



The Town of Fortune

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

TELEPHONE: (709) 832-2810
FAX: (709) 832-2210
EMAIL: fortune@nf.aibn.com

AGENDA Council Meeting August 9, 2016

Additions to Agenda

Guest: Maurice Pittman

Adoption of Minutes: July 11, 2016

GENERAL BUSINESS:

1. Capital Projects
 - Elford/Lake Street
 - Brookfield Road
 - 2016 Paving
 - Sunset Crescent
 - Confederation Street Outfalls
 - Gas Tax Paving
 - Snook's Road
 - Arena
2. Property Issue on Haddock Road
3. Harbour Drive Road Closure
4. Human Resources
5. Poll Tax Exemption Request

CORRESPONDENCE

1. FIRE & EMERGENCY SERVICES
2. WASTE WATER REPORT
3. BURIN PENINSULA HEALTH CARE FOUNDATION GOLF TOURNAMENT
4. DEPARTMENT OF TRANSPORTATION & WORKS
5. HERITAGE RIDERS ASSOCIATION
6. DR. BECKLEY RECOGNITION DINNER
7. DEPARTMENT OF MUNICIPAL AFFAIRS

PERMITS

1-3 BROOKFIELD ROAD	EXT TO SHED
70 SPRINGHILL ROAD	EXT TO SHED
17 CENTENNIAL STREET	EXT TO SHED

BILLS

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.
August 9th at 4:00 p.m.

Members Present

Mayor	Charles Penwell
Deputy Mayor	Frazer Smith
Councillors:	James Dunne
	Dave Holloway
	Roy Kendell
	Patrick Parsons

Also Present

Chief Administrative Officer	Corey Parsons
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Additions/Adoption of Agenda of August 9, 2016

Mayor Penwell asked if there were any additions to the agenda & approval of the August 9, 2016 agenda.

Additions:

6. Loggerhead Brook
7. Private Practice Taxes

Motion 2016-08-09-01

Councillor Curtis/Councillor Kendell

Resolved that the agenda of August 9, 2016 with the additions be adopted as presented.

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

Opposed: 0.
Motion carried.

Adoption of Minutes July 11, 2016

Mayor Penwell asked if there were any errors or omissions to the minutes of the regular meeting of July 11, 2016 as presented.



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In the minutes for July 11, 2016 item #4 it was also agreed that any resident with outstanding orders would not be eligible for any permits with the Town of Fortune.

Motion 2016-08-09-02

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

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

Opposed: 0
Motion carried.

Mayor Penwell congratulated Councillor Parsons on being selected to attend the Premier's Forum in October.

General Business

1. Capital Projects

Elford / Lake Streets

Surface course paving expected to be done within the next week or two.

2016 Paving

Mallard Road was included

Lower Springhill got the extra width we requested

Shouldering has been complete

Sunset Crescent

Is out to tender, closing on August 22, 2016



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1. Capital Projects Continued..

Confederation Street Outfalls

Motion 2016-08-09-03 Deputy Mayor Smith/Councillor Kendall

Resolved that the Town of Fortune submit a request to the Department of Municipal Affairs under the Clean Water & Wastewater Fund for the replacement & upgrade of the Confederation Street Outfall, in the amount of \$186,000.

In favour: Mayor Charles Penwell
Deputy Mayor Frazer Smith
Councillors: J. Dunne, D. Holloway, R. Kendall & P. Parsons

Opposed: 0
Motion Carried

Gas Tax Paving

Motion 2016-08-09-04 Councillor Dunne/Councillor Holloway

Resolved that the Town of Fortune submit a Capital Investment Plan to the Department of Municipal Affairs for Gas Tax Funding for Road Rehabilitation on Miles Road, Harbour Drive, Park Lane and Evergreen/Bradley Crescent in the amount of \$29,987.55.

In favour: Mayor Charles Penwell
Deputy Mayor Frazer Smith
Councillors: J. Dunne, D. Holloway, R. Kendall & P. Parsons

Opposed: 0
Motion Carried



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1. Capital Projects Continued..

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

Motion 2016-08-09-05 Deputy Mayor Smith/Councillor Parsons

Resolved that the Town of Fortune accepts the Clean Water & Wastewater Fund approval (#17-CWWF-17-00014), for water and sewer replacement on Snook's Road and Snook's Road Extension, under the following cost shared arrangement:

<u>Total Cost</u>	<u>Cost less Tx Rebate</u>	<u>Max. Fed Contr.</u>	<u>Max. Prov. Contr.</u>	<u>Town Contr.</u>
569,698	\$516,622	\$258,311	\$206,649	\$51,662

In favour: Mayor Charles Penwell
Deputy Mayor Frazer Smith
Councillors: J. Dunne, D. Holloway, R. Kendall & P. Parsons

Opposed: 0
Motion Carried

Motion 2016-08-09-06 Deputy Mayor Smith/Councillor Parsons

Resolved that without the Federal portion of funding (#17-CWWF-17-00014) for the Snook's Road and Snook's Road Extension water & Sewer replacement, this project would not have been undertaken by the Town of Fortune in 2016/17 or 2017/18.

In favour: Mayor Charles Penwell
Deputy Mayor Frazer Smith
Councillors: J. Dunne, D. Holloway, R. Kendall & P. Parsons

Opposed: 0
Motion Carried



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1. Capital Projects Continued..

Snook's Road Continued..

Motion 2016-08-09-07 Deputy Mayor Smith/Councillor Parsons

Resolved that approval be granted for the Mayor and Chief Administrative Officer which holds the Town clerk responsibilities to sign the project agreement on behalf of the Town of Fortune.

In favour: Mayor Charles Penwell
Deputy Mayor Frazer Smith
Councillors: J. Dunne, D. Holloway, R. Kendall & P. Parsons

Opposed: 0
Motion Carried

Arena Floor Replacement #17-SCF-17-00032

Motion 2016-08-09-08 Deputy Mayor Smith/Councillor Dunne

Resolved that the Town of Fortune accepts the Small Community Fund approval (#17-SCF-17-00032), for the arena floor replacement, under the following cost shared arrangement:

<u>Total Cost</u>	<u>Cost less Tx Rebate</u>	<u>Max. Fed Contr.</u>	<u>Max. Prov. Contr.</u>	<u>Town Contr.</u>
\$1,442,594	\$1,254,430	\$418,143	\$710,843	\$125,443

In favour: Mayor Charles Penwell
Deputy Mayor Frazer Smith
Councillors: J. Dunne, D. Holloway, R. Kendall & P. Parsons

Opposed: 0
Motion Carried



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1. Capital Projects Continued..

Arena Floor Replacement #17-SCF-17-00032 Continued..

Motion 2016-08-09-09 Deputy Mayor Smith/Councillor Dunne

Resolved that approval be granted for the Mayor and Chief Administrative Officer which holds the Town clerk responsibilities to sign the project agreement on behalf of the Town of Fortune.

In favour: Mayor Charles Penwell
Deputy Mayor Frazer Smith
Councillors: J. Dunne, D. Holloway, R. Kendall & P. Parsons

Opposed: 0
Motion Carried

2. Property Issue on Haddock Road

CAO Parsons advised council that there are water issues on the end of Haddock Road. Water is running down off Farmer's Hill and accumulating in front of properties.

The town's public works employees are working on a solution to assist in resolving the situation.

3. Harbour Drive Road Closure

There was a discussion regarding the current road closures on Harbour Drive to accommodate discharging of fish. It was agreed to arrange a meeting between council, Fortune Harbour Authority & Ideal Enterprises.

4. Human Resources

CAO Parsons advised council that he had a discussion with administrative staff regarding not temporary filling the Clerk Receptionist during maternity leave, and that the duties will be covered by current staff. The Tourism & Fund Development Office will be required to carry out the front desk receptionist duties.

CAO Parsons advised council that there were concerns expressed that this arrangement may not work and that the activities assisting Eco Friends would be affected.



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4. Human Resources Continued..

Council feels considering the finances of the Town with several large scale capital projects ongoing there requires an effort to operate more efficiently.

It was agreed that Mayor Penwell & CAO Parsons will meet with staff.

5. Poll Tax Exemption Request

Received a poll tax exemption request for account #ANTLR002 & DODGM001 for a poll tax exemption based on a rent to own agreement.

Motion 2016-08-09-10 Deputy Mayor Smith/Councillor Kendell

Resolved to approve the poll tax exemption request for account #ANTLR002 & DODGM001 based on a rent to own agreement.

In favour: Mayor Charles Penwell
Deputy Mayor Frazer Smith
Councillors: J. Dunne, D. Holloway, R. Kendall & P. Parsons

Opposed: 0
Motion Carried

6. Loggerhead Brook

Councillor Dunne raised issues with ATVS coming across Loggerhead Brook, creating infilling in the brook. CAO Parsons will review area with public works staff.

7. Physician Private Practice

Mayor Penwell brought forward on behalf of the Burin Peninsula Joint Council a recommendation to waive business tax for private physicians setting up a practice in the community.

Motion 2016-08-09-11 Deputy Mayor Smith/Councillor Dunne

Resolved by the Town of Fortune that if a physician wanted to establish a private practice within Fortune, there would be no business taxes. This effort would assist in recruitment & retention of private practices.



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7. Physician Private Practice

In favour: Mayor Charles Penwell
Deputy Mayor Frazer Smith
Councillors: J. Dunne, D. Holloway, R. Kendall & P. Parsons

Opposed: 0
Motion Carried

CORRESPONDENCE

1. Fire & Emergency Services
2. Waste Water Report
3. Burin Peninsula Health Care Foundation Golf Tournament
4. Department of Transportation & Works
5. Heritage Rider's Association – it was agreed to donate 1 hour ice rental at the Fortune Arena
6. Dr. Beckley Recognition Dinner
7. Department of Municipal Affairs

PERMITS

1-3 BROOKFIELD ROAD	EXT TO SHED
70 SPRINGHILL ROAD	EXT TO SHED
17 CENTENNIAL STREET	EXT TO SHED

Motion 2016-08-09-12 Councillor Parsons/Deputy Mayor Smith

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

In favour: Mayor Charles Penwell
Deputy Mayor Frazer Smith
Councillors: J. Dunne, D. Holloway, R. Kendall & P. Parsons

Opposed: 0
Motion Carried



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BILLS

Motion 2016-08-09-13 Councillor Kendell/Deputy Mayor Smith

Resolved to approve the bills as presented.

In favour: Mayor Charles Penwell
 Deputy Mayor Frazer Smith
 Councillors: J. Dunne, D. Holloway, R. Kendall & P. Parsons

Opposed: 0
Motion Carried

ADJOURNMENT

Motion 2016-08-09-14 Councillor Dunne/Deputy Mayor Smith

Resolved to adjourn the regular council meeting at 5:20 p.m.

In favour: Mayor Charles Penwell
 Deputy Mayor Frazer Smith
 Councillors: J. Dunne, D. Holloway, R. Kendall & P. Parsons

Opposed: 0
Motion Carried



Mayor Penwell



Chief Administrative Officer Parsons