



The Town of Fortune

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

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AGENDA Council Meeting July 11, 2016

Additions to Agenda

Adoption of Minutes: June 16, 2016

GENERAL BUSINESS:

1. Premier's Municipal Forum
2. Horsebrook Trailer Old Water Building
3. Crown Lands Municipal Approval Request
4. Property Clean-Up Orders
5. Property Issues
6. Water System Diving Inspection
7. Capital Projects

CORRESPONDENCE

1. STAGEHEAD CAFE
2. CANADIAN UNION OF POSTAL WORKERS
3. NL PUBLIC LIBRARIES
4. GRAND BANK HERTIAGE SOCIETY MARINERS MEMORIAL

PERMITS

10 BROOKFIELD ROAD	PATIO
4 KELLY PLACE	PATIO
HORNHOUSE ROAD	SHED

COMMITTEE REPORTS

COUNCILLORS FORUM



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Minutes of a regular meeting of council
Of the Town of Fortune, held at the
Fortune Municipal Center,
July 11, 2016 at 6:30 p.m.

Members Present

Mayor	Charles Penwell
Deputy Mayor	Frazer Smith
Councillors:	Levi Curtis James Dunne Roy Kendell Patrick Parsons

Also Present

Chief Administrative Officer	Corey Parsons
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Additions/Adoption of Agenda of July 11, 2016

Mayor Penwell asked if there were any additions to the agenda & approval of the July 11, 2016 agenda.

Motion 2016-07-11-01 Councillor Curtis/Councillor Kendell

Resolved that the agenda of July 11, 2016 be adopted as presented.

In favour: Mayor C. Penwell
 Deputy Mayor F. Smith
 Councillors: L. Curtis, J. Dunne, R. Kendell & P. Parsons

Opposed: 0.
Motion carried.

Adoption of Minutes June 16, 2016

Mayor Penwell asked if there were any errors or omissions to the minutes of the regular meeting of June 16, 2016 as presented.

Motion 2016-07-11-02 Deputy Mayor Smith/Councillor Curtis

Resolved to adopt the minutes of the regular council meeting of July 11, 2016.



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In favour: Mayor C. Penwell
Deputy Mayor F. Smith
Councillors: L. Curtis, J. Dunne, R. Kendell & P. Parsons

Opposed: 0.
Motion carried.

General Business

1. Premier's Municipal Forum

There are six nominees from the Eastern Region. Council to select a maximum of four candidates.

Motion 2016-07-11-04 Deputy Mayor Smith/Councillor Curtis

Resolved that the Town of Fortune select Councillor Patrick Parsons as our choice to represent the Eastern Region of the 2016 Premier's Forum off Local Government on Wednesday, October 5th, 2016 at the Delta Hotel, St. John's, NL.

In favour: Mayor C. Penwell
Deputy Mayor F. Smith
Councillors: L. Curtis, J. Dunne, R. Kendell & P. Parsons

Opposed: 0.
Motion carried.

2. Horsebrook Trailer Park- Old Water Building

Due to the deteriorating condition of the building at the entrance of the reconstructed trail, Eco Friends are requesting to have the building removed: it is CAO Parsons' understanding that Eco Friends received a quote from Bennett's Construction at approximately \$8,000.00. Since the park is leased to Bridge's Employment Corporation, including this building, council's position is to repair the building, not remove it.



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3. Crown Lands Municipal Recommendation Request

Received a crown lands municipal recommendation request application from Calvin Thornhill situated on Hornhouse Road.

Motion 2016-07-11-05 Deputy Mayor Smith/Councillor Curtis

Resolved that the Crown Lands municipal recommendation application submitted by Calvin Thornhill situated on Hornhouse Road be approved subject to all other departmental and regulatory departments.

In favour: Mayor C. Penwell
Deputy Mayor F. Smith
Councillors: L. Curtis, J. Dunne, R. Kendell & P. Parsons

Opposed: 0.
Motion carried.

4. Property Clean Up Orders

The following properties received 30 day clean up notices in May, but failed to comply. Council approved issuing the final 14 day order to comply of council will carry out and charge the cost to the property account.

● **31 Haddock Road**
Request removal of old cart

● **40-44 Haddock Road**
Motion 2016-07-11-06 Deputy Mayor Smith/Councillor Dunne

Resolved to issue a final 14 day clean up order. failure to comply, council will have necessary clean up done and the cost will be charged to the property account.

In favour: Mayor C. Penwell
Deputy Mayor F. Smith
Councillors: L. Curtis, J. Dunne, R. Kendell & P. Parsons

Opposed: 0.
Motion carried.



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4. Property Clean Up Orders Continued..

●97-103 Eldon Street
Motion 2016-07-11-07

Councillor Dunne/Councillor Parsons

Resolved to issue a final 14 day clean up order to have both fence and barn repaired or removed. Failure to comply, council will have fence/barn removed and the cost will be charged to the property account.

In favour: Mayor C. Penwell
Deputy Mayor F. Smith
Councillors: L. Curtis, J. Dunne, R. Kendell & P. Parsons

Opposed: 0.
Motion carried.

●70-82 Forest Road
Motion 2016-07-11-08

Councillor Parsons/Deputy Mayor Smith

Resolved to issue a final 14 day clean up order to have fence repaired or removed. Failure to comply, council will have fence removed and the cost will be charged to the property account.

In favour: Mayor C. Penwell
Deputy Mayor F. Smith
Councillors: L. Curtis, J. Dunne, R. Kendell & P. Parsons

Opposed: 0.
Motion carried.

●12 Piercey Street
Complied with May notice

●109-111 Eldon Street
Contact has been received, defer further action.

●13-15 Temple Street
Issue no further permits until issue is resolved



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4. Property Clean Up Orders Continued..

●124-130 Forest Road

Motion 2016-07-11-09 Deputy Mayor Smith/Councillor Kendell

Resolved to issue a final 14 day clean up order to have property cleaned up and vehicle not registered since prior 2015 removed. Failure to comply, council will have property cleaned up and vehicles removed at the property and the cost will be charged to the property account.

In favour: Mayor C. Penwell
Deputy Mayor F. Smith
Councillors: L. Curtis, J. Dunne, R. Kendell & P. Parsons

Opposed: 0.
Motion carried.

●190 Eldon Street

Motion 2016-07-11-10 Councillor Dunne/Deputy Mayor Smith

Resolved to issue a final 14 day clean up order to have property cleaned up and vehicle not registered since prior 2015 removed. Failure to comply, council will have property cleaned up and vehicles removed at the property and the cost will be charged to the property account.

In favour: Mayor C. Penwell
Deputy Mayor F. Smith
Councillors: L. Curtis, J. Dunne, R. Kendell & P. Parsons

Opposed: 0.
Motion carried.



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4. Property Clean Up Orders Continued..

●Femme Road

Motion 2016-07-11-11 Deputy Mayor Smith/Councillor Parsons

Resolved to issue a final 14 day clean up order. failure to comply. council will have necessary clean up done and the cost will be charged to the property account.

In favour: Mayor C. Penwell
Deputy Mayor F. Smith
Councillors: L. Curtis, J. Dunne, R. Kendell & P. Parsons

Opposed: 0.
Motion carried.

●Eldon Street

Contact has been received. however not resolved. Send reminder.

●Bayview Street

Motion 2016-07-11-12 Deputy Mayor Smith/Councillor Curtis

Resolved to issue no further permits to this owner until issue is resolved.

In favour: Mayor C. Penwell
Deputy Mayor F. Smith
Councillors: L. Curtis, J. Dunne, R. Kendell & P. Parsons

Opposed: 0.
Motion carried.



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4. Property Clean Up Orders Continued..

● Snook's Road

Motion 2016-07-11-13 Deputy Mayor Smith/Councillor Dunne

Resolved to issue final 14 day order to have the old house repaired or removed. Failure to comply, council will have house removed and the cost will be charged to the property account.

In favour: Mayor C. Penwell
Deputy Mayor F. Smith
Councillors: L. Curtis, J. Dunne, R. Kendell & P. Parsons

Opposed: 0.
Motion carried.

● 5 Piercey Street

Motion 2016-07-11-14 Councillor Curtis/Councillor Parsons

Resolved to issue final 14 day order to have the debris removed and property cleaned up. Failure to comply, council will have house removed and the cost will be charged to the property account.

In favour: Mayor C. Penwell
Deputy Mayor F. Smith
Councillors: L. Curtis, J. Dunne, R. Kendell & P. Parsons

Opposed: 0.
Motion carried.



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4. Property Clean Up Orders Continued..

●38 Bayview Street

Motion 2016-07-11-15 Deputy Mayor Smith/Councillor Dunne

Resolved to issue final 14 day order to have the building reinforced or removed. Failure to comply, council will have building removed with all associated cost charged to the property account.

In favour: Mayor C. Penwell
Deputy Mayor F. Smith
Councillors: L. Curtis, J. Dunne, R. Kendell & P. Parsons

Opposed: 0.
Motion carried.

●97-117 Forest Road

Motion 2016-07-11-16 Deputy Mayor Smith/Councillor Curtis

Resolved to issue a final 14 day clean up order to have fence repaired or removed. Failure to comply, council will have fence removed and the cost will be charged to the property account.

In favour: Mayor C. Penwell
Deputy Mayor F. Smith
Councillors: L. Curtis, J. Dunne, R. Kendell & P. Parsons

Opposed: 0.
Motion carried.



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4. Property Clean Up Orders Continued..

●167-181 Eldon Street

Motion 2016-07-11-17 Deputy Mayor Smith/Councillor Dunne

Resolved to issue a final 14 day order to have vehicles not registered since prior to 2015 removed. Failure to comply, council will have vehicles removed at the property owner's expense.

In favour: Mayor C. Penwell
Deputy Mayor F. Smith
Councillors: L. Curtis, J. Dunne, R. Kendell & P. Parsons

Opposed: 0.
Motion carried.

●8 Confederation Street

Motion 2016-07-11-18 Councillor Dunne/Councillor Kendell

Resolved to issue 30 day order to have scrapped vehicle repaired or removed. Failure to comply, council will remove the vehicle at the property owner's expense.

In favour: Mayor C. Penwell
Deputy Mayor F. Smith
Councillors: L. Curtis, J. Dunne, R. Kendell & P. Parsons

Opposed: 0.
Motion carried.



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4. Property Clean Up Orders Continued..

36-38 Bunkerhill Road

Motion 2016-07-11-19 Deputy Mayor Smith/Councillor Parsons

Resolved to issue 14 day order to have the remaining structure removed and all debris removed. Failure to comply, council will have issues resolved at the property owner's expense.

In favour: Mayor C. Penwell
Deputy Mayor F. Smith
Councillors: L. Curtis, J. Dunne, R. Kendell & P. Parsons

Opposed: 0.
Motion carried.

5. Property Issues

Lower Temple Street- private cable

Motion 2016-07-11-20 Councillor Curtis/Councillor Parsons

Resolved to request the resident to remove the private cable crossing beneath Lower Temple Street due to regulations & liability concerns.

In favour: Mayor C. Penwell
Deputy Mayor F. Smith
Councillors: L. Curtis, J. Dunne, R. Kendell & P. Parsons

Opposed: 0.
Motion carried.



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5. Property Issues Continued..

Fences on Temple Street

Motion 2016-07-11-21 Councillor Curtis/Deputy Mayor Smith

Resolved that the proposed new fences on Temple Street must meet current regulations requiring a 25' distance from center of the road.

In favour: Mayor C. Penwell
 Deputy Mayor F. Smith
 Councillors: L. Curtis, J. Dunne, R. Kendeil & P. Parsons

Opposed: 0.
Motion carried.

6. Water System Diving Inspection

Took place by Central Diving on June 22-24, 2016. Video footage has been received.

The screens on the 1st dam were severely blocked causing trouble with water flow into the chlorination building. All four screens were removed, cleaned and replaced.

The inspection of the intake at the 2nd dam discovered considerable deterioration of the 3' galvanized culvert intake. There were a number of issues with the gate intake and boulders surrounding the intake.

A 4' length of 24" galvanized culvert was inserted as a temporary measure. CAO Parsons has engaged SNC Lavalin for further assessment and recommendation.

CAO Parsons has requested a water committee meeting with the Town of Grand Bank.



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7. Capital Projects

•Arena

The geotechnical assessment will continue within the next couple of weeks. Four boreholes will be drilled outside the playing surface area.

•Elford/Lake Street

- Total base asphalt replacement is not required as compaction test resulted with 94%.
- The delay in project resulted in further engineering and inspection services required. SNC Lavalin has submitted a change order for \$16,931.60
- With the increased engineering services the project is still projected under budget.

Motion 2016-07-11-22

Councillor Curtis/Councillor Dunne

Resolved to accept SNC Lavalin change order at \$16,931.60 for engineering services on Lake & Elford Street, project #618650.

In favour: Mayor C. Penwell
Deputy Mayor F. Smith
Councillors: L. Curtis, J. Dunne, R. Kendell & P. Parsons

Opposed: 0.
Motion carried.

•Gas Tax/Sunset Crescent

Motion 2016-07-11-23

Councillor Parsons/Councillor Dunne

Resolved that the Town of Fortune submit its Capital Investment Plan to the Department of Municipal Affairs for the Gas Tax Funding in the amount of \$95,184.48 for road rehabilitation and paving on Sunset Crescent.

In favour: Mayor C. Penwell
Deputy Mayor F. Smith
Councillors: L. Curtis, J. Dunne, R. Kendell & P. Parsons

Opposed: 0.
Motion carried.



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7. Capital Projects Continued..

●2016 Paving/Mallard Road

Motion 2016-07-11-24

Councillor Curtis/Deputy Mayor Smith

Resolved to accept and include the paving of Mallard Road at a cost of \$27,102.84, project #00051.

In favour: Mayor C. Penwell
Deputy Mayor F. Smith
Councillors: L. Curtis, J. Dunne, R. Kendell & P. Parsons

Opposed: 0.
Motion carried.

●Snook's Road

MP & MHA announced last week the approval for Snook's Road water/sewer & paving at a total of \$569,698.

CORRESPONDENCE

1. Stagehead Café Liquor License Approval

For councillor's information.

2. Canadian Union of Postal Workers

For councillor's information

3. NL Public Libraries

For councillors information

4. Grand Bank Heritage Mariners Memorial Invitation

For councillors information



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PERMITS

10 BROOKFIELD ROAD	PATIO
4 KELLY PLACE	PATIO
HORNHOUSE ROAD	SHED

Motion 2016-07-11-25 Councillor Curtis/Councillor Dunne

Resolved to approve the above building permits based on approval from all other regulatory departments.

In favour: Mayor C. Penwell
 Deputy Mayor F. Smith
 Councillors: L. Curtis, J. Dunne, R. Kendell & P. Parsons

Opposed: 0.
Motion carried.

COMMITTEE REPORTS

Recreation Commission
Councillor Dunne shared information regarding the Mini Festival.

COUNCILLOR'S FORUM

Councillor Dunne
-Asked about the status of meeting with RCMP regarding ATV use. CAO Parsons advised council that the request to meet with the RCMP has been made.

Councillor Kendell
-Resident Linda Mavin requesting to attend council meeting regarding water issues.
-Concerns with road conditions around Town.



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ADJOURNMENT


Motion 2016-07-11-26

Deputy Mayor Smith/Councillor Kendell

Resolved to adjourn the regular council meeting at 8:32 p.m.

In favour: Mayor C. Penwell
Deputy Mayor F. Smith
Councillors: L. Curtis, J. Dunne, R. Kendell & P. Parsons

Opposed: 0.
Motion carried.



Mayor Penwell



Chief Administrative Officer Parsons