



# 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](mailto:fortune@nf.aibn.com)

## AGENDA Council Meeting September 6, 2017 6:30 p.m.

### Additions to Agenda

Adoption of Minutes: July 24, 2017

### GENERAL BUSINESS:

1. Capital Works
  - Arena 17-SCF-17-00032
2. 2016 Financial Statements
3. Keyin College Fortune Location
4. Fortune Arena
  - Special Events Request
5. Property Issues
  - Church Street
  - Pinchmarsh Road
  - Eldon Street
  - Bayview Street
6. Business Application
7. Poll Tax Exemption Request
8. SPM Cable Meeting Request
9. Human Resources

### COMMITTEE REPORTS

### CORRESPONDENCE

1. Kids Eat Smart Foundation
2. Department of Municipal Affairs – change orders approvals
3. Eastern Health: Mental Health Coalition
- 4.

### PERMITS

### CHIEF ADMINISTRATIVE OFFICER REPORT

### COUNCILLORS FORUM



# The Town of Fortune

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

TELEPHONE: (709) 832-2810  
FAX: (709) 832-2210  
EMAIL: [fortune@nf.albn.com](mailto:fortune@nf.albn.com)

Minutes of a regular meeting of council  
Of the Town of Fortune, held at the  
Fortune Municipal Center,  
September 6, 2017 at 6:30 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
------------------------------	---------------

## **Adoption of Agenda of September 6, 2017**

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

Mayor requested add #10 Regional Government

Deputy Mayor requested to add #11 MNL Convention

Motion 2017-09-06-01                      Councillor Kendell / Deputy Mayor Smith

Resolved that the agenda of September 6, 2017 be adopted as presented, with the requested additions.

In favour:     Mayor Penwell  
                  Deputy Mayor Smith  
                  Councillors: Dunne, Kendell, Holloway, Parsons

Opposed:       0.

Motion carried.



# The Town of Fortune

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

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

Regular Council Meeting  
September 6, 2017  
Page 2

## **Adoption of Minute of July 24, 2017**

Mayor Penwell asked if there were any errors or omissions to the minutes of the regular meeting of July 24, 2017 as presented.

Motion 2017-09-06-02                      Deputy Mayor Smith / Councillor Dunne

Resolved to adopt the minutes of the regular council meeting of July 24, 2017

In favour:     Mayor Penwell  
                  Deputy Mayor Smith  
                  Councillors: Dunne, Kendell, Holloway, Parsons

Opposed:       0.  
Motion carried.

## **General Business**

### **1. Capital Works**

#### **Arena            17-SCF-17-00032**

CAO Parsons provided an update to Council regarding the arena capital project. The cement floor pour was done on August 4<sup>th</sup> and went well. The LED lights have been installed. The dasher boards began this week and expects to take 2-3 weeks for completion. The mechanical company will be here next week to complete their work.

The project is hovering on budget and still on schedule to be opened around October 21<sup>st</sup>.



# 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

Regular Council Meeting  
September 6, 2017  
Page 3

## 2. 2016 Financial Statements

CAO Parsons presented the 2016 Financial Statements.

Motion 2017-09-06-03                      Deputy Mayor Smith / Councillor Kendell

Resolved that the Town of Fortune adopt the 2016 Financial Statements as presented.

In favour:     Mayor Penwell  
                  Deputy Mayor Smith  
                  Councillors: Dunne, Kendell, Holloway, Parsons

Opposed:     0.  
Motion carried.

## 3. Keyin College

Council received notice from Keyin College that the Fortune campus will be closed effective September 1, 2017.

## 4. Fortune Arena

CAO Parsons advised Council that he received an inquiry from a private resident regarding holding a concert at the arena and was wondering what the rental rate would be. Council was open to discussing the idea further with the resident.

CAO Parsons made Council aware of a developing story regarding the United Towns Minor Hockey Association, where there are reports of misappropriation of funds. The Town of Fortune is owed \$16,400 for 3 months rentals. Council committed to working with the association in an effort to get the youth back on the ice. Council may entertain a payment schedule for several years, but will not write off any balance of funds owed to the Town of Fortune.



# 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

Regular Council Meeting  
September 6, 2017  
Page 4

## 5. Property Issues

Church Street: a resident had a galvanized pole erected near his driveway for protection. The Towns Public Works Supervisor removed it without direction. The pole was erected without a permit or conforming to the Towns regulations. The resident is requesting that the Town put the pole back. Consensus of Council is that the pole not be put back and offer to remove the driveway.

Councillor Parsons asked the status of the cable under the road on Temple Street. CAO Parsons advised he took the direction of Council and reported it to Service NL.

Pinchmarsh Road: a resident has concerns with the condition of a cement wall near their property. There was some discussion whether Council installed it or not many years ago, as it is not serving any purpose for the Town. Council directed the CAO to follow up and gather more information regarding the issue.

Eldon Street: a resident is claiming that the Horsebrook walking trail is going through a piece of his property. He is willing to sell it to the Town. The Town has a permit to occupy from the Government. It was consensus of Council to not purchase any land.

## 6. Business Applications

Lacey's Beauty Bar

Motion 2017-09-06-04

Deputy Mayor Smith / Councillor Holloway

Resolved that the Town of Fortune approve the business application from Lacey's Beauty Bar located at 14 Brookfield Road to operate a hairstyling business, subject to approval from all other regulatory requirements.

In favour: Mayor Penwell  
Deputy Mayor Smith  
Councillors: Dunne, Kendell, Holloway, Parsons

Opposed: 0.  
Motion carried.



# The Town of Fortune

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

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

Regular Council Meeting  
September 6, 2017  
Page 5

*Business Applications continued ...*

JR17

Motion 2017-09-06-05                      Councillor Holloway / Councillor Dunne

Resolved that the Town of Fortune approve the peddlers business application from JR17 located at 200 Eldon Street to operate a skate sharpening business.

favour:            Mayor Penwell  
                      Deputy Mayor Smith  
                      Councillors: Dunne, Kendell, Holloway, Parsons

Opposed:        0.  
Motion carried.

## 7. Poll Tax Exemption Request

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

Motion 2017-09-06-06                      Councillor Parsons / Councillor Dunne

Resolved that the Town of Fortune approve the poll tax exemption request from  
                      ASHFB001    2016 & 2017  
                      HYNEK001    2013 & 2017  
                      LAHIM001    2016 & 2017

In favour:        Mayor Penwell  
                      Deputy Mayor Smith  
                      Councillors: Dunne, Kendell, Holloway, Parsons

Opposed:        0.  
Motion carried.



# 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

Regular Council Meeting  
September 6, 2017  
Page 6

## 9. SPM Cable Meeting Request

Council directed CAO Parsons to write Mr. Gary Peddle, representing the SPM Fibre Optic Cable development with the Towns position that the development application is rejected for the following reasons.

- the existing culvert adjacent requires replacement by the Provincial Government. The fibre optic cable adjacent will increase the cost of the project.
- the fibre optic cable proposes to cross a main water line servicing the Town of Grand Bank
- the proposed structure is not presentable. Aesthetically, it is not acceptable.
- a tax structure for this service within the boundaries of Fortune has not been confirmed.

Council feels there are other more appropriate locations on the ocean side of the road to locate the infrastructure.

## 9. Human Resources

There was a discussion regarding the pay scale for the Financial Clerk.

Motion 2017-09-06-07

Deputy Mayor Smith / Councillor Kendell

Resolved that the Town of Fortune adjust the Financial Clerks pay scale to \$22.49 for 35 hours per week, effective immediately.

In favour: Mayor Penwell  
Deputy Mayor Smith  
Councillors: Dunne, Kendell, Holloway, Parsons

Opposed: 0.

Motion carried.

## 10. Regional Consultation

Mayor Penwell brought up that Government is holding consultation regarding Regional Governments. The Mayor expressed his concerns with what approach may happen. Council directed CAO Parsons to send out the details on the schedule.



# 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.albn.com

Regular Council Meeting  
September 6, 2017  
Page 7

## 11. MNL Convention

Deputy Mayor Smith asked about details for the MNL Convention to be held in Corner Brook. CAO Parsons will send details out to Council. As well, check out the availability for hotel rooms.

### Correspondence

#### 1. Kids Eat Smart Foundation

Motion 2017-09-06-08                      Councillor Dunne / Councillor Holloway

Resolved that the Town of Fortune approve a \$200 donation to the NL Kids Eat Smart Foundation.

In favour:      Mayor Penwell  
                    Deputy Mayor Smith  
                    Councillors: Dunne, Kendell, Holloway, Parsons

Opposed:      0.  
Motion carried.

2. Department of Municipal Affairs
3. Eastern Health: Mental Health Coalition

### Permits

Motion 2017-09-06-09                      Councillor Dunne / Councillor Parsons

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

In favour:      Mayor Penwell  
                    Deputy Mayor Smith  
                    Councillors: Dunne, Kendell, Holloway, Parsons

Opposed:      0.  
Motion carried.





# The Town of Fortune

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

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

Regular Council Meeting  
September 6, 2017  
Page 8

## Chief Administrators Report

CAO Parsons thanked Councillor Holloway for his contribution to the community over the past 4 years. In particular, thanked him for his support personally to him as CAO and rest of the employees.

## Councillor's Forum

Councillor Holloway

Thanked Council for the experience to serve the community for the past 4 years. Acknowledged that it has been challenging in times, but very enjoyable.

Councillor Dunne

Inquired with a fishing stage had a permit for repairs. CAO Parsons will follow up.

Councillor Kendell

Inquired regarding the committee that was suppose to start reviewing the Towns Regulations and By laws. It was suggested that after the new Council is sworn in that the committee start the review.

Deputy Mayor Smith  
Nil

Mayor Penwell  
Nil

## ADJOURNMENT

Motion 2017-09-06-10

Deputy Mayor Smith / Councillor Kendell

Resolved to adjourn the regular council meeting at 8:36p.m.

In favour: Mayor Penwell  
Deputy Mayor Smith  
Councillors: Dunne, Kendell, Holloway, Parsons

Opposed: 0.  
Motion carried.

  
Mayor Charles Penwell

  
Chief Administrative Officer Parsons