



The Town of Fortune

P. O. BOX 159
Temple Street
Fortune, NL
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AGENDA Council Meeting June 5, 2017 6:30 p.m.

Additions to Agenda

GENERAL BUSINESS:

1. Capital Works
 - Arena 17-SCF-17-00032
 - Snook's Road 17-CWWF-17-00014
2. Ocean Choice International
3. Business Attraction & Expansion Policy
4. Horsebrook Walking Trail
5. Personal Wind Mills
6. Tax Recovery Plan
7. Waste Management Public Drop-Off Event – June 10
8. MADD Mock Disaster at Fortune Arena
9. SPM Ternua 2017: August 1-2

COMMITTEE REPORTS

CORRESPONDENCE

1. Scouts Canada
2. Department of Fisheries & Land Resources
3. Youth Ventures
4. Ms. Charlotte Piercey
5. Municipal Assessment Agency
6. Bell Aliant

PERMITS

95	BAYVIEW STREET	PATIO
15	SPINGHILL ROAD	PATIO
50	BAYVIEW STREET	SHED EXTENSION
5	KELLY PLACE	PORCH EXTENSION
67	CONFEDERATION STREET	SHED
7	PINCHMARSH ROAD	FENCE

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 5, 2017 at 6:30 p.m.

Members Present

Mayor Charles Penwell
Deputy Mayor Frazer Smith

Councillors: James Dunne
Levi Curtis
Pat Parsons

Also Present

Chief Administrative Officer Corey Parsons

Adoption of Agenda of March 6, 2017

Mayor Penwell asked if there were any additions to the agenda & approval of the June 5, 2017 agenda.

Motion 2017-06-05-01 Councillor Curtis / Councillor Parsons

Resolved that the agenda of June 5, 2017 be adopted as presented.

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

Opposed: 0.
Motion carried.



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General Business

1. Capital Works

Arena 17-SCF-17-00032

Update: work is progressing well. No issues to report.

CAO Parsons advised Council that the arena currently only has a backboard for the first aid room. A price has been acquired from Tri Star (same company delivery ambulance) for \$1,500 plus tax. This would be a refurbished stretcher valued at approximately \$7,500. There would be no delivery charge as it can be transported in the new ambulance.

Motion 2017-06-05-02

Deputy Mayor Smith / Councillor Curtis

Resolved that the Town of Fortune purchase the stretcher from Tri Star for \$1,500 plus tax.

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

Opposed: 0.
Motion carried.

Snook's Road 17-CWWF-17-00014

Wally Drake's Trucking is started and progressing well.

CAO brought to Council's attention there may be an opportunity to remove the big cement block on the History Board Site. Is looking for Council's feedback as to their desire to keep it or have it removed. It was consensus of Council that if there was an opportunity to have it removed at minimal cost to the Town, that we would have it removed.



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2. Ocean Choice International

There a tele-conference scheduled with OCI on Tuesday, June 6th at 10:30am. Deputy Mayor Smith, Councillors Parsons, & Dunne and CAO Parsons are available to participate.

3. Business Attraction & Expansion Policy

There was a discussion among Council at the previous meeting of creating a policy regarding Business Attraction. It was agreed to bring forward a motion. However, there is still not enough to vote when Councillors in a conflict are remove. Will bring forward again to a future meeting.

4. Horsebrook Walking Trail

CAO Parsons was seeking direction from Council regarding future maintenance for the trail, one of the key assets to the Town. The trail has been redeveloped on several occasions in the past 20 years, costing significant amount of money. However, without proper maintenance the trail has grown in and continue to have washouts. The trail was redeveloped again in 2016 by ECO Friends. CAO Parsons advised that without a necessary maintenance program, the trail will quickly become hazardous again. The problem with maintenance continues to be the lack of equipment to access the trail.

CAO Parsons presented the following options:

1. Do nothing & let it fail away as in the past
2. Contract out the maintenance
3. In partnership with Eco Friends, purchase necessary equipment (total approx \$30,000)
4. Rent equipment

Council directed the CAO to receive quotes on the necessary equipment. As well, to write ECO Friends proposing a partnership on the purchase of equipment for trail maintenance.

5. Personal Wind Mills

CAO Parsons advised Council that he received an inquiry regarding the use of personal wind mills within the Town. Council directed the CAO to research by-laws from other communities.



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6. Tax Recovery Plan 2017

Motion 2017-06-05-03

Councillor Parsons / Councillor Curtis

Resolved that the Town of Fortune approved the 2017 Tax Recovery Plan as presented by CAO Parsons.

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

Opposed: 0.
Motion carried.

7. Waste Management Public Drop Off

Schedule for the Fortune Arena parking lot on Saturday, June 10th from 9am to 2pm.

8. MADD Mock Disaster

CAO Parsons advised Council that he has had discussions with the Burin Peninsula Chapter of MADD regarding holding a Mock Disaster at the Fortune Arena.

Motion 2017-06-05-04

Deputy Mayor Smith / Councillor Curtis

Resolved that the Town of Fortune approve partnering with MADD to stage a Mock Disaster at the Fortune Arena in the Spring 2018.

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

Opposed: 0.
Motion carried.



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9. SPM Ternua 2017

Councillor Dunne, CAO Parsons and Financial Clerk Collier met with representatives organizing the Ternua 2017, where there will be a crew of rowers will be travelling from Placentia to SPM, stopping in 11 ports along the way. There are 2 celebrations planned, 1 in Placentia and 1 in Fortune (August 1 & 2). They are seeking a partnership in the community to plan the activities while in Fortune.

Deputy Mayor Smith will bring the idea to their Fella From Fortune Festival Committee.

Committee Reports

Water Committee

CAO Parsons advised he has spoken to Grand Bank Town Manager Bolt regarding a meeting. If Councillors have any water committee issues, a meeting can be arranged. Considering there are no emerging issues, no meeting is necessary. Council directed CAO Parsons to make contact with Grand Bank regarding having the leak at the Sodash repaired before this Fall.

Ambulance Committee

Committee Co-chair advised Council that their new ambulance is scheduled to arrive next week. As well, the committee is scheduled to meet with employee's on June 6th.

Correspondence

1. Scouts Canada
2. Department of Fisheries & Land Resources
3. Ms. Charlotte Piercey
 - Thanked Council for the recognition through the Medal of Merit Medals.
 - Councillor Parsons suggested giving the correspondence to the Recreation Commission.
4. Municipal Assessment Agency



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Correspondence continued ...

5. Bell Aliant

6. Youth Ventures

Motion 2017-06-05-05 Deputy Mayor Smith / Councillor Curtis

Resolved that the Town of Fortune approve an exemption of business tax to any youth enterprises establishing a business in Fortune this summer.

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

Opposed: 0.
Motion carried.

Permits

Motion 2017-06-05-06 Councillor Curtis / Councillor Parsons

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

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

Opposed: 0.
Motion carried.



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Chief Administrators Report

Road Signs

CAO Parsons presented the idea of replacing 30 road signs, including post, stop signs, street signs and necessary hardware at a cost of \$5,600. The focus this year would be on the main stretch through the community on Bayview & Eldon Street.

Motion 2017-06-05-07 Deputy Mayor Smith / Councillor Dunne

Resolved that the Town of Fortune approve the purchase of 30 road signs and necessary hardware at a cost of \$5,600.

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

Opposed: 0.
Motion carried.

Fella From Fortune Festival

CAO Parsons suggested that the Town start advertising and promoting the festival, and make it known that the proceeds will be donated to assist with the Arena project. Committee members advised that the schedule should be finalized in the coming weeks.

NLESD Meeting

CAO Parsons requested that the Town grant him 1 day leave for Friday, June 2nd, when he traveled to Corner Brook for a school board meeting. The reasoning for this request is that while he was travelling on a non council matter, as a board trustee, there was an agenda item regarding a school review for the Fortune-Grand Bank area, where he was able to have this region taken off the list of schools to be reviewed. Considering he was acting in the best interest of the community, he felt it was fair to not use an annual leave day.

Motion 2017-06-05-08 Councillor Parsons / Deputy Mayor Smith

Resolved that the Town of Fortune approve 1 day leave for CAO to attend meetings on June 2nd.



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CAO Report continued ...

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

Opposed: 0.
Motion carried.

COUNCILLOR'S FORUM

Councillor Dunne

Raised the issue of private individuals carrying out commercial work without a business permit. Inquiry to who pays for the street lights on Hornhouse Road. The lights are paid by the property owners.

Councillor Curtis

Nil

Councillor Parsons

Inquired regarding the status of the Waterfront Developments.

Deputy Mayor Smith

Nil

Mayor Penwell

Raised the issue of large trucks travelling through Town at high speeds. Council directed CAO Parsons to make contact with the companies asap, as well as the RCMP.
Inquired to what activities are planned for the Canada 150 celebrations.



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ADJOURNMENT

Motion 2017-06-05-09

Councillor Curtis / Deputy Mayor Smith

Resolved to adjourn the regular council meeting at 7:40p.m.

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

Opposed: 0.
Motion carried.



Mayor Penwell



Chief Administrative Officer Parsons