



The Town of Fortune

P. O. BOX 159
Temple Street
Fortune, NL

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

AOE 1P0
AGENDA - Council Meeting
Fortune Town Council Chambers
March 11, 2019 @ 6:00 p.m.

Additions/Adoption to Agenda

Adoption of Minutes: February 12, 2019

Delegation: RCMP 6:00 p.m.

GENERAL BUSINESS:

1. Gas Tax Allocation
2. NL Public Libraries- Request for Council Ex Officio
3. Arena Tournament Update
4. MMSB/Community Garden
5. Trades NL- Community Grassroot Grant
6. Collaborative Initiative Fund
7. Gas Tax Motion- CIP Condenser for Arena
8. Recreation Commission (Fire Department Donation & Fortune Day)
9. Minor Hockey Ad
10. VOCM Radio
11. Grand For Line- Request for Donation
12. Volunteer Week April 7-13, 2019
13. Royal Canadian Legion- Response Letter

FINANCIAL TRANSACTIONS: (February 9th- March 8, 2019)

PERMITS/EXEMPTIONS/ADJUSTMENTS

Building Permits:

RANDJ001	Hornhouse Road	Wheelchair Ramp
NEWF.001	22 Confederation Street	Shed

Poll Tax Exemption:

HYNEK001
MILEC001
SIMMR001

COMMITTEE REPORTS

CORRESPONDENCE

Dated	From	Particulars	Anticipated Action
February 18, 2019	Paul Pike	Update on MAA	For Councillor's Information
March 5, 2019	Don Hearn	MAA	For Councillor's Information

CAO REPORT

COUNCILLOR'S FORUM

ADJOURNMENT / Next Meeting



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Minutes of a Regular Meeting of Council
Of the Town of Fortune, held at the
Fortune Municipal Center
March 11, 2019 at 6:00 p.m.

Members Present:

Mayor	Charles Penwell
Deputy Mayor	Frazer Smith
Councillors	James Dunne Roy Kendell Patrick Parsons Matthew Woodland

Also Present:

Chief Administrative Officer	Linda Collier
Town Clerk	Lacey Symes

Delegation 6:00 p.m. RCMP CLOSED PRIVATE MEETING

Adoption of Agenda:

Mayor Penwell asked if there were any additions to the Agenda of March 11, 2019

Motion 2019-03-11-01 Deputy Mayor Smith/Councillor Dunne

Resolved that the Agenda for March 11, 2019 be adopted as presented.

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

Opposed: 0
Motion carried.

Adoption of Minutes:

Mayor Penwell asked if there were any errors or omissions to the Minutes from the Regular Council meeting held on February 12, 2019 as presented.

Motion 2019-03-11-02: Councillor Parsons/ Councillor Woodland

Resolved to adopt the Minutes of the Regular Council Meeting of February 11, 2019 as presented.



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

Opposed: 0
Motion carried.

GENERAL BUSINESS:

1. Gas Tax Allocation

Motion 2019-03-11-03 Deputy Mayor Smith/Councillor Dunne

Resolved to accept and approve the allocation of \$347,006.00 identified in the correspondence received from the Department of Municipal Affairs and Environment dated February 8, 2019 for Federal Gas Tax (2019-2024).

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

Opposed: 0
Motion carried.

2. NL Public Libraries-Request for Council Ex Officio

After an organizational review of the Newfoundland and Labrador Public Library System conducted by The Department of Education and Early Childhood Development it was recommended for Newfoundland & Labrador Public Libraries to invite Municipalities Newfoundland and Labrador and Municipal Governments to join their board.

Councillors suggested Councillor Curtis to join the NL Public Libraries Board on behalf of the Town of Fortune & if he is unable CAO Collier will join.

CAO Collier to follow up with Councillor Curtis.



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3. Arena Tournament Update- CAO Collier advised Council that the Legends Committee profited \$1421.16 from the 7th Annual Recreational Hockey Tournament that was held on February 1-2, 2019.

Office Staff to scan copy of receipt for the Mitch Marner jersey that was purchased for ticket sales & insert a copy of the receipt on the poster.

4. MMSB/Community Garden- CAO Collier advised Council that there are approximately 25 compost bins already in the Municipal Shed if there were any interest from residents.

5. Trades NL - Received documentation from Trades NL advising of a 2019 Partnership Program. There are three grants available, Education School Grant, Community Grassroot Grant & Health and Wellness Impact Grant.

Council discussed ideas for these grants & came to the agreement to apply for the Community Grassroot Grant for funding for the planters for the new Community Garden & the Health & Wellness Impact Grant for funding for a shuffle board & exercise playground equipment for the Wade Drake & Burch Nash Community Park.

6. Collaborative Initiative Fund- Key objective of the fund is to enhance partnerships with municipalities to support innovation in property assessments and valuation. Municipal clients of the Agency can request a one-time grant of up to \$2 per assessed parcel to assist in funding an innovation that would enhance property assessment and valuation. Some examples of projects that may be eligible are: aerial imagery, GIS mapping, automated permitting systems & street view imagery.

Council agreed to defer for now but to keep on radar.

7. Gas Tax Motion- CIP Condenser for Arena

Motion 2019-03-11-04 Deputy Mayor Smith/Councillor Kendell

Resolved that the Town of Fortune submit its Capital Investment Plan to the Department of Municipal Affairs and Environment for Gas Tax Funding in the amount of \$60,000 for the Arena Condenser.

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

Opposed: 0
Motion carried.



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8. Recreation Commission- Received a call from a member of the Recreation Commission asking to issue a cheque from the Recreation Commission's 2018 budget for \$200.00 for the Fortune Fire Department's Dial a Carol. The Town of Fortune donates \$500.00 to the Fortune Fire Department for the Dial a Carol, therefore doesn't feel it is necessary for the Recreation Commission to also donate. Recommended to suggest to the Recreation Commission to go 50/50 on the 2019 Dial a Carol donation with the Town of Fortune.

There was a discussion regarding Recreation Commission's plans for Canada Day & Fortune Day (scheduled July 15th). CAO Collier to contact the Recreation Commission to identify what events are for Fortune Day & Canada Day. There is a \$1000.00 grant available for application for Canada Day festivities, CAO Collier to apply if no application has been submitted by the Recreation Commission.

9. Minor Hockey Ad- Request for participation in an advertisement form for the United Towns Pee Wee Eastern Tournament booklet.

Motion 2019-03-11-05 Deputy Mayor Smith/Councillor Dunne

Resolved to purchase a full page AD for \$100.00 for the United Towns Pirates Pee Wee Easter Tournament Booklet and to also print the booklets.

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

Opposed: 0
Motion carried.

10. VOCM Radio- Option to send best wishes to young athletes for the Easter Hockey Tournaments April 22nd- April 27th, 10 X .30 second announcements on 740 VOCM \$250.00 or 20 X .30 second announcements on 740 VOCM for \$350.00.

Council agreed to opt out of this opportunity.

11. Grand For Line- Received a letter from President Elvina Brushett of the Grand For Line Association looking for approval to donate a wheelchair swing to be placed at the Wade Drake & Burch Nash Community Park.

Motion 2019-03-11-06 Deputy Mayor Smith/Councillor Woodland

Resolved to accept the donation from the Grand For Line Association of a wheel chair swing for the Wade Drake & Burch Nash Memorial Park based on location determined by the Town of Fortune & swing to be installed by the Town of Fortune outside staff.



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

Opposed: 0
Motion carried.

12. Volunteer Week- CAO Collier advised Council that Volunteer Week is April 7th- 13th . There are grants available for funding up to \$100.00.

CAO Collier to contact the Recreation Commission to see if they have anything in the works for Volunteer Week.

3. Royal Canadian Legion Response Letter- Received another letter from the President of the Fortune Royal Canadian Legion asking to once again reconsider a reduction in the business tax invoiced to them.

Motion 2019-03-11-07 Deputy Mayor Smith/Councillor Woodland

Resolved to stick with the original decision of no reduction or exemption for the business tax invoiced to the Fortune Royal Canadian Legion.

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

Opposed: 0
Motion carried.

FINANCIAL TRANSACTIONS:

Motion 2019-03-11-08 Deputy Mayor Smith/Councillor Woodland

Resolved to approve the bills from February 9th- March 8, 2019)

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

Opposed: 0
Motion carried.



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PERMITS/EXEMPTIONS/ADJUSTMENTS:

Building Permits:

RANDJ001	Hornhouse Road	Wheelchair Ramp
NEWF.001	22 Confederation Street	Shed

Motion 2018-03-11-09 Deputy Mayor Smith/ Councillor Woodland

Resolved to approve the building permits for RANDJ001 & NEWF.001.

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

Opposed: 0
Motion carried.

Poll Tax Request for Exemption

MILEC001
SIMMR001

Motion 2018-03-11-10 Councillor Parsons/ Deputy Mayor Smith

Resolved to exempt the poll tax exemption forms for MILEC001 & SIMMR001.

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

Opposed: 0
Motion carried.



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COMMITTEE REPORTS:

Fortune Head Eco Friends- CAO Collier advised Council that the final draft of the MOU is prepared, awaiting approval at the AGM in April.

Grand Bank Fortune Ambulance Service Inc- Mayor Penwell advised Council that the GBFA Committee had a meeting on February 29th and the review of the Ambulance Services should be completed by late 2019, early 2020. The Committee approved an increase in RRSP Contributions for the Grand Bank- Fortune Ambulance Staff from \$12.00/weekly to \$30.00/weekly.

Motion 2018-03-11-11 Councillor Woodland/ Councillor Kendell

Resolved to approved the Committee Reports as presented.

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

Opposed: 0
Motion carried.

CORRESPONDENCE:

Update on MAA- For Councillors Information

MAA Appeals Process- For Councillors Information

CAO REPORT- CAO Collier advised Council that there was an accident regarding an insurance claim, one of the Public Works Employees hit a parked truck with the snowplow while snowclearing. The truck was parked on the road, on a one way street during a snowstorm and the snowplow slipped on ice. The claim is currently going through insurance.

Last Council Meeting there was a discussion regarding if there were water services at the old dry cleaners on Haddock Road, CAO Collier advised that the water is shut off- not dug up.

The JD link is purchased for the loader- 3 years/\$500.00



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COUNCILLOR'S FORUM

Councillor Dunne

Inquired is there was an update regarding the honorariums becoming taxable for 2019. CAO Collier to send a letter to MHA & MP to express a concern & how the implication may have an impact on Councillor's tax return and eligibility for drug card.

Asked if anything has been done regarding the dilapidated property on Lamaline Highway. CAO Collier to send letter to property owner advising a deadline of April 30th to have structure removed or it will be removed by the Town of Fortune Staff & invoiced to property owner.

Councillor Parsons

Asked where the Town has been purchasing the roll out garbage bins. The garbage bins was purchased at RONA based on the cheapest price. Council agreed to the next lot of garbage bins to be purchased at Collin's if able to match the same price.

ADJOURNMENT:

Motion 2018-03-11-12 Councillor Woodland/ Councillor Kendell

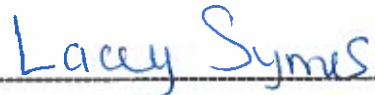
Resolved to adjourn the Regular Council Meeting at 8:05 p.m.

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

Opposed: 0
Motion carried.



Mayor, Charles Penwell



Lacey Symes, Town Clerk