



The Town of Fortune

P. O. BOX 159
Temple Street
Fortune, NT
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AGENDA Council Meeting January 16, 2017 6:30 p.m.

Additions to Agenda

Adoption of Minutes: December 7, 2016

GENERAL BUSINESS:

1. John Burke Scholarship
2. Fire Department
 - Mutual Aid Agreement
 - Training Grounds
3. Tax Sales
4. Legendary Coast Development Session
5. Public Works Call Outs
6. Crown Lands
7. Walking Trail Land Issue
8. Tax Agreement
9. 2017 Priorities

COMMITTEE REPORTS

CORRESPONDENCE

1. SPM Fibre Optic Cable

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,
January 16, 2017 at 6:30 p.m.

Members Present

Mayor	Charles Penwell
Deputy Mayor	Frazer Smith
Councillors:	James Dunne
	Patrick Parsons
	Dave Holloway

Also Present

Chief Administrative Officer	Corey Parsons
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Adoption of Agenda of January 16, 2017

Mayor Penwell asked if there were any additions to the agenda & approval of the January 16, 2017 agenda.

CAO asked to have #7 – Walking Trail Land Issue removed.

Deputy Mayor Smith asked to add Council Meetings.

Mayor Penwell asked to add Horsebrook Trailer Park Lease.

Motion 2017-01-16-01 Councillor Parsons/Deputy Mayor Smith

Resolved that the agenda of January 16, 2017 be adopted as presented, with the requested changes.

In favour: Mayor C. Penwell
 Deputy Mayor F. Smith
 Councillors: J. Dunne, D. Holloway & P. Parsons

Opposed: 0.

Motion carried.



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Adoption of Minutes December 7, 2016

Mayor Penwell asked if there were any errors or omissions to the minutes of the regular meeting of December 7, 2016 as presented.

Motion 2017-01-16-02 Deputy Mayor Smith/Councillor Holloway

Resolved to adopt the minutes of the regular council meeting of December 7, 2016.

In favour: Mayor C. Penwell
 Deputy Mayor F. Smith
 Councillors: J. Dunne, D. Holloway & P. Parsons

Opposed: 0.
Motion carried.

General Business

1. John Burke High School Scholarship

Motion 2017-01-16-03 Councillor Parsons/Deputy Mayor Smith

Resolved that the Town of Fortune will donate \$200 to John Burke High School for their annual scholarship and awards.

In favour: Mayor C. Penwell
 Deputy Mayor Smith
 Councillors: J. Dunne, D. Holloway & P. Parsons

Opposed: 0.
Motion carried.



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2. Fire Department

There was a discussion regarding the new mutual aid agreement between the Towns of Fortune and Grand Bank. The consensus was that Council would like to see an approval of motion from the Fortune Volunteer Fire Department before Council approves.

CAO advised Council that repairs are required at the Fire Training Grounds. He has had a number of discussions with the Fire Chief regarding identifying a list of necessary repairs. The Fire Chief was going to meet with Grand Bank Fire Chief to create the list as the items would be cost shared. CAO Parsons will contact Grand Bank's Town Manager in an effort to move forward with the necessary repairs.

3. Tax Sales

CAO Parsons reminded Council that the Public Tax Sales auction is scheduled for Wednesday, January 18, 2017.

Deputy Mayor Smith and Councillor Parsons left the room as they expressed interest in the process. The auction will be lead by the CAO and Councillor Dunne will act as witness.

There was consensus that a 5% security deposit would be required within 48 hours of the auction and final payment paid at the time of the necessary documents being completed.

4. Legendary Coast Development Session

The Legendary Coast Tourism Association is hosting a Destination Development Opportunities Discussion in Fortune on Thursday, February 16, 2017. This session is for the entire Burin Peninsula. CAO advised this is another example of where regional sessions are now happening Fortune, rather than other neighboring communities. Good opportunity for local tourism stakeholders to share their ideas and create partnerships. Mayor Penwell will be available to attend on behalf of Council. CAO asked that if other Councillors are available to let him know, so he can have them registered.



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5. Public Works Call Outs

There was a discussion regarding the cost and responsibility of when there is a call out for public works staff when a property owner has a water issue on the inside of their standpipe.

Motion 2017-01-16-04 Deputy Mayor Smith/Councillor Holloway

Resolved that when a property owner has an issue on the inside of their standpipe, it is the sole responsibility of the property owner. Therefore, all associated cost, including the call out of public works staff is the responsibility of the property owner.

In favour: Mayor C. Penwell
Deputy Mayor F. Smith
Councillors: J. Dunne, D. Holloway, & P. Parsons

Opposed: 0.
Motion carried.

It was also suggested to have this sent out through the Towns mass email list to advise account holders.

6. Crown Lands

Motion 2017-01-16-05 Councillor Parsons /Deputy Mayor Smith

Resolved to approve the Crown Lands Municipal Recommendation Form for M. Caines for a remote cottage in the Grassy Patch area.

In favour: Mayor C. Penwell
Deputy Mayor F. Smith
Councillors: J. Dunne, D. Holloway, & P. Parsons

Opposed: 0.
Motion carried.



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7. Council Meetings

Deputy Mayor Smith brought forward the idea of having the regular Public Council Meetings every 3 weeks rather than every 2 weeks due to the smaller agenda's and quicker meetings.

Motion 2017-01-16-06 Deputy Mayor Smith/Councillor Parsons

Resolved that the Town of Fortune Public Council Meeting to be scheduled every 3 weeks.

In favour: Mayor C. Penwell
Deputy Mayor F. Smith
Councillors: J. Dunne, D. Holloway, & P. Parsons

Opposed: 0.
Motion carried.

8. Tax Agreements

It was consensus of Council that tax agreements with the Town of Fortune would only be for business, property and water/sewer. The entire waste collection fee has to be applied as that is a fixed cost from the Burin Peninsula Regional Service Board.

9. 2017 Priorities

CAO Parsons is seeking feedback and priorities from Council for 2017. This will give the Town a better opportunity to achieve items if they are planned earlier. Some priorities for the CAO would include Sunset Crescent, Snook's Road, Arena, Waterfront/Downtown, property clean ups, tax collections, civic numbering and civic signage.



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10. Horsebrook Trailer Park Lease

Mayor Penwell advised that he has been approached by the chairperson from Bridges Employment regarding the renewal of the lease at Horsebrook Trailer Park. It was agreed to table the current lease for the next meeting for discussion.

Committee Reports

Fire Department Liasons

Councillors Parsons and Dunne attended the Fire Departments annual election of officers. The executive positions stayed the same lead by Fire Chief Paul Peach. The complete list will be provided to Council. The Councillors identified several items raised at the meeting for Council: repairs to the training grounds, snow clearing in front of garage doors and requested to have some salt provided inside the garages for their use.

Correspondence

1. SPM Fibre Optic Cable

There was a letter received from the SPM Territorial Council President Stephane Artano, seeking support for the proposed fibre optic cable landing in Fortune.

This was discussed previously with their consultants and additional information was requested. As well as a copy of the Town of Fortune's development application was provided. Council requested the CAO to follow up on the status.

Permits

Nil



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Chief Administrators Report

CAO made Council aware of a growing concern from residents regarding the lack of employment opportunities available including the traditional turn around jobs, and local employment on the Burin Peninsula. As well, the level of funding under the Community Enhancement Project has also been reduced limiting local residents from getting on projects.

COUNCILLOR'S FORUM

Nil

ADJOURNMENT

Motion 2017-01-16-07

Councillor Parsons/Councillor Dunne

Resolved to adjourn the regular council meeting at 7:34 p.m.

In favour: Mayor C. Penwell
Deputy Mayor F. Smith
Councillors: J. Dunne, D. Holloway & P. Parsons

Opposed: 0.
Motion carried.

Mayor Penwell

Chief Administrative Officer Parsons