh Road and around Town.

Councillor Parsons
Nil

Council Kendall
Nil

Deputy Mayor Smith
Nil

Mayor Penwell
Nil



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ADJOURNMENT

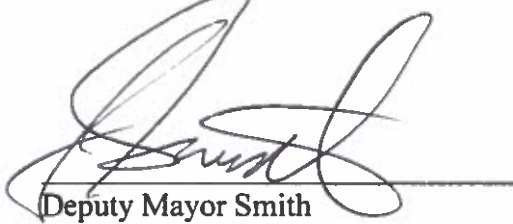
Motion 2018-01-15-13

Councillor Curtis / Councillor Woodland

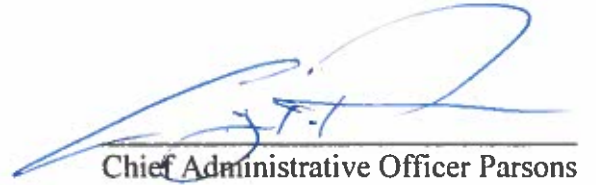
Resolved to adjourn the regular council meeting at 7:27p.m.

In favour: Mayor Penwell
Deputy Mayor Smith
Councillors: Woodland, Parsons, Kendall, Curtis

Opposed: 0.
Motion carried.



Deputy Mayor Smith



Chief Administrative Officer Parsons