



The Town of Fortune

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

TELEPHONE: (709) 832-2810
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AGENDA Council Meeting February 26, 2018 6:30 p.m.

Additions to Agenda

Adoption of Minutes: February 12, 2018

Delegation:

GENERAL BUSINESS:

1. Speed Control
2. Arena
 - Dressing Room Sign
 - Minor Hockey Tournament
 - Private Rental Request
 - Private Concert Date June 30th
3. Photocopying Services
4. RAMS Enhancement
5. Business Tax
6. Website
7. Poll Tax Exemption Request

COMMITTEE REPORTS

CORRESPONDENCE

1. Quarry Referral
2. Janeway Donation Request
3. Downhomer Ad

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,
February 26, 2018 at 4:00p.m.

Members Present

Mayor

Charles Penwell

Councillors:

Matthew Woodland
James Dunne
Patrick Parsons
Roy Kendall

Also Present

Chief Administrative Officer

Corey Parsons

Delegation

Nil

Adoption of Agenda of February 26, 2018

Mayor Penwell asked if there were any additions to the agenda & approval of the February 26, 2018 agenda.

Motion 2018-02-26-01 Councillor Dunne / Councillor Woodland

Resolved that the agenda of February 26, 2018 be adopted as presented.

In favour: Mayor Penwell
Councillors: Woodland, Dunne, Parsons, Kendall

Opposed: 0.
Motion carried.



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Adoption of Minute of February 12, 2018

Mayor Penwell asked if there were any errors or omissions to the minutes of the regular meeting of February 12, 2018 as presented.

Motion 2018-02-26-02 Councillor Parsons / Councillor Woodland

Resolved to adopt the minutes of the regular council meeting of February 12, 2018 as presented.

In favour: Mayor Penwell
 Councillors: Woodland, Dunne, Parsons, Kendall

Opposed: 0.
Motion carried.

General Business

1. Speed Control

There was a discussion regarding the pricing per speed bump of approximately \$700, which would include the signage, post, bump, end caps, spikes, etc.

As well, there were several area's identified as high speeding and increased pedestrian level.

It was agreed to install more post around Town so that the digital speed sign can be moved around.

2. Arena

Memorial Signage – direction was given to the CAO to start developing a policy for the future in terms of how an individual may be remembered into the arena i.e. jersey, plaque, etc.

Minor Hockey Tournament – the United Towns Minor Hockey Association will be hosting the Provincial Atom "I" tournament at the Fortune Arena from April 5-7, 2018.

Private Concert – the date identified for the private concert at the arena is June 30, 2018. No confirmation of bands at this point.



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2. Arena continued ...

Private Rental Request – there is a request from an individual to rent the arena on September 13-14, 2018 for a wedding reception.

Motion 2018-02-26-03 Councillor Dunne / Councillor Woodland

Resolved that the Town of Fortune will rent the Fortune Arena for September 13-14, 2018 for a private wedding reception at a cost of \$500, and the individual is responsible for the clean up. The Town will operate the bar services under the arena liquor license, with all revenues going to the arena operation.

In favour: Mayor Penwell
 Councillors: Woodland, Dunne, Parsons, Kendall

Opposed: 0.
Motion carried.

3. Faxing Services

There was a discussion regarding a recent complaint about the Town charging residents for the faxing services, weather the office should charge residents or not.

Motion 2018-02-26-04 Councillor Dunne / Councillor Woodland

Resolved that the Town of Fortune would not charge residents for fax services when done for employment or health care reasons. Staff will create a log and report back to Council in 1 year.

In favour: Mayor Penwell
 Councillors: Woodland, Dunne, Parsons, Kendall

Opposed: 0.
Motion carried.



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4. Regional Asset Management System (RAMS) Enhancement

CAO Parsons provided an update to Council regarding the ongoing discussion of enhancing the RAMS system. Edwards & Associates have prepared an application to submit to both levels of government. Total cost of the enhancement initiative is \$365,420. The 5 Towns share will be \$36,542, which will come from the current trust account.

Motion 2018-02-26-05 Councillor Woodland / Councillor Dunne

Resolved that the Town of Fortune would approve Edwards & Associates submitting an application to ACOA and TCII in the amount of \$365,420 for upgrades to the RAMS system, on behalf of the Town of Fortune. The Town of Fortune is in partnership with the Towns of Grand Bank, Marystown, Burin and St. Lawrence.

In favour: Mayor Penwell
 Councillors: Woodland, Dunne, Parsons, Kendall

Opposed: 0.
Motion carried.

5. Business Tax

There was a discussion regarding the classification of a fish offloading company within the business tax structure. Currently, they were classified as Industrial Class 5, with a minimum business tax of \$2,500.

Motion 2018-02-26-06 Councillor Dunne / Councillor Parsons

Resolved that the Town of Fortune classify fish offloading businesses as Public Class 1, with a minimum business tax of \$280, effective 2015.

In favour: Mayor Penwell
 Councillors: Woodland, Dunne, Parsons, Kendall

Opposed: 0.
Motion carried.



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6. Website

CAO Parsons gave a presentation on the development of a new website. Council gave the CAO direction to replace the old Town website with the new site as soon as possible and to start adding the relevant details as time permitted.

7. Poll Tax Exemption Request

Motion 2018-02-26-07

Councillor Kendell / Councillor Parsons

Resolved that the Town of Fortune approve the 2018 poll tax exemption request from:
HYNNK001

In favour: Mayor Penwell
Councillors: Woodland, Dunne, Parsons, Kendall

Opposed: 0.
Motion carried.

Committee Reports

Community Services

Councillor Kendall advised Council that ECO Friends has hired a new manager, M. Follett. The start date is mid April and will run for approximately 26 weeks.



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Correspondence

1. Quarry Referral

Motion 2018-02-26-08

Councillor Dunne / Councillor Parsons

Resolved that the Town of Fortune would reject the quarry application by D. Clarke due to no access and proximity to the Fortune water reservoir.

In favour: Mayor Penwell
Councillors: Woodland, Dunne, Parsons, Kendall

Opposed: 0.
Motion carried.

2. Janeway Donation Request

Motion 2018-02-26-09

Councillor Parsons / Councillor Woodland

Resolved that the Town of Fortune would donate \$100 to the Janeway Children's Wish Foundation.

In favour: Mayor Penwell
Councillors: Woodland, Dunne, Parsons, Kendall

Opposed: 0.
Motion carried.



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3. Downhome Ad

Motion 2018-02-26-10

Councillor Woodland / Councillor Dunne

Resolved that the Town of Fortune would purchase a full page ad in the Downhome Travel Guide at a cost of \$1,250, if there is a partnership with ECO Friends to split the cost.

In favour: Mayor Penwell
Councillors: Woodland, Dunne, Parsons, Kendall

Opposed: 0.
Motion carried.

Permits

Nil

Bills

Motion 2018-02-26-11

Councillor Kendall / Councillor Parsons

Resolved that the Town of Fortune would approve the bills from February 12, 2018 to February 23, 2018.

In favour: Mayor Penwell
Councillors: Woodland, Dunne, Parsons, Kendall

Opposed: 0.
Motion carried.



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Chief Administrators Report

Spoke about the importance of developing a Civic Addressing Policy and that a draft copy is forthcoming to Council. This is important in particular for fire and ambulance services. Such policy will require a considerable amount of communication, advertising, etc to inform the residence and property owners.

Councilor's Forum

Councillor Woodland

Addressed residents putting out bulk garbage days and weeks before the collection date. As a result, it is very unsightly around Town.

Councillor Dunne

Inquired is there is a new waste management fee forthcoming for cabin owners.

Councillor Parsons

Informed Council that he represented Council at the Gran For Lin valentines event.

Council Kendall

Inquired to the process for selecting and approving Councillors to attend events such as the MNL Regional Meeting.

Mayor Penwell

Nil



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ADJOURNMENT


Motion 2018-02-26-12

Councillor Parsons / Councillor Kendall

Resolved to adjourn the regular council meeting at 8:20p.m.

In favour: Mayor Penwell
Councillors: Woodland, Dunne, Parsons, Kendall

Opposed: 0.
Motion carried.



Mayor Penwell

Chief Administrative Officer Parsons