



The Town of Fortune

P. O. BOX 159
Temple Street
Fortune, NJ
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AGENDA Council Meeting October 9, 2017 6:30 p.m.

Additions to Agenda

GENERAL BUSINESS:

1. Capital Works
 - Arena 17-SCF-17-00032
2. Property – 27 Bunkerhill Road
3. Crown Land Referral
4. Poll Tax Exemption Request

COMMITTEE REPORTS

CORRESPONDENCE

1. Municipal Affairs Gas Tax Secretariat
2. Municipal Assessment Agency
3. Community Business Development Corporation AGM
4. Municipal Training
5. MADD Volunteers

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, October 9, 2017 at 6:30 p.m.

Members Present

Mayor
Deputy Mayor

Charles Penwell
Frazer Smith

Councillors:

James Dunne
Matthew Woodland
Patrick Parsons

Also Present

Chief Administrative Officer

Corey Parsons

Adoption of Agenda of October 9, 2017

Mayor Penwell asked if there were any additions to the agenda & approval of the October 9, 2017 agenda.

Mayor Penwell requested add #5 Water Supply

Deputy Mayor Smith requested to add #6 MNL Conference

Motion 2017-10-09-01 Deputy Mayor Smith / Councillor Parsons

Resolved that the agenda of October 9, 2017 be adopted as presented, with the requested addition.

In favour: Mayor Penwell
 Deputy Mayor Smith
 Councillors: Dunne, Woodland, Parsons

Opposed: 0.

Motion carried.



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General Business

1. Capital Works

Arena 17-SCF-17-00032

CAO Parsons provided an update to Council regarding the arena capital project. Project is getting close to complete and arena scheduled to open by end of October.

2. Property – 27 Bunkerhill Road

CAO Parsons advised Council that the transfer of the dilapidated property is finalized subject to the adjusting of taxes.

Motion 2017-10-09-02

Deputy Mayor Smith / Councillor Dunne

Resolved that the Town of Fortune would adjust a total of \$1,837.08 off this property for water, sewer, waste and associated interest since 2013 considering these services were not provided. The Town will collect \$3,096 on the transfer of this property for back taxes.

In favour: Mayor Penwell
Deputy Mayor Smith
Councillors: Dunne, Woodland, Parsons

Opposed: 0.
Motion carried.



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3. Crown Land Referral

Council received a crown land referral from H. Cousins regarding proposed land on Lamaline Highway.

Motion 2017-10-09-03 Councillor Dunne / Deputy Mayor Smith

Resolved that the Town of Fortune approve the crown land request from H. Cousins on Lamaline Highway, subject to all other regulatory approvals.

In favour: Mayor Penwell
 Deputy Mayor Smith
 Councillors: Dunne, Woodland, Parsons

Opposed: 0.
Motion carried.

4. Poll Tax Exemption Request

CAO brought forward a poll tax exemption request and advised that the 3 request met the criteria for exemption.

Motion 2017-10-09-04 Councillor Parsons / Councillor Dunne

Resolved that the Town of Fortune approve the poll tax exemption request from
HILLB0008 2017

In favour: Mayor Penwell
 Deputy Mayor Smith
 Councillors: Dunne, Woodland, Parsons

Opposed: 0.
Motion carried.



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5. Water Supply

Mayor Penwell advised Council that he has been dealing with Corey throughout the day, and has heard from OCI regarding the water quality at the plant. OCI has committed to cover any cost to ensure the water supply is treated and clear.

CAO Parsons advised that him along with staff have been dealing with the water issue since early this morning. There was consensus by mid afternoon that Grand Bank had to be shut off due to lack of water pressure on fire hydrants.

Notice was given to the Town of Grand Bank, where the water is expected to be turned off at 6pm.

5. MNL Convention

Taking place in Corner Brook from November 2-4. Advise CAO Parsons if you wish to attend.

Committee Reports

Nil

Correspondence

1. Municipal Affairs Gas Tax Secretariat
2. Municipal Assessment Agency
3. CBDC AGM
4. Municipal Training Opportunities
5. MADD Burin Peninsula looking for volunteers



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Permits

Motion 2017-10-09-05

Councillor Dunne / Councillor Parsons

Resolved to approve the Building Development applications, as recommended by the Building Committee.

Lamaline Highway
Hornhouse Road

Cottage
Patio/Shed

In favour: Mayor Penwell
Deputy Mayor Smith
Councillors: Dunne, Woodland, Parsons

Opposed: 0.
Motion carried.

Chief Administrators Report

CAO Parsons advised Council that he has met with Department of Transportation engineers this week. They are in the area preparing the spec for upgrades to Route 220 between Fortune and Grand Bank.

Councilor's Forum

Deputy Mayor Smith
Nil

Councillor Parsons
Nil

Councillor Dunne
Followed up regarding the garbage on Lamaline Highway, it has since been removed.

Councillor Woodland
Nil

Mayor Penwell
Thanked Councillor Holloway for commitment and service over the past 4 years



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ADJOURNMENT

Motion 2017-10-09-05

Deputy Mayor Smith / Councillor Dunne


Resolved to adjourn the regular council meeting at 7:35p.m.

In favour: Mayor Penwell
Deputy Mayor Smith
Councillors: Dunne, Woodland, Parsons

Opposed: 0.
Motion carried.



Mayor Charles Penwell



Chief Administrative Officer Parsons