



The Town of Fortune

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

TELEPHONE: (709) 832-2810
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AGENDA Council Meeting June 29, 2017 6:30 p.m.

Additions to Agenda

Adoption of Minutes: May 8, 2017
June 5, 2017

GENERAL BUSINESS:

1. Capital Works

- Arena 17-SCF-17-00032
- Snook's Road 17-CWWF-17-00014
- Sunset Crescent 83-2016-6048
- 2017 Approvals
- Project Balances

2. Gas Tax – Heat Pump Energy Efficiency Initiative

3. Ocean Choice International

4. Horsebrook Walking Trail

5. Land Request

6. 2017 Municipal Election

7. Poll Tax Exemption Request

8. Human Resources

COMMITTEE REPORTS

CORRESPONDENCE

1. Grand Bank Health Care Foundation - BBQ
2. Heritage Riders Association
3. Grand Bank Regional Theatre

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,
June 29, 2017 at 6:30 p.m.

Members Present

Mayor	Charles Penwell
Deputy Mayor	Frazer Smith
Councillors:	James Dunne
	Roy Kendll
	Pat Parsons

Also Present

Chief Administrative Officer	Corey Parsons
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Adoption of Agenda of June 29, 2017

Mayor Penwell asked if there were any additions to the agenda & approval of the June 29, 2017 agenda.

Mayor Penwell asked to have Ternua 2017 and Fella From Fortune Festival added to the agenda.

Motion 2017-06-29-01 Councillor Parsons / Councillor Dunne

Resolved that the agenda of May 8, 2017 be adopted as presented with the requested additions.

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

Opposed: 0.
Motion carried.



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Adoption of Minutes May 8, 2017

Mayor Penwell asked if there were any errors or omissions to the minutes of the regular meeting of May 8, 2017 as presented.

Motion 2017-06-29-02 Deputy Mayor Smith / Councillor Parsons

Resolved to adopt the minutes of the regular council meeting of May 8, 2017

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

Opposed: 0.
Motion carried.

Adoption of Minutes June 5, 2017

Mayor Penwell asked if there were any errors or omissions to the minutes of the regular meeting of June 5, 2017 as presented.

Motion 2017-06-29-03 Deputy Mayor Smith / Councillor Kendell

Resolved to adopt the minutes of the regular council meeting of June 5, 2017

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

Opposed: 0.
Motion carried.



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General Business

1. Capital Works

Arena 17-SCF-17-00032

CAO Parsons updated Council that work is progressing well at the Arena, expecting to have the floor poured late July and dasher boards installed early September.

CAO did advise Council that there are some concerns regarding the new lighting, as Newfoundland Power are advising that there are not substantial savings with the new LED lights. CAO has been dealing with SNC Lavalin, to ensure we are receiving the greatest efficiency possible.

Snook's Road 17-CWWF-17-00014

CAO updated Council that this project went really well and has been substantially completed within 30 days. There were 3 change orders: 1. For the removal of the cement block, 1 for water line to OCI maintenance shed, and 1 for the additional engineering services required.

Sunset Crescent 83-2016-6048

CAO updated Council that work has began on Sunset Crescent with the storm sewer. Expecting to have it paved within the next 10 days or so.

2017 Approvals

There have not been any approvals out to date. Anticipated that approvals will happen in July/August.

Project Balances

CAO brought to Council's attention an earlier decision by Council to reallocate some funding from previous projects to more paving in the arena parking lot. CAO felt that we should hold off until some current projects are complete and ensure there are no over-runs.

It was consensus of Council to delay the request for reallocation until the current projects are complete.



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2. Gas Tax – Heat Pump Energy Efficiency Initiative

Councillor Parsons left the meeting at 6:48pm due to conflict.

There were 3 quotes received for heat pumps in all Town facilities:

1. Marystown Home Heat \$84,912.00
2. Baker's Refrigeration \$75,695.00
3. Green Tech \$72,257.45

Council directly the CAO to get further information from Green Tech regarding their warranty (length, maintenance cost, travel cost, etc). As well, as clarification from Baker's regarding the Town Office quote.

There were 2 quotes received for the electrical required for the heat pumps:

1. Parsons Electrical \$8,625.00
2. Starlite Electrical \$5,405.00 (permits not included)

Motion 2017-06-29-04

Deputy Mayor Smith / Councillor Dunne

Resolved that the Town of Fortune approve the quote from Starlite Electrical for the electrical hook up of the heat pumps at a cost of \$5,405, plus permit cost.

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

Opposed: 0.
Motion carried.

3. Ocean Choice International

Mayor Penwell expressed his pleasure with the recent agreement between OCI and the Provincial Government where there is a 4 year agreement to provide a minimum of 15 weeks of employment for 73 workers. This agreement provides some level of certainty and stability to the employee's

Mayor Penwell also thanked the efforts and cooperation of MHA Haley and the local FFAW.

CAO Parsons expressed his pleasure with the agreement, however, expressed his disappointment of the Provincial FFAW's attack on the Fortune Council and local workers.



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4. Horsebrook Walking Trail

CAO updated Council on the maintenance of the walking trail. The attached letter was sent to ECO Friends on June 6th seeking a partnership. To date, there has not been any response. CAO advised that efforts will be made to provide maintenance as necessary. However, he indicated it is unfortunate that after re-developing the trail 3 times over the past 20 years, at a large expense of public funding, we are still without the necessary equipment to carry out the necessary upgrades. Mayor Penwell will address the issue at the next ECO Friends meeting.

5. Land Request

Council received a request from property owner on 57 Confederation Street to buy 116 sq meters on Confederation Street and 62 sq meters on Haddock Road Extension.

Motion 2017-06-29-05

Deputy Mayor Smith / Councillor Parsons

Resolved that the Town of Fortune approve the sale of 1,916 square feet of land on the corner of Confederation Street and Haddock Road Extension for \$1 per square feet.

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

Opposed: 0.
Motion carried.

6. 2017 Municipal Election

CAO Parsons advised Council there are several decisions required in preparation for the 2017 Municipal Elections. Council needs to appoint a Returning Officer and decide if there will be an advance poll. As well, the CAO indicated he will continue to remind potential candidates that if a resident is in arrears of taxes, that they are not eligible to be nominated for Council.



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6. 2017 Municipal Election continued ...

Motion 2017-06-29-06 Deputy Mayor Smith / Councillor Kendell

Resolved that the Town of Fortune appoint CAO Corey Parsons to the position of Returning Officer for the 2017 Municipal Election.

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

Opposed: 0.
Motion carried.

Motion 2017-06-29-07 Councillor Parsons / Deputy Mayor Smith

Resolved that the Town of Fortune will hold an Advance Poll for the 2017 Municipal Election. The date will be decided by the Returning Officer.

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

Opposed: 0.
Motion carried.

7. Poll Tax Exemption Request

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

Motion 2017-06-29-08 Councillor Dunne / Deputy Mayor Smith

Resolved that the Town of Fortune approve the 2017 poll tax exemption request from MATTM002.



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7. Poll Tax Exemption Request continued ...

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

Opposed: 0.
Motion carried.

8. Human Resources

This item will be held for closed session.

9. Ternua 2017

Mayor Penwell updated Council that the Fella From Fortune Festival Committee will be partnering with the Ternua 2017 excursion. The event will take place in Fortune August 1-2, 2017.

10. Fella From Fortune International Festival

Mayor Penwell advised Council that the schedule has been complete for the above festival. The poster of events will be released this week. The date is August 17-20 and all proceeds from the events will be donated towards the arena floor project.

Committee Reports

Nil



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Correspondence

1. Grand Bank Health Care Foundation

There is a request to sponsor a BBQ at a cost of approx. \$650.

Motion 2017-06-29-09

Deputy Mayor Smith / Councillor Dunne

Resolved that the Town of Fortune will sponsor a weekly BBQ for the Grand Bank Health Care Foundation at a cost of approx. \$650. Date to be determined.

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

Opposed: 0.
Motion carried.

2. Heritage Riders Association

There is a request to support the 2nd Annual 210 Run in support of the Autism Society of NL.

Motion 2017-06-29-10

Councillor Parsons / Deputy Mayor Smith

Resolved that the Town of Fortune would donate \$100 to the Heritage Riders 2nd Annual 210 Run in support of the Autism Society of NL.

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

Opposed: 0.
Motion carried.



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3. Grand Bank Regional Theatre
There is a request to become a sponsor for the 2017 season.

Motion 2017-06-29-11 Councillor Kendell / Deputy Mayor Smith

Resolved that the Town of Fortune would sponsor the Grand Bank Regional Theatre \$100 for the 2017 season.

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

Opposed: 0.
Motion carried.

Permits

Deputy Mayor Smith left the meeting at 7:31pm due to conflict.

Motion 2017-06-29-12 Councillor Parsons / Councillor Dunne

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

In favour: Mayor C. Penwell
 Deputy Mayor F. Smith
 Councillors: Dunne, Kendell, Parsons

Opposed: 0.
Motion carried.

Deputy Mayor Smith returned to the meeting at 7:33pm.



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Chief Administrators Report

CAO Parsons advised Council that he has requested from the Port Corporation a copy of Wharf specifications and tender document for the wharf extension. To date, there have not been any response. Mayor Penwell will make contact with the Port President.

CAO Parsons advised Council that he has requested a meeting with the 4 partners of the Downtown/Waterfront Redevelopment Study. Will advise Council once a date and time is confirmed.

CAO Parsons made Council aware that the Land & Garage on Brookside Road belonging to Tom Douglas is for sale.

Councillor's Forum

Councillor Dunne
Nil

Councillor Parsons
Nil

Councillor Kendell
Expressed concerns with the state of property at 4 Bunkerhill Road.

Motion 2017-06-29-13 Deputy Mayor Smith / Councillor Dunne

Resolved that the Town of Fortune issue a 30 Day order to the owner of property at 4 Bunkerhill Road to tidy and clean up their property and carry out a reasonable standard of maintenance common to the surrounding neighborhood.

In favour: Mayor C. Penwell
 Deputy Mayor F. Smith
 Councillors: Dunne, Kendell, Parsons

Opposed: 0.
Motion carried.



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Councilor's Forum:

Councillor Kendell continued ...

Inquired to the transfer status of property located at 27 Bunkerhill Road. CAO advised Jake's Accounting has been working on the transfer. Will follow up for an update and advise Council.

Deputy Mayor Smith
Nil

Mayor Penwell

Informed Council that he received an invitation to attend the Burin Peninsula Folk Festival on July 6th at 6:45pm. If anyone is interested in attending, to let the office know.

ADJOURNMENT

Motion 2017-06-29-14

Deputy Mayor Smith / Councillor Kendell

Resolved to adjourn the regular council meeting at 7:44p.m.

In favour: Mayor C. Penwell
Deputy Mayor F. Smith
Councillors: Dunne, Kendell, Parsons

Opposed: 0.
Motion carried.


Mayor Penwell


Chief Administrative Officer Parsons