



# The Town of Fortune

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

TELEPHONE: (709) 832-2810  
FAX: (709) 832-2210  
EMAIL: [fortune@nf.albn.com](mailto:fortune@nf.albn.com)

## AGENDA Council Meeting April 18, 2016

### Additions to Agenda

Adoption of Minutes: April 4, 2016

### GENERAL BUSINESS:

1. Digital Traffic Speed Sign
2. Tidy Towns Competition
3. Waste Water Flow Meters
4. Public Works Equipment
5. Arena Canteen
6. Business Application
7. Janitorial Services
8. Temple Street/Eldon Street Intersection
9. Transportation & Works Regulation

### PERMITS

### COMMITTEE REPORTS

### BILLS

---

### COUNCILLORS FORUM



# The Town of Fortune

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

TELEPHONE: (709) 832-2810  
FAX: (709) 832-2210  
EMAIL: [fortune@nf.aibn.com](mailto:fortune@nf.aibn.com)

Minutes of a regular meeting of council  
Of the Town of Fortune, held at the  
Fortune Municipal Center,  
April 18, 2016

*Members Present*

Mayor	Charles Penwell
Councillors:	Levi Curtis James Dunne Patrick Parsons

*Also Present*

Chief Administrative Officer	Corey Parsons
Office Clerk	Lacey Symes

## Additions/Adoption of Agenda of April 18, 2016

Mayor Penwell asked if there were any additions to the agenda & approval of the April 18, 2016 agenda.

- 10. Water Meeting
- 11. By Election
- 12. Budget

---

Motion 2016-04-18-01                      Councillor Curtis/Councillor Dunne

Resolved that the agenda with the additions of April 18, 2016 be adopted as presented.

In favour:     Mayor C. Penwell  
                    Councillors: L, Curtis, J. Dunne & P. Parsons

Opposed:     0.  
Motion carried.



# The Town of Fortune

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

TELEPHONE: (709) 832-2810  
FAX: (709) 832-2210  
EMAIL: fortune@nf.albn.com

Regular Council Meeting  
April 18, 2016  
Page 2

## Adoption of Minutes, April 4, 2016

Mayor Penwell asked if there were any errors or omissions to the minutes of the regular meeting of April 4, 2016 as presented.

Motion 2016-04-18-02                      Councillor Curtis/Councillor Parsons

Resolved to adopt the minutes of the regular council meeting of April 4, 2016.

In favour:     Mayor C. Penwell  
                  Councillors: L, Curtis, J. Dunne & P. Parsons

Opposed:     0.  
Motion carried.

## General Business

### 1. Digital Traffic Speed Sign

CAO Parsons presented the quotes he received for the digital traffic speed sign to council.

SW Energy	\$5796.90 (HST included)
Atlantic Construction Elite Services	\$5,587.85 (HST included)

With SW Energy the Town of Fortune can receive a 10% reduction rate off the price if purchased in April, which will be a discount of \$579.69; therefore the purchase price would be \$5217.21.

Motion 2016-04-18-03                      Councillor Curtis/Councillor Parsons

Resolved to purchase the SP-450 digital traffic speed sign from SW Energy at the cost of \$5217.21.

In favour:     Mayor C. Penwell  
                  Councillors: L, Curtis, J. Dunne & P. Parsons

Opposed:     0.  
Motion carried.



# The Town of Fortune

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

TELEPHONE: (709) 832-2810  
FAX: (709) 832-2210  
EMAIL: fortune@nf.aibn.com

Regular Council Meeting  
April 18, 2016  
Page 3

## 2. Tidy Towns Competition

Councillor's reviewed the correspondence for the Tidy Town's Competition.

It was a general consensus of council to pass on the Tidy Town's Competition for this year.

## 3. Waste Water Flow Meters

Received a quotation from BioMaxx Wastewater Solutions to have a flowmeter installed on the outfalls in Fortune.

For one Wireless Flow Meter it will cost \$7,620.00

Motion 2016-04-18-04

Councillor Curtis/Councillor Parsons

Resolved to purchase one flow meter from BioMaxx Wastewater Solutions at the cost of \$7,620.00.

In favour: Mayor C. Penwell  
Councillors: L. Curtis, J. Dunne & P. Parsons

Opposed: 0.  
Motion carried.

## 4. Public Works Equipment

CAO Parsons presented council with quotes for a paving roller.

A brand new pavement roller is approximately \$25,000.00

2015 Wacker Model RD12A-90  
59.50 Hours  
\$19,800.00



# The Town of Fortune

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

TELEPHONE: (709) 832-2810  
FAX: (709) 832-2210  
EMAIL: fortune@nf.aibn.com

Regular Council Meeting  
April 18, 2016  
Page 4

## 4. Public Works Equipment Continued..

Motion 2016-04-18-05                      Councillor Dunne/Councillor Curtis

Resolved to purchase the 2015 Wacker model RD12A-90 from Toromont.

In favour:        Mayor C. Penwell  
                      Councillors: L, Curtis, J. Dunne & P. Parsons

Opposed:        0.  
Motion carried.

## 5. Arena Canteen

Defer until next council meeting.

## 6. Business Application

Received a business application.

Type of Application: Peddler

Name of Business: Fitness & Nutrition Coaching with Monique.

Motion 2016-04-18-06                      Councillor Parsons/Councillor Curtis

Resolved to approve the business application for Fitness & Nutrition Coaching with Monique under Peddler Tax based on approval from all other regulatory departments.

In favour:        Mayor C. Penwell  
                      Councillors: L, Curtis, J. Dunne & P. Parsons

Opposed:        0.  
Motion carried.



# The Town of Fortune

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

TELEPHONE: (709) 832-2810  
FAX: (709) 832-2210  
EMAIL: fortune@nf.aibn.com

Regular Council Meeting  
April 18, 2016  
Page 5

## 7. Janitorial Services

The current janitorial services contract will be in place 3 years in September.

Send out for tenders again in September 2016.

Currently the upstairs washroom is not included in the current contract.

Motion 2016-04-18-07                      Councillor Curtis/Councillor Parsons

Resolved to add the upstairs washroom to the current janitorial services contract & to offer \$275.00 bi weekly instead of the \$253.86.

In favour:        Mayor C. Penwell  
                      Councillors: L, Curtis, J. Dunne & P. Parsons

Opposed:        0.  
Motion carried.

## 8. Temple Street/Eldon Street Intersection

There have been a couple incidents of residents running over the end of the cement wall located behind the Green Depot on the intersection of Temple Street/Eldon Street.

CAO Parsons has received approval from the owner of the Green Depot for the Public Works Employees to remove the cement wall.

Motion 2016-04-18-08                      Councillor Curtis/Councillor Dunne

Resolved to remove the cement wall located behind the Green Depot on the intersection of Temple Street/Eldon Street.

In favour:        Mayor C. Penwell  
                      Councillors: L, Curtis, J. Dunne & P. Parsons

Opposed:        0.  
Motion carried.



# The Town of Fortune

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

TELEPHONE: (709) 832-2810  
FAX: (709) 832-2210  
EMAIL: [fortune@nf.albn.com](mailto:fortune@nf.albn.com)

Regular Council Meeting  
April 18, 2016  
Page 6

## 9. Transportation & Works Regulation

The Department of Transportation and Works now requires that all parties entering their property to obtain materials on behalf of municipalities must have COR certification under the Newfoundland and Labrador Construction Safety Association. An approved safety plan must be received by the Department prior to entering their premises to obtain ice control materials.

Motion 2016-04-18-09

Councillor Curtis/Councillor Dunne

Resolved to approve CAO Parsons or Public Works Supervisor Caines to complete the COR certification.

In favour: Mayor C. Penwell  
Councillors: L. Curtis, J. Dunne & P. Parsons

Opposed: 0.  
Motion carried.

## 10. Water Meeting

There was a water meeting held between the Town of Fortune & Town of Grand Bank at the Grand Bank Municipal Center today at 4:00 p.m.

Mayor Penwell advised council that at the council meeting the Town of Grand Bank's outstanding fees to the Town of Fortune for 2015 was discussed. Mayor Matthews agreed to CAO Parsons & Town Clerk Follett to figure out the balances owing.

The Town of Grand Bank agreed to cost share the inspection of both intakes.

The Town of Grand Bank agreed to cost share any repairs to the chlorination building.

The Town of Grand Bank advised the Town of Fortune that the leak in the line at Clearwater Seafoods will be fixed within the next week.



# The Town of Fortune

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

TELEPHONE: (709) 832-2810  
FAX: (709) 832-2210  
EMAIL: [fortune@nf.aibn.com](mailto:fortune@nf.aibn.com)

Regular Council Meeting  
April 18, 2016  
Page 7

## 11. By Election

The deadline for the nomination of candidates was on Friday, April 14<sup>th</sup>, 2016 at 4:00 p.m.

There were no nominations.

One individual missed the closing date.

Motion 2016-04-18-10                      Councillor Parsons/Councillor Curtis

Resolved to hold a nomination of candidates on May 11<sup>th</sup> & 12<sup>th</sup>, 2016 & if necessary the election is scheduled for June 8<sup>th</sup>, 2016.

In favour:      Mayor C. Penwell  
                    Councillors: L, Curtis, J. Dunne & P. Parsons

Opposed:      0.  
Motion carried.

## 12. Budget

Councillors discussed the budget which was delivered on Thursday, April 14, 2016.

X-ray services at the Grand Bank Health Care Center will now have standardized hours of 8:00 am to 4:00 pm, Monday to Friday. Any citizen requiring X-ray services after 4:00 pm will now have to travel to the Burin Peninsula Health Care Center.

The Supreme Court of the Burin Peninsula will be permanently closing.





# The Town of Fortune

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

TELEPHONE: (709) 832-2810  
FAX: (709) 832-2210  
EMAIL: fortune@nf.aibn.com

Regular Council Meeting  
April 18, 2016  
Page 8

## POLL TAX EXEMPTIONS

BISHF001            Owns property within Fortune  
BISHL002            Owns property within Fortune

Motion 2016-04-18-11            Councillor Dunne/Councillor Curtis

Resolved to hold a nomination of candidates on May 11<sup>th</sup> & 12<sup>th</sup>, 2016 & if necessary the election is scheduled for June 8<sup>th</sup>, 2016.

In favour:        Mayor C. Penwell  
Councillors: L, Curtis, J. Dunne & P. Parsons

## PERMITS

Hornhouse Road        Greenhouse  
6 Lake Street         Shed extension  
10 Femme Road        Attached porch

Motion 2016-04-18-12            Councillor Curtis/Councillor Dunne

Resolved to approve the building applications for Hornhouse Road, 6 Lake Street & 10 Femme Road based on approval from all other regulatory departments.

In favour:        Mayor C. Penwell  
Councillors: L, Curtis, J. Dunne & P. Parsons

Opposed:        0.  
Motion carried.



# The Town of Fortune

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

TELEPHONE: (709) 832-2810  
FAX: (709) 832-2210  
EMAIL: fortune@nf.aibn.com

Regular Council Meeting  
April 18, 2016  
Page 9

## COUNCILLORS FORUM

### *Councillor Dunne*

- There will be a Recreation Commission meeting on Wednesday, April 20<sup>th</sup> at 7:00 p.m. Councillor Dunne will report back to council.
- Councillor Dunne inquired about property cleanups around town. CAO Parsons advised council that he has 10-12 letters written for residents in need of property cleanups & will be issuing them sometime throughout the week.

### *Councillor Parsons*

- Advised council that he received a complaint from a resident living next to the multi-purpose court. The balls from the kids playing hockey is hitting the siding on their house. Council discussed this matter & agreed to move the skateboard equipment & the hockey nets back so if the ball does go outside the court it won't hit the resident's house.

### CAO Parsons

- The Burin Peninsula Waste Disposal will be hosting one community cleanup in Fortune this year; it is scheduled for sometime in July. It was a consensus of council for the Town to do their own community clean up day sometime in May as well.

## ADJOURNMENT

Motion 2016-04-18-13

Councillor Curtis/Councillor Parsons

Resolved to adjourn the regular council meeting at 7:47 p.m.

In favour: Mayor C. Penwell  
Councillors: L, Curtis, J. Dunne & P. Parsons

Opposed: 0.  
Motion carried.

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

\_\_\_\_\_  
Lacey Symes  
Office Clerk Symes