



The Town of Fortune

P. O. BOX 159
Temple Street
Fortune, NL
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AGENDA - Council Meeting August 18, 2022 @ 6:00 p.m.

Additions/Adoption to Agenda

Adoption of Minutes: July 12, 2022 Regular Council Meeting Minutes
Delegation/Guests: 6:00 p.m. Hellen Drake

GENERAL BUSINESS:

- | | |
|--|---|
| 1. Swearing in of New Councillor | 7. 2021 Financial Statements Motion |
| 2. Public Works (a) Carroll Property/Driveway Update
(b) Complaint Received | 8. Social Media Policy |
| 3. Fortune Port Authority Reduction Request/Meeting | 9. Milwaukee Sewer Camera Quote |
| 4. Town of Grand Bank- Chlorination Monitoring | 10. Right of Way Paving- Municipal Plan |
| 5. Fortune Harbour Authority- Catch Basin | 11. BPHCF- Golf Tournament |
| 6. Land Inquiries/Potential Acquisition Letters | 12. BPCC- 2022 Nomination Letter |

FINANCIAL TRANSACTIONS:

- Payables July 7, 2022 - August 12, 2022

EXEMPTIONS/ADJUSTMENTS

Business Tax Exemption: #MAINS002 Business Discontinuation

CORRESPONDENCE:

From	Particulars	Anticipated Action
Alzheimer Society	Coffee Break	Donation Request
Kids Eat Smart Foundation	Radiothon	Donation Request
NL 50+ Federation	45th Annual Convention	Registration Package
MNL	2022 AGM	Registration Open
Legendary Coasts NL	Packaging & Partnership Essentials Workshop	Invitation
BPCC	9th Annual Business Excellence Awards	Invitation
Municipal & Provincial Affairs	Asset Management Plans	For Councillor's Information
Heritage NL	Paint Shop- Historic Paint Colours	For Councillor's Information
NL 911	Emergency 911 Act	For Councillor's Information
Eastern Health	Population Health Learning Services	For Councillor's Information

PERMITS:

Building Permits:

THORR010	11 Forest Road	Walkway
KNICB002	40 Eldon Street	Shed
ABRAB001	Lamaline Highway	Shed
BEAUK001	37 Bunkerhill Road	Shed

Cao Report / Councillors Forum /Committee Reports

ADJOURNMENT / Next Meeting



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Minutes of a Regular Meeting of Council
Of the Town of Fortune at the Fortune Fire Hall
On August 18, 2022 at 6:00 p.m.

<i>Members Present:</i>	Mayor Deputy Mayor Councillors	Deanne Hickman Terry Fleming Kenneth Keeping Roy Kendell Pau Peach
Absent with Regrets	Councillor Councillor	Rodney Rose Jennifer Stacey
<i>Also Present:</i>	CAO Town Clerk Public Works Supervisor	Linda Collier Lacey Symes Chris Caines (until 7:10 p.m.)

Additions/Adoption to Agenda:

Adjustment of Agenda to conduct the swearing in of newly acclaimed Councillor Paul Peach first, prior to Additions of Agenda & Approval of July 12, 2022 Minutes.

Swearing in of Councillor

Councillor Paul Peach was sworn in by Town Clerk Symes

Mayor Hickman asked if there were any additions to the Agenda of August 18, 2022.

- 1. c) Inkpen Place Paving
- 13. Resident Concern/Complaint – Roosters
- 14. Letter of Support- Everwind Fuels

Motion 2022-08-18-01: Councillor Keeping /Councillor Kendell

Resolved that the Agenda of August 18, 2022 meeting be adopted with additions as presented.

In favour: Mayor Hickman
Deputy Mayor Fleming
Councillors: Kendell, Keeping & Peach

Opposed: 0
Motion carried.

Adoption of Minutes:

Mayor Hickman asked if there were any errors or omissions to the Minutes from the Regular Council meeting held on July 12, 2022 as presented.



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Motion 2022-08-18-02: Councillor Kendell /Deputy Mayor Fleming

Resolved to adopt the Minutes of the Regular Council Meeting of July 12, 2022 as presented.

In favour: Mayor Hickman
Deputy Mayor Fleming
Councillors: Kendell, Keeping & Peach

Opposed: 0
Motion carried.

Delegation/Guests:

6:00 p.m. *Hellen Drake*

Mayor Hickman welcomed Mrs. Drake to the Council Meeting.

Mrs. Drake was seeking an update regarding the width of the right of way paving on Bayview Street, next to her property. CAO Collier advised that it is measuring 12 meters; however, with reference to the Municipal Plan Off Street Loading Requirements it is indicated that 15 meters is the minimum access for a loading zone; therefore, will need to be further discussed at a Planning & Development Committee Meeting.

Council asked Mrs. Drake if her business has been impacted recently in regards to the right of ways, Mrs. Drake advised that the transport truck does have issues delivering goods between the right of ways. CAO Collier reminded that the Fire Department has advised there are no issues in regards to emergency services access.

Mrs. Drake asked Council if the decision has changed regarding overnight parking at the neighbouring property. CAO Collier has advised that this issue is tabled for this evening's Council Meeting & will be discussed.

Mrs. Drake made Council aware that she has purchased a boat & it will be arriving within the next couple of weeks with the intention of doing business & bringing revenue within the Town of Fortune. CAO Collier reminded Mrs. Drake of the necessary applications prior to starting a new business within the municipality.

Mayor Hickman thanked Mrs. Drake for attending the Council Meeting & she had concluded her discussion at 6:26 p.m.

GENERAL BUSINESS:

1. Swearing in of New Councillor: Completed prior to Adoption of Agenda/Minutes.

2. Public Works:

(a) Carroll Property/Driveway Update - It was previously agreed at a Council Meeting held on July 12, 2022, to perform a test run to Mrs. Carroll's driveway located on Harbour Drive to fill her driveway up level to the road to test & see if the issue would be resolved. Public Works Supervisor inspected & has advised Council that it will not resolve the issue. Caines provided a sketch to Council stating different scenarios/issues for their review. It was the consensus of Council that the driveway matter is not an issue as a result of the Town & suggesting for Mrs. Carroll to contact the contractor who installed the driveway. CAO Collier to engage with Town engineers to seek their opinion & to provide a recommendation in writing.



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(b) Complaint Received: Received a complaint from a resident on Centennial Street regarding a situation that transpired regarding Public Works Staff & CAO Collier. CAO Collier & Public Works Supervisor provided a list of events that transpired tabled by resident. Human Resources(HR) Committee to review at next Committee Meeting. committee review afterwards & HR Committee to sent a response to resident.

(c) Inkpen Place- Paving: Received complaints regarding the condition of pavement on Inkpen Place. Public Works Staff inspected with hopes of patching; however, the condition of the pavement is deplorable, Public Works Supervisor Caines advised it would cost approximately \$5800 for new pavement.

Motion 2022-08-18-03: Councillor Kendell /Councillor Keeping

Resolved to approve to pave Inkpen Place in the amount of approximately \$5800.

In favour: Mayor Hickman
Deputy Mayor Fleming
Councillors: Kendell, Keeping & Peach

Opposed: 0
Motion carried.

Public Works Supervisor left the Council Meeting at 6:46 p.m.

3. Fortune Port Authority Reduction Request/Meeting: CAO Collier to schedule a meeting with Fortune Port Corporation regarding the Tax Reduction Request & to ask them to provide most recent financials.

4. Town of Grand Bank- Chlorination Monitoring: Town of Grand Bank cost shared the Radio Communication System maintenance is the amount of \$1885.98, based on a 60/40 basis.

5. Fortune Harbour Authority:

Motion 2022-08-18-04: Councillor Keeping /Councillor Kendell

Resolved to approve the Fortune Harbour Authority to install a catch basin on Harbour Drive.

In favour: Mayor Hickman
Deputy Mayor Fleming
Councillors: Kendell, Keeping & Peach

Opposed: 0
Motion carried.

6. Land Inquiries/Potential Acquisition Letters: Letters sent to two property owners seeking interest in selling specific parcels of land. Received a response from one property owner advising the specific properties are not for sale at this time but willing to meet with Planning & Development Committee. To be discussed at next Planning & Development Committee Meeting.



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7. 2021 Financial Statements Motion:

Motion 2022-08-18-05: Deputy Mayor Fleming /Councillor Kendell

Resolved to approve the 2021 Financial Statement as prepared by Byron Smith Chartered Professional Accountants.

In favour: Mayor Hickman
Deputy Mayor Fleming
Councillors: Kendell, Keeping & Peach

Opposed: 0
Motion carried.

8. Social Media Policy: Councillor's to review & bring back to next Council Meeting.

9. Milwaukee Sewer Camera Quote: Review for budget 2023 preparations.

10. Right of Way Paving- Municipal Plan: Gary Temple Survey's surveyed the right of way and determined the exact measurement, he had determined 12 meters. According to the Municipal Plan Off-Street Loading Requirements 15 meters is the minimum access for a loading zone.

CAO Collier has been in contact with property owner neighbouring the right of way & was advised that he is not in favour of shifting the cement blocks on property back 3 meters as the regulations are referencing any new development not existing.

CAO Collier to seek legal opinion & advise Council.

11. BPHCF- Golf Tournament: Contact Town of Grand Bank to see if they have a team, could add a Councillor to their team.

12. BPCC- 2022 Nomination Letter: Councillor's to review & advise of any nominations.

13. Resident Concern/Complaint-Roosters: Received a complaint/concern regarding roosters in the Brunette Avenue vicinity. The Town of Fortune currently doesn't have any bylaws/regulations regarding livestock. Defer to Protective Services & Public Safety Committee.

14. EverWind Fuels- Letter of Support: Presentation regarding EverWind Fuels was held at the Marystown Hotel on July 25th, Mayor Hickman advised that the company is now seeking a letter of support for their proposed project from those who were in attendance.

EverWind Fuels is exploring the region and its potential for a green energy hub. The company is proposing to erect turbines on the Burin Peninsula to harvest our winds and convert them to green hydrogen and green ammonia as a step towards the future of clean, green, sustainable energy. This major environmental development has the potential to benefit the Burin Peninsula as a whole and could result in such impacts as increased employment, improved economic development, economic spin-offs, sustainability and overall revitalization of the Burin Peninsula.

It was a consensus of Council to approve submitting a letter of support to EverWind Fuels on behalf of the Town of Fortune.



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Motion to Extend Council Meeting:

Motion 2022-08-18-06: Councillor Keeping /Councillor Kendell

Resolved to extend the Council Meeting 30 minutes until 8:30 p.m.

In favour: Mayor Hickman
Deputy Mayor Fleming
Councillors: Kendell, Keeping & Peach

Opposed: 0
Motion carried.

FINANCIAL TRANSACTIONS:

Motion 2022-08-18-07: Deputy Mayor Fleming /Councillor Peach

Resolved to approve the financial transactions dated July 7, 2022- August 12, 2022.

In favour: Mayor Hickman
Deputy Mayor Fleming
Councillors: Kendell, Keeping & Peach

Opposed: 0
Motion carried.

EXEMPTIONS/ADJUSTMENTS:

Business Tax Exemption: #MAINS002 Business Discontinuation

Motion 2022-08-18-08: Deputy Mayor Fleming /Councillor Peach

Resolved to approve the Business Tax Exemption Request for #MAINS002 as of July 31, 2022.

In favour: Mayor Hickman
Deputy Mayor Fleming
Councillors: Kendell, Keeping & Peach

Opposed: 0
Motion carried.



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CORRESPONDENCE:

Alzheimer Society Coffee Break- Donation Request : Conesus to not participate at this time.

Kids Eat Smart Foundation Radiothon- Donation Request:

Motion 2022-08-18-09: Deputy Mayor Fleming /Councillor Kendell

Resolved to donate \$200 to the Kids Eat Smart Foundation Radiothon.

In favour: Mayor Hickman
Deputy Mayor Fleming
Councillors: Kendell, Keeping & Peach

Opposed: 0
Motion carried.

NL 50+ Federation 45th Annual Convention: For Councillor's Information.

MNL 2022 AGM: Councillor Kendell to be registered, anyone else interested to advise Office Staff for registration.

Legendary Coasts NL Packaging & Partnership Essentials Workshop: Put on the next Agenda for next Council Meeting.
BPCC 9th Annual Business Excellence Awards: Invitation

Municipal & Provincial Affairs Asset Management Plans: For Councillor's Information

Heritage NL Paint Shop- Historic Paint Colours: For Councillor's Information

NL911 Emergency 911 Act: For Councillor's Information

Eastern Health Population Health Learning Services: For Councillor's Information

PERMITS:

Building Permits:

THORR010	11 Forest Road	Walkway
KNICB002	40 Eldon Street	Shed
ABRAB001	Lamaline Highway	Shed
BEAUK001	37 Bunkerhill Road	Shed
MAVIP001	3 Noseworthy Place	Shed

Building Permit Application for #BEAUK001 has not been signed off by the Building Committee as there were no pegs in the ground during inspection, will need to be re inspected.



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Motion 2022-08-18-10: Councillor Kendell/Councillor Keeping

Resolved to approve Building Permit Applications for account #THORR010, KNICB002, ABRAB001 & MAVIP001 based on approval from all other regulatory departments.

In favour: Mayor Hickman
Deputy Mayor Fleming
Councillors: Kendell, Keeping & Peach

Opposed: 0
Motion carried.

CAO REPORT/COUNCILLOR'S FORUM:

CAO REPORT:

- Approached by someone seeking approval to utilize the helicopter pad at Fortune Head for a wedding. Awaiting information from DFO.
- Seeking approval to release cheque in the amount of \$11,224 to the Recreation Commissions from the Fortune Day Comeback.

Motion 2022-08-18-11: Deputy Mayor Fleming/Councillor Keeping

Resolved to issue cheque to the Fortune Recreation Commission in the amount of \$11,224 from Fortune Day Comeback.

In favour: Mayor Hickman
Deputy Mayor Fleming
Councillors: Kendell, Keeping & Peach

Opposed: 0
Motion carried.

- September 17th is identified as the date for the Fortune Day Volunteer Appreciation Event.
- Advised by Brian Rose, business owner of property on Bayview Street that the overnight parking arrangement is no longer feasible. CAO Collier seeking how Council would like to respond or if they would like to coordinate a separate meeting to discuss. CAO Collier advised that the permit issued was approved based on the requirement of no overnight parking at the Bayview Street location. Issue to be brought forward to the Planning & Development Committee for further discussion as this goes against the condition of the approval.
- Butterfly Valve has arrived, kick off meeting with Bennett's Construction & Innovative is complete & work to commence on Tuesday, August 23rd.



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COUNCILLOR'S FORUM/COMMITTEE REPORTS:

Mayor Hickman: Attended a meeting last week with Premier regarding health care & virtual health.

Deputy Mayor Fleming: NIL

Councillor Kendell: NIL

Councillor Keeping: NIL

Councillor Peach: NIL

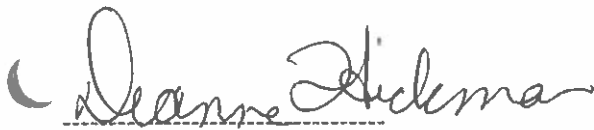
ADJOURNMENT / Next Meeting:

Motion 2022-08-18-12: Councillor Kendell/Deputy Mayor Fleming


Resolved to adjourn the Regular Council Meeting at 8:30 p.m., next meeting scheduled for September 6, 2022.

In favour: Mayor Hickman
Deputy Mayor Fleming
Councillors: Kendell, Keeping & Peach

Opposed: 0
Motion carried.



Mayor Hickman



Town Clerk Symes