



# The Town of Fortune

P. O. BOX 159  
Temple Street  
Fortune, NJ  
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## AGENDA Council Meeting September 12, 2016 6:30 p.m.

**Delegation:** Fire Chief Paul Peach  
Mr. Allan Stoodley

### Additions to Agenda

**Adoption of Minutes:** August 9, 2016

### GENERAL BUSINESS:

1. Capital Projects
  - Sunset Crescent
  - Snook's Road
  - Arena Floor
2. Downtown / Waterfront Development Plan
3. Business Tax Request
4. Ocean Choice International
5. Arena Operations
6. SPM Economic Summit
7. Poll Tax Exemption Request

### COMMITTEE REPORTS

### CORRESPONDENCE

1. PMA Fall Forum
2. Gas Tax Secretariat

### PERMITS

HORNHOUSE ROAD      NEW COTTAGE

### BILLS

### COUNCILLORS FORUM



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Minutes of a regular meeting of council  
Of the Town of Fortune, held at the  
Fortune Municipal Center,  
September 12, 2016

*Members Present*

Mayor	Charles Penwell
Deputy Mayor	Frazer Smith
Councillors:	James Dunne Roy Kendall Patrick Parsons

*Also Present*

Chief Administrative Officer	Corey Parsons
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Before the meeting began, Mayor Penwell presented Councillors a new list of subcommittee's.

**Additions/Adoption of Agenda of September 12, 2016**

Mayor Penwell asked if there were any additions to the agenda & approval of the September 12, 2016 agenda.

There were no additions to the agenda of September 12, 2016.

Motion 2016-09-12-01                      Councillor Parsons/ Councillor Dunne

Resolved that the agenda of September 12, 2016 be adopted as presented.

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

Opposed:     0.  
Motion carried.



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## Adoption of Minutes, August 9, 2016

Mayor Penwell asked if there were any errors or omissions to the minutes of the regular meeting of August 9, 2016 as presented.

Motion 2016-09-12-02                      Deputy Mayor Smith/Councillor Kendall

Resolved to adopt the minutes of the regular council meeting of August 9, 2016.

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

Opposed:     0.  
Motion carried.

## Delegations

### 1. Mr. Allan Stoodley

After a number of discussions between Mr. Stoodley, CAO Parsons and Mayor Penwell, Mr. Stoodley attended the meeting to display a number of historic photographs from Fortune including pictures of the township, sports, boats and personalities.

There are a number of options for printing the photo's and the price would range according to the type of print and size.

Council agreed to pursue the purchase of some photographs. Authority has been granted to the CAO to meet with Mr. Stoodley and identify 5-6 photo's for the present time. CAO Parsons would report back with the pictures identified and cost before ordering. As well, pursue heritage funding in an effort to print more pictures.

### 2. Fire Chief Paul Peach

Chief Peach attended Council meeting looking for clarification regarding the mutual aid agreement with the Town of Grand Bank. There have been a number of recent occurrences where the Fortune Fire Department has been called for assistance from the Grand Bank Fire Department for emergencies outside the Town of Grand Bank service limits.



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## 2. Fire Chief Peach continued ...

There were concerns expressed regarding leaving the residents of Fortune unprotected in such emergencies. It was agreed that there would be a meeting arranged between the 2 Fire Chiefs and Council Liasons to further discuss and report back to Council.

## New Business

### 1. Capital Projects

#### *Sunset Crescent – Gas Tax #83-2016-6048*

The tender has been awarded to Nortech Construction for \$106,379.60, total project cost is \$117,325.22. Company officials expect to be in Fortune in October to carry out this project.

#### *Arena Floor Replacement - 17-SCF-17-00032*

CAO Parsons advised that the Pre Design Assessment Report being carried out by SNC Lavalin is expected to be complete late September. That report will present a more accurate scope of work of what is required, as well as new estimates. This report is also investigating potential efficiencies for the arena operation.

In order to proceed with the construction project, Council must first appoint a Prime Consultant.

CAO Parsons expressed a number of concerns with the level of service from SNC Lavalin and recommended before appointing them as Prime Consultant for the Arena construction, to meet with company officials with the Town's concerns.

Council directed the CAO to request a meeting with SNC Lavalin officials for the earliest opportunity.

#### *Snook's Road - 17-CWWF-17-00014*

The Town has to appoint a Prime Consultant to move forward.

Council agreed to wait until after their meeting with SNC Lavalin.

### 2. Downtown Development Plan

There was a discussion regarding the public meeting held on September 7<sup>th</sup> where the first set of renderings for the Downtown Development Plan was presented to the public. There was general consensus that Councilors were pleased so far, with a number of identified changes.



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### 3. Business Tax Request

The Royal Canadian Legion are requesting again to be exempt from business tax because they are a non for profit organization.

Council agreed to hold their original decision that the Legion be charged business tax as their operation is open daily and competes directly with other business in the Town.

### 4. Ocean Choice International

Mayor Penwell indicated that he has had a recent conversation with Mr. Blaine Sullivan. Mr. Sullivan advised the Mayor that the plant is expected to open late September, early October and operate for 10 weeks. This will give the workers a total of 16-20 weeks of employment for 2016.

Mr. Sullivan also advised the Mayor that he will be visiting Fortune within the next couple weeks and meet with Council at that time to discuss the plant operations, aquaculture spin offs and the 3PS cod quota.

Mayor Penwell indicated he received a call from Mr. Bruce Chapman, Executive Director of the Groundfish Enterprise Allocation Council. Mr. Chapman will be coordinating a meeting between himself, Mayor Penwell and the Mayor of Arnold's Cove to discuss the cod quota allocations.

### 5. Arena Operations

#### *Ice Painting Equipment*

Recently, the arena managers from Fortune and Marystown mutually agreed to purchase new equipment for painting while ice making, at a cost of approximately \$1,800 per community. This equipment is expected to improve the quality of painting, as well as save significant amount of time off the painting process while ice making.

#### *Start Date*

The anticipated opening date for the arena is October 23, 2016.

#### *Canteen*

CAO advised Council that the United Towns Minor Hockey Association has turned down the operation of the canteen at a rate of \$3,000 per season.

Council mutual agreed to not put it out on bids and to operate with our own volunteers during activities such as tournaments, etc.



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## 5. SPM Economic Summit

Information was presented regarding the SPM Bicentennial Economic Summit scheduled for October 21-23, 2016. There was no decision at this time regarding representation from the Town of Fortune.

CAO indicated a meeting has been scheduled with officials from the SPM Territorial Government for September 21<sup>st</sup> to discuss the status of the new ferries, potential MOU, communications between Fortune and SPM, etc.

## 6. Poll Tax Exemption Request

Received a poll tax exemption request for account #HILLT012 based not living within the Town.

Motion 2016-09-12-03

Councillor Parsons/Councillor Kendall

Resolved to approve the poll tax exemption request for account #HILLT012 based on not living in the Town of Fortune.

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

Opposed: 0.  
Motion carried.

## Committee Reports

Nil

## Correspondence

### 1. Professional Municipal Administrators Fall Forum

September 28-30, 2016 in Gander. CAO Parsons is attending



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## 2. Gas Tax Secretariat

August 26, 2016 Correspondence Capital Investment Plan approval for Sunset Crescent

## 3. Southern Gazette Coloring Book

Request from the Southern Gazette to sponsor a colouring page at \$100.  
Council choose not to support this initiative. Council expressed disappointment with the Southern Gazette's lack of coverage in Fortune.

Motion 2016-09-12-04                      Councillor Dunne/Deputy Mayor Smith

Resolved to have the CAO write the Southern Gazette expressing disappointment with the lack of coverage in the Fortune area.

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

Opposed:     0.  
Motion carried.

## Permits

Hornhouse Road     New Cottage

Motion 2016-09-12-05                      Councillor Dunne/Deputy Mayor Smith

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

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

Opposed:     0.  
Motion carried.



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## Bills

Motion 2016-09-12-06

Deputy Mayor Smith/Councillor Parsons

Resolved to approve bills as presented.

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

Opposed: 0.  
Motion carried.

## Councillors Forum

### *Mayor Penwell*

Expressed his disappointment in Steele Communications decision to reduce the level of programming at CHCM.

*Councillor Dunne – nil*

### *Councillor Parsons*

Indicated he has been contacted regarding a road sign removed from Legion Road. CAO Parsons informed Council that we can not have "Do Not Enter" on both ends, but still allow vehicles to park there. That would be a contradiction. The consensus of Council is that the 2 options would be no sign at all or a private parking sign.

### *Councillor Kendall*

Inquired to who's responsibility it is to repair the intersection of Bayview Street and Confederation, as there are a number of potholes. CAO Parsons advised that it will be repaired as the Public Works crew continues to repair potholes leading down Confederation Street.

Expressed concerns regarding the condition of highway between Grand Bank and Fortune. Council asked CAO Parsons to write a letter to the Department of Transportation & Works, and copy the letter to MHA Haley.





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## Adjournment

Motion 2016-02-08-07

Deputy Mayor Smith/Dunne

Resolved to adjourn the regular council meeting at 8:25 p.m.

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

Opposed: 0.  
Motion carried.

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

  
\_\_\_\_\_  
CAO Parsons