



The Town of Fortune

P. O. BOX 159
Temple Street
Fortune, NJ
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Minutes of a regular meeting of council Of the Town of Fortune, held at the Fortune Municipal Center, December 4, 2017 at 6:30 p.m.

Members Present

Mayor Charles Penwell via telephone
Deputy Mayor Frazer Smith - chair

Councillors: Matthew Woodland
James Dunne
Patrick Parsons
Roy Kendall
Levi Curtis

Also Present

Chief Administrative Officer Corey Parsons

Delegation

Resident J. Keeping attended to discuss further an arrangement with the Town for the use of the arena for a concert. There was discussion regarding operational cost of the arena, insurance for such event, set up, etc. The event would include 3 bands, lasting around 4 hours.

Council previously notified Mr. Keeping that there would be a flat fee of \$500, plus the Town keeps all revenue from bar sales.

Mr. Keeping advised he would be looking for the Town to cover the bar, set up, security, clean up, etc in exchange for the \$500 flat fee and profits from the bar.

Council expressed some concerns with the level of commitment required. Council advised Mr. Keeping that they will discuss it further and respond back to him.

Adoption of Agenda of December 4, 2017

Deputy Mayor Smith asked if there were any additions to the agenda & approval of the December 4, 2017 agenda.

CAO Parsons suggested adding the concert request as #6 for further discussion.

Motion 2017-12-04-01

Councillor Dunne / Councillor Woodland



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Adoption of Agenda of December 4, 2017 continued ...

Resolved that the agenda of December 4, 2017 be adopted as presented, with the requested addition.

In favour: Deputy Mayor Smith
Councillors: Woodland, Dunne, Parsons, Kendall, Curtis

Opposed: 0.
Motion carried.

Adoption of Minute of November 20, 2017

Deputy Mayor Smith asked if there were any errors or omissions to the minutes of the regular meeting of November 20, 2017 as presented.

Motion 2017-12-04-02 Councillor Dunne / Councillor Kendall

Resolved to adopt the minutes of the regular council meeting of November 20, 2017

In favour: Deputy Mayor Smith
Councillors: Woodland, Dunne, Parsons, Kendall, Curtis

Opposed: 0.
Motion carried.

General Business

1. Business Application

Collective Territoriale de Saint-Pierre et Miquelon submitted a business application for the proposed SPM fibre optic cable terminal to be located on Bayview Street. There was a considerable amount of discussion. While the business is not providing a service to the residents of Fortune or area, it is still an operation based within the municipality and there was consensus that some level of taxes would have to be applied, to be fair with all other residential and businesses.

It was agreed for Council to defer until next meeting, so Council can put further thought into the taxation.



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2. 2018 Municipal Capital Works

CAO Parsons advised that 3 applications have been prepared and submitted to Municipal Affairs for 2018:

Bunkerhill Road Phase 1	\$898,158.68
Bunkerhill Road Phase 2	\$730,342.69
Haytor Street	\$336,225.69

3. Douglas Garage

CAO Parsons updated Council that the purchase of property and garage on Brookside Road is completed and is seeking direction from Council regarding the business owner that has had an agreement with the previous owner for parking of heavy equipment and minimal use of the garage.

Motion 2017-12-04-03

Councillor Curtis / Councillor Woodland

Resolved that the Town of Fortune approve the parking of commercial equipment on Town owned property at 4-6 Brookside Road for the sum of \$1,000 per year, with no access to the garage. The parking will be at the vehicle owners own risk. This issue will be reviewed again in 1 year.

In favour: Deputy Mayor Smith
Councillors: Woodland, Dunne, Parsons, Kendall, Curtis

Opposed: 0.
Motion carried.

4. Dog Park

CAO Parsons was reporting back that he consulted with the Recreation Commission and the former president of the Softball Association. Feedback was that they would like to see a dog park in Fortune, but they were unsure about losing the softball field for this use. If the structures were mobile and removable they may be more receptive.

Several Councilors suggested looking at other area's in the community.

Council directed CAO Parsons to send out a list of potential locations so councilors could review before the next meeting.



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Mayor Penwell joined the meeting at 7:25pm.

5. Fortune Christmas Extravaganza

CAO Parsons advised Council that the 1 day event including the Lions Christmas Parade, ATV Night Parade, Recreation Commission Tree Light Up and Fire Works by the Fire Department will not happen this year as the organizations have chosen different dates.

6. Concert Request

Council had further discussion regarding the concert request at the arena. Considering the amount of work involved in the set up, security, providing toiletries, clean up, etc there was consensus that the base amount would have to be more than the \$500.

Motion 2017-12-04-04

Councillor Woodland / Councillor Parsons

Resolved that the Town of Fortune approve the rental of the arena in June for a private concert for the amount of \$2,000 plus tax and the bar operations, in exchange for the set up, bar, security, toiletries, clean up, etc.

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

Opposed: 0.
Motion carried.

Committee Reports

Councilor Dunne raised the approval and payment process for development permits. Currently, the applicants pay for the permits when they apply. Some applicants may misunderstand and believe by paying that they already have their permit. If the application is denied, the applicants will have to be reimbursed. It was agreed that the payment for the permit would happen after it is approved and when the application is notified of the approval from the Town staff.



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Committee Reports continued ...

Councillor Curtis advised Council that logistics have began for the 2018 Fella From Fortune International Festival. Further details will follow. As well, he advised that the Committee has 1 new member: Mark Collins.

Correspondence

1. Service NL

Approval granted for the opening of the building to the public.
Deputy Mayor Penwell advised Council that the official opening will take place on December 15th.

2. Crown Lands

There is an application from E. Stacey for a remote cottage at the Lee Beach area.

Motion 2017-12-04-05

Councillor Parsons / Councillor Curtis

Resolved that the Town of Fortune approve the Crown Land Referral for a remote cottage owned by E. Stacey at the Lee Beach area off Route 220.

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

Opposed: 0.
Motion carried.

3. Municipal Assessment Agency

Ballots to vote for the Eastern Director on the Municipal Assessment Agency

Motion 2017-12-04-06

Mayor Penwell / Councillor Kendall

Resolved that the Town of Fortune approve to vote for Mayor Paul Pike for the position of Eastern Director on the Municipal Assessment Agency.



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

Opposed: 0.
Motion carried.

4. Professional Municipal Administrators

Letter from President Peckford regarding the importance of training for staff and councils.

Chief Administrators Report

Nil

Councillor's Forum

Councillor Woodland
Nil

Councillor Dunne
Nil

Councillor Curtis
Raised the issue of ATV's on Pinchmarsh Road and around Town.
Councillor Parsons suggested inviting the RCMP to a meeting in the new year.

Councillor Parsons
Nil

Council Kendall
Raised the issue of potholes around Town, in particular on Haddock Road.
CAO advised that the paving recycler was out of operation for nearly 6 weeks. It has been back in operation since last week and the public works staff has been making progress.

Deputy Mayor Smith
Nil



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Councillors Forum continued ...

Mayor Penwell

Advised Council that he attended the Burin Peninsula Joint Council meeting on November 29th, where there were presentations from the following:

- Grieg Seafarms
- MUN Medical School
- YMCA
- Eastern Health

ADJOURNMENT

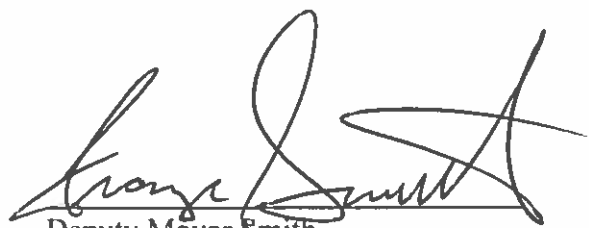
Motion 2017-12-04-07

Councillor Curtis / Councillor Kendall

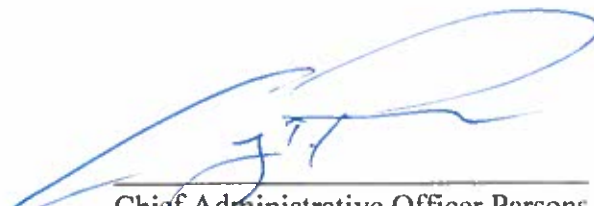
Resolved to adjourn the regular council meeting at 8:01p.m.

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

Opposed: 0.
Motion carried.



Deputy Mayor Smith



Chief Administrative Officer Parsons