



The Town of Fortune

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

TELEPHONE: (709) 832-2810
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EMAIL: fortune@nf.albn.com

AGENDA Council Meeting March 6, 2017 6:30 p.m.

Additions to Agenda

GENERAL BUSINESS:

1. Human Resources
 - Clerks
2. Capital Works
 - Arena
 - Snook's Road
3. Downtown/Waterfront Development Proposal & Survey
4. Regional Asset Management Strategy (RAMS) Enhancement Strategy
5. Newfoundland Power Rebate & Energy Efficiency Review
6. Business Application
7. Recreation Commission
8. Poll Tax Exemption Request

COMMITTEE REPORTS

CORRESPONDENCE

1. Legendary Coast Development Session – March 28th 9:30am-4:00pm
2. Fire Department Members List
3. Municipal Affairs – Debt Servicing Payment
4. Janeway Foundation - Telethon
5. Relay for Life – Fortune Team
6. Burin Peninsula Chamber of Commerce – Membership
7. Federation of Canadian Municipalities – Membership
8. John Burke High School – Prom Invitation April 28th

PERMITS

HARBOUR DRIVE COMMERCIAL STRUCTURE

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,
March 6, 2017 at 6:30 p.m.

Members Present

Mayor	Charles Penwell
Deputy Mayor	Frazer Smith
Councillors:	James Dunne
	Dave Holloway
	Levi Curtis

Also Present

Chief Administrative Officer	Corey Parsons
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Adoption of Agenda of March 6, 2017

Mayor Penwell asked if there were any additions to the agenda & approval of the March 6, 2017 agenda.

Motion 2017-03-06-01 Councillor Curtis / Deputy Mayor Smith

Resolved that the agenda of March 6, 2017 be adopted as presented.

In favour: Mayor C. Penwell
 Deputy Mayor F. Smith
 Councillors: J. Dunne, D. Holloway, L. Curtis

Opposed: 0.
Motion carried.



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General Business

1. Human Resources

The Town of Fortune received an official resignation from the Town clerk on February 27th, dated for February 8th. The effective date is March 3, 2017.

Motion 2017-03-06-02 Deputy Mayor Smith / Councillor Curtis

Resolved that the Town of Fortune accept the resignation of the Town Clerk, effective March 3, 2017.

In favour: Mayor C. Penwell
Deputy Mayor F. Smith
Councillors: J. Dunne, D. Holloway, L. Curtis

Opposed: 0.
Motion carried.

Hiring of Temporary Municipal Clerk

Motion 2017-03-06-03 Deputy Mayor Smith / Councillor Curtis

Resolved that the Town of Fortune hire T. Mullins for the temporary Municipal Clerk position until the return of L. Symes from maternity leave.

In favour: Mayor C. Penwell
Deputy Mayor F. Smith
Councillors: J. Dunne, D. Holloway, L. Curtis

Opposed: 0.

Motion carried.



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Hiring of Financial Clerk / Town Clerk

CAO Parsons recommended the Town hire L. Collier as the Financial Clerk permanently. The CAO will hold the Town Clerk statutory responsibilities for the interim.

Motion 2017-03-06-04 Councillor Curtis / Deputy Mayor Smith

Resolved that the Town of Fortune hire L. Collier as the permanent Financial Clerk, with some assistance to Eco Friends.

In favour: Mayor C. Penwell
 Deputy Mayor F. Smith
 Councillors: J. Dunne, D. Holloway, L. Curtis

Opposed: 0.

Motion carried.

2. Capital Works

CAO provided an update on the status of the tenders for the Arena and Snook's Road.

3. Downtown/Waterfront Redevelopment Plan

Council discussed the 2nd draft of the plan. There were a number of concerns expressed by Council with the changes to the wharf, lack of enhancements on the corridor through Town, etc. CAO will write the consultant expressing the feedback from Council.



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4. Regional Asset Management Strategy (RAMS) Enhancement Strategy

CAO Parsons presented a proposal regarding enhancements to the RAMS system. Unfortunately, the Town of Fortune has not been using the RAMS system since its inception 8 years ago, however, it was agreed the efforts need to be focused on getting our infrastructure assets recorded. The proposal offered enhancements that would make the system more user friendly. The proposal for the enhancements would cost \$525,680 with 80% coming from ACOA/Provincial Government and the remaining from the RAMS trust fund.

Motion 2017-03-06-05

Councillor Dunne / Councillor Curtis

Resolved that the Town of Fortune approve proceeding with the RAMS Enhancement Strategy as long as there are no cost implications to the Town

In favour: Mayor C. Penwell
Deputy Mayor F. Smith
Councillors: J. Dunne, D. Holloway, L. Curtis

Opposed: 0.

Motion carried.

5. Newfoundland Power Rebate & Energy Efficiency Review

The Town of Fortune has received \$22,640.16 from the Rate Stabilization Plan Refund.

CAO Parsons shared information regarding an Energy Efficiency Review he is conducting on the Town facilities with a future recommendation of upgrades in an effort to reduce utility cost.

There was consensus that no decision will be made on the refund, until the energy review is conducted. The Town may consider using the refund towards the upgrades that will assist the Town with operating cost into the future.



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6. Business Application

Motion 2017-03-06-06

Councillor Curtis / Councillor Dunne

Resolved that the Town of Fortune approve the business application from KLS Renovations to start a carpentry business.

In favour: Mayor C. Penwell
Deputy Mayor F. Smith
Councillors: J. Dunne, D. Holloway, L. Curtis

Opposed: 0.

Motion carried.

7. Recreation Commission

Motion 2017-03-06-07

Deputy Mayor Smith / Councillor Dunne

Resolved that the Town of Fortune approve a request from the Fortune Recreation Commission for A. Noftall to become a member of their commission.

In favour: Mayor C. Penwell
Deputy Mayor F. Smith
Councillors: J. Dunne, D. Holloway, L. Curtis

Opposed: 0.

Motion carried.



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8. Poll Tax Exemption Request

Motion 2017-03-06-08

Councillor Curtis / Deputy Mayor Smith

Resolved to approve the poll tax exemption request for account # HYNEK001 based on income.

In favour: Mayor C. Penwell
Deputy Mayor F. Smith
Councillors: J. Dunne, D. Holloway, L. Curtis

Opposed: 0.
Motion carried.

9. Sunset Crescent

It was identified that Sunset Crescent needed to be graded. CAO will speak to public works staff.

10. Fella From Fortune Festival

There was consensus from Council that the Town would cover the cost of the sound system for the festival, approximately \$5,700. All proceeds from the festival will go towards the cost of the arena floor replacement project.

Committee Reports

Nil



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2. Fire Department Members List
3. Municipal Affairs – Debt Servicing Payment
4. Janeway Foundation – Telethon
5. Relay for Life – Fortune Team

Motion 2017-03-06-09

Councillor Dunne / Deputy Mayor Smith

Resolved that the Town of Fortune would donate \$50 to support the Fortune Team participating in the Relay for Life, as well support for similar initiatives with local participation.

In favour: Mayor C. Penwell
Deputy Mayor F. Smith
Councillors: J. Dunne, D. Holloway, L. Curtis

Opposed: 0.
Motion carried.

6. Burin Peninsula Chamber of Commerce – Membership

Motion 2017-03-06-10

Deputy Mayor Smith / Councillor Curtis

Resolved that the Town of Fortune would renew their membership with the Burin Peninsula Chamber of Commerce for 2016 & 2017, costing \$310.

In favour: Mayor C. Penwell
Deputy Mayor F. Smith
Councillors: J. Dunne, D. Holloway, L. Curtis

Opposed: 0.
Motion carried.



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7. Federation of Canadian Municipalities – Membership
8. John Burke High School – Prom Invitation April 28th

Permits

Harbour Drive

Commercial Structure

Motion 2017-03-06-11

Councillor Curtis / Councillor Dunne

Resolved to approve the Building Development application at the Marine Services Centre, as recommended by the Building Committee.

In favour: Mayor C. Penwell
Deputy Mayor F. Smith
Councillors: J. Dunne, D. Holloway, L. Curtis

Opposed: 0.

Motion carried.

Chief Administrators Report

Nil

COUNCILLOR'S FORUM

Mayor Penwell inquired about the MNL Eastern Regional Meeting. CAO will send out details through email. If anyone is interested to let the CAO know.



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ADJOURNMENT

Motion 2017-03-06-12

Deputy Mayor Smith / Councillor Dunne

Resolved to adjourn the regular council meeting at 7:56p.m.

In favour: Mayor C. Penwell
Deputy Mayor F. Smith
Councillors: J. Dunne, D. Holloway, L. Curtis

Opposed: 0.
Motion carried.



Mayor Penwell



Chief Administrative Officer Parsons