



The Town of Fortune

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

Additions/Adoption to Agenda Adoption of Minutes:

October 4, 2022

Regular Council Meeting Minutes

GENERAL BUSINESS

1. Arena Update
2. Downtown Development
3. Recreation Commission Update
4. Purchase Land Request Update
5. Dam Break Inundation of Mapping- Horsebrook/Outside Reservoir
6. Hurricane Fiona/PAB Donation
7. Municipal Capital Works Submission
8. 50+ Club- Letter of Support Request

FINANCIAL TRANSACTIONS

- Payables October 4, 2022- October 14, 2022

EXEMPTIONS/ADJUSTMENTS

Poll Tax Exemption

TAYLD001

CORRESPONDENCE:

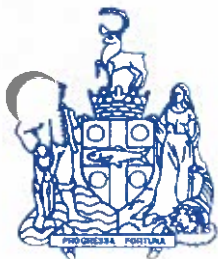
From	Particulars	Anticipated Action
Department of National Defense	National Veterans Week Speakers Program	For Councillor's Information
Newfoundland Power	What's Happening Newsletter	For Councillor's Information

PERMITS

CAO REPORT / COUNCILLORS FORUM / COMMITTEE REPORTS

Finance Committee:
Fortune Port Corporation- Adjustment Request

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
October 4, 2022 at 6:00 p.m.

<i>Members Present:</i>	Mayor	Deanne Hickman
	Councillors	Kenneth Keeping Roy Kendell Paul Peach Jennifer Stacey
<i>Absent with Regrets</i>	Deputy Mayor Councillor	Terry Fleming Rodney Rose
<i>Also Present:</i>	CAO Town Clerk	Linda Collier Lacey Symes

Additions/Adoption to Agenda:

Mayor Hickman asked if there were any additions to the Agenda of October 4, 2022.
10. Burin Peninsula Energy Board
11. Interviews

Building Permits:

SAVOV001 66 Springhill Road Ext to Shed

Correspondence:

VOCM- Halloween Safety Message Advertisement

Motion 2022-10-04-01: Councillor Keeping /Councillor Peach

Resolved that the Agenda of October 4, 2022 meeting be adopted with additions as presented.

In favour: Mayor Hickman
 Councillors: Kendell, Keeping, Peach & Stacey

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 September 20, 2022 as presented.



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Motion 2022-10-04-02: Councillor Peach /Councillor Keeping

Resolved to adopt the Minutes of the Regular Council Meeting of September 20, 2022 as presented.

In favour: Mayor Hickman
Councillors: Kendell, Keeping, Peach & Stacey

Opposed: 0
Motion carried.

GENERAL BUSINESS:

1. Emergency Plan:

Motion 2022-10-04-03: Councillor Peach /Councillor Keeping

Resolved to approve the updated Emergency Plan & to send to Fire & Emergency Services for further approval.

In favour: Mayor Hickman
Councillors: Kendell, Keeping, Peach & Stacey

Opposed: 0
Motion carried.

2. Downtown Development:

CAO Collier & Public Works Supervisor Caines met with Jody Brushett from ACOA regarding the proposed war memorial portion of the downtown development project. As there is a lot of municipal infrastructure surrounding the war memorial area Jody advised that it would be more acceptable to address those development as a Municipal Capital Works project.

Jody advised that the waterfront area would be considered the downtown core & suggesting for Council to consider proceeding with this section as priority for the downtown development application.

Jody is suggesting for CAO Collier to host a conference call with him & the engineers to request a graphic design & quote. Councillor Kendell advised he will also be available to attend the conference call.

Motion 2022-10-04-04: Councillor Peach /Councillor Keeping

Resolved to pursue to change priority for the downtown development project from the war memorial area to the waterfront area in consultation with Jody Brushett & to list war memorial area as #4 Municipal Capital Works priority.

In favour: Mayor Hickman
Councillors: Kendell, Keeping, Peach & Stacey

Opposed: 0
Motion carried.



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3. Legal Consult- GBFA: CAO Collier advised Council that she had contacted legal counsel to seek a legal opinion regarding disbursement of assets if ever the case that the Grand Bank- Fortune Ambulance Service seeks dissolution.

CAO Collier was advised that in order to proceed, Stewart McKelvey would need to obtain consents to act in this matter from individuals authorized to act on behalf of the Town of Fortune, Town of Grand Bank & the Grand Bank- Fortune Ambulance Service.

Consensus for CAO Collier to contact Town of Grand Bank.

4. Tax Sale- 8-10 Eldon Street & Lamaline Highway:

Motion 2022-10-04-05: Councillor Keeping /Councillor Kendell

Resolved to initiate the Tax Sale process with Stewart McKelvey for account #LAKEJ004 for 8-10 Eldon Street & Lamaline Highway (#061-760).

In favour: Mayor Hickman
Councillors: Kendell, Keeping, Peach & Stacey

Opposed: 0
Motion carried.

5. Request to Purchase Land- Logwood Road: Defer until next meeting- Public Works Supervisor Caines to obtain exact measurements.

6. Fiona Donation : Deputy Mayor Fleming had previously suggested the possibility of Town of Fortune to have a donation campaign for Port aux Basques , whereas the Town of Fortune would match up to a certain amount of resident donations.

It was decided that receiving donations from the general public to not be ideal as the Town of Fortune is not a not-for profit/charity and would not be able to provide tax receipts.

Defer making a donation until feedback received from other municipalities within the area and reflection of funding provided by government.

Agreed to put on the Agenda for next Council Meeting.

7. Horsebrook Update: CAO Collier advised that the poles are now installed & advised Council that the Town of Fortune has absorbed over \$3100.00 in legal fees pertaining to the Horsebrook Title. It was a consensus of Council for CAO Collier to send correspondence to Bridge's advising the amount the Town of Fortune has absorbed once the final bill is received.

8. BPCC Business Awards Gala: No one is available to attend at this time.



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9. 50+ Club Request- Public Works Maintenance: CAO Collier was approached by a member of the 50+ Club asking if the Public Works Employees were able to assist with clearing away some alders/brush in the close proximity of their building.

Motion 2022-10-04-06: Councillor Keeping /Councillor Stacey

Resolved to provide assistance to the 50+ Club by using heavy equipment to assist with clearing alders/brush for a duration of approximately one hour.

In favour: Mayor Hickman
Councillors: Kendell, Keeping, Peach & Stacey

Opposed: 0
Motion carried.

10. Burin Peninsula Energy Board: Mayor Hickman advised that the municipalities on the Burin Peninsula decided to create the Burin Peninsula Energy Board to handle all of the upcoming meetings/information sessions for wind farms. The board is comprised of Council Members from all over the Burin Peninsula. Mayor Hickman advised she will share back any information from these meetings to Council.

11. Interviews: Mayor Hickman advised Council that she has been contacted by a couple news stations to speak about living on the coastline, erosion, change in weather, storm surges, etc has affected the community. Mayor Hickman has an interview tomorrow morning at 8:00 a.m. with CBC radio.

FINANCIAL TRANSACTIONS:

Motion 2022-10-04-07: Councillor Kendell /Councillor Stacey

Resolved to approve the financial transactions dated September 17, 2022- October 3, 2022.

In favour: Mayor Hickman
Councillors: Kendell, Keeping, Peach & Stacey

Opposed: 0
Motion carried.

EXEMPTIONS/ADJUSTMENTS: NIL

CORRESPONDENCE:

Kids Eat Smart Foundation Radiothon 2022: Donation Request: The Town of Fortune had already made a \$200 donation in August.

Municipal Assessment Agency- Update on Municipal Assessment Agency: For Councillor's Information.

Dept of Industry, Energy & Technology- Public Consultation Sessions: For Councillor's Information.

Dept of Justice & Public Safety: For Councillor's Information.

Municipalities Newfoundland & Labrador- Small Towns Virtual Roundtable: For Councillor's Information.



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VOCM- Halloween Safety Message: Council decided not to participate at this time- send out our own safety message via mass email/social media.

PERMITS:

Building Permits:

BUTTD003	44 Bayview Street	Remove Shed from Property
GRANT001	184 Bayview Street	2 Cottages & 2 Campsites
HILLH001	14A Haddock Road	Fence
THORT001	Lamaline Highway	Shed
BRADM002	5 Noseworthy Place	Shed
SAVOV001	66 Springhill Road	Extension to Shed

Motion 2022-10-04-08:

Councillor Kendell /Councillor Peach

Resolved to approve Building Permit Applications for account #BUTTD003, GRANT001, HILLH001, THORT001, BRADM002 & SAVOV001 based on approval from all other regulatory departments.

In favour: Mayor Hickman
Councillors: Kendell, Keeping, Peach & Stacey

Opposed: 0
Motion carried.

CAO REPORT / COUNCILLORS FORUM /COMMITTEE REPORTS:

CAO REPORT:

- Everwind Fuels will be hosting a Town Hall meeting, it will take place at Grand Bank on October 12th.
- Received notification regard MCW project Bunkerhill Phase I advising it is selected for advancement.
- Conversation & sent pictures to MHA Paul Pike regarding Snook's Road erosion & was his opinion it would be considered a MCW Project. Asked Innovative NL to include as selection for #2 priority.
- Researching benches to be replaced at the Geology Centre, decided to wait until Spring to order.
- Wade Drake & Burch Nash Memorial Park- Town Office has been receiving requests to have benches that were donated replaced as they are wooden and are deteriorating. Suggesting to have a committee assigned to address park issues/matters. It was agreed to ask the Fortune Recreation Commission to take on the Wade Drake & Burch Nash Park Committee. CAO Collier to reach out Recreation Commission President Trina Slaney.
- George & Mary Lake House- According to legal, the property is still in the name of Fortune Heritage; therefore suggested to complete a article of revival for a brief moment, get document signed to transfer property to the Town of Fortune & then complete the transfer back to the family.
- Municipal Capital Works call in October, have priorities & figures for next Council Meeting.
- Christmas Party is scheduled for December 17th at the Fire Hall.



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COUNCILLORS FORUM /COMMITTEE REPORTS:

Mayor Hickman:

- Recreation Commission is hosting a Trunk or Treat on October 31st at the Arena Parking Lot, wondering if Council would like to have someone attend on behalf of the Town of Fortune. Agreed to not participate as the Recreation Commission is an arm of Council & they are participating.
- Inquired whether the Town of Fortune takes part in any type of volunteer breakfast for JBHS. The Town of Fortune volunteers annually with the Town of Grand Bank for the JBHS Pancake Breakfast.

Councillor Kendell:

- Brought the lawn damage/repair issue up at the Waste Disposal Committee meeting & was advised Budgen's will be initiating the repairs within the next couple of weeks.

Councillor Keeping: NIL

Councillor Peach: : NIL

Councillor Stacey: : NIL

ADJOURNMENT / Next Meeting

Motion 2022-10-04-09:

Councillor Stacey /Councillor Peach

Resolved to adjourn the Regular Council Meeting at 7:08 p.m., next meeting scheduled for October 18, 2022.

In favour: Mayor Hickman
Councillors: Kendell, Keeping, Peach & Stacey

Opposed: 0
Motion carried.

Mayor Hickman

Town Clerk Symes