



The Town of Fortune

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

TELEPHONE: (709) 832-2810
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Minutes of a Regular Meeting of Council
Of the Town of Fortune, held at the
Fortune Municipal Center
November 4, 2019 at 6:55 p.m.

Members Present:

Mayor	Charles Penwell
Deputy Mayor	Frazer Smith
Councillors	Levi Curtis Terence Fleming Roy Kendell Patrick Parsons Matthew Woodland

Also Present:

Chief Administrative Officer	Linda Collier
Town Clerk	Lacey Symes

Additions/Adoption to Agenda:

Mayor Penwell asked if there were any additions to the Agenda of November 4, 2019, to which the following was noted:

7. Worker's Concern
8. Tender Specs- Truck
9. Gas Tax- Asset Management
10. Arena
11. Victoria Hall/Heritage
12. Remembrance Dinner- November 9th

Motion 2019-11-04-01 COUNCILLOR CURTIS / DEPUTY MAYOR SMITH

Resolved that the Agenda for November 4, 2019 meeting be adopted as presented with the noted additions.

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

Opposed: 0
Motion carried



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Adoption of Minutes:

Mayor Penwell asked if there were any errors or omissions to the Minutes from the Regular Council meeting held on October 21, 2019 as presented.

Motion 2019-11-04-02 DEPUTY MAYOR SMITH/COUNCILLOR CURTIS

Resolved to adopt the Minutes of the Regular Council Meeting of October 21, 2019 as presented.

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

Opposed: 0
Motion carried

GENERAL BUSINESS:

1. Downtown Development-

a) Slipway- CAO Collier, Deputy Mayor Smith & Councillor Woodland met with Earl Rose from the Port Corporation and Mr. Rose had provided an overview regarding the slipway, at any given time 4-6 feet of water by the slipway and it will be located where the floating docks are now. They're hoping to have everything in place by June 2020.

b) Frank's Lane- CAO Collier, Deputy Mayor Smith, Councillor Woodland and Mr. Earl Rose are suggesting to start the re-routing of traffic by February so that residents could get used to the flow of traffic before June. The Port Authority will be taking the responsibility of the signage, however; they will be getting approval from Council on the type of signage.

Council discussed the possibility of turning the Community Street/Piercey Street intersection into a four way stop as it was suggested at the meeting with Mr. Earl Rose as well.

It was also discussed at the meeting with Mr. Rose the possibility of shutting off Frank Lane's & turning in into additional parking for Collins'/waterfront, blocking off the road with a 7-8 ft wall, Mark Collins of Collins' Cloverfarm did show interest into helping towards the cost of paving for this specific area for additional parking.

Motion 2019-11-04-03 DEPUTY MAYOR SMITH/COUNCILLOR WOODLAND

Resolved to shut of Frank's Lane & turn into a parking lot, the Town of Fortune to self engineer with no engineers/planners. Resolved to implement a four way stop on the intersection of Community Street/Piercey Street.



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

Opposed: 0
Motion carried.

c) Paving- CAO Collier brought forward the possibility of applying for Gas Tax Funding for next spring for paving on the Harbour Drive area from the Bridge's Tea Room area to Community Street. Public Works Foreman Caines to measure to take measurements.

2. Dave Lake- Caught the beaver, in the past given \$200 for catching the beaver, still move forward.

Action 2019-11-04-04 Deputy Mayor SMITH/COUNCILLOR PARSONS

Resolved to issue a cheque in the amount of \$200 to Dave Lake for trapping the beaver located near the water supply area.

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

Opposed: 0
Motion carried

3. Christmas Party

Motion 2019-11-04-05 Deputy Mayor SMITH/COUNCILLOR CURTIS

Resolved to have the Town of Fortune's annual Christmas Dinner on November 29th, Deputy Mayor Smith to arrange for a barbeque for the dinner & hire Tommy Edwards for entertainment, past Mayors & employees to be invited.

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

Opposed: 0
Motion carried



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4. Fire Protection Vehicle

Motion 2019-11-04-06 Deputy Mayor SMITH/COUNCILLOR PARSONS

Resolved to accept and award the tender bid for the Fire Protection Vehicle to Camions Carl Thibault Inc in the amount of \$290,698.40.

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

Opposed: 0
Motion carried

5. Request to Purchase Land- Received a request from a resident on Bradley Crescent requesting to purchase land behind property.

Development Committee to check out & if it doesn't interfere with anything Council has no objection in selling the requested land.

6. Group Insurance/Worker's Clarification- Looking for clarification regarding group insurance for a full time-seasonal employee who is currently off on workers compensation. Normally Council would pay 50% of the benefits while the employee is employed and the employee would be responsible to pay 100% of the benefits while laid off. It was a consensus of Council to pay 50% of the employee's benefits while off on workers compensation.

7. Worker Concerns

Motion 2019-11-04-07 COUNCILLOR PARSONS/COUNCILLOR KENDELL

Resolved to rescind motion 2019-10-07-08

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

Opposed: 0
Motion carried

Motion 2019-11-04-08 COUNCILLOR CURTIS /DEPUTY MAYOR SMITH

Resolved to allow personal use of the municipal garages as in the past once employees sign a liability waiver.



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

Opposed: 0
Motion carried

Motion 2019-11-04-09 COUNCILLOR CURTIS /DEPUTY MAYOR SMITH

Resolved to make an amendment to the Collective Agreement for the Public Works Employees to take a 30 minute lunch break rather than the hour lunch break & to finish at 4:30 p.m. rather than 5:00 p.m. during the winter schedule, however; if felt this needed to go back to the original agreement it is agreed to do so.

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

Opposed: 0
Motion carried

It was a consensus of Council to leave to Public Works Foreman Caines' discretion when to send out the Public Works Employees to start snowclearing during snowfall.

8. **Tender Specs-** Consensus of Council for CAO Collier to move forward to put a call out for tenders for new 3500 series 4X4 Truck.

9. **Gas Tax-** CAO Collier pointed out that this matter was brought forward before. CAO Collier is under the process of hiring Jeffrey Elford under a Easter Seals Program, he is going to be inputting the town's infrastructure for asset management, this will figure training from Edward's & Associates & also a rental fee of their equipment of \$50/day. CAO Collier was suggesting applying for Gas Tax Funding for the training & cost of the rental of equipment, Mayor Penwell suggesting seeking the cost to purchase the equipment needed instead of paying a daily rental fee. CAO Collier to get a definite figure of cost for the equipment and bring back to the next Council Meeting for further discussion

10. **Arena-** Arena Attendant Tulk had to put a service call into CIMCO because of the compressor troubles in the arena. CAO Collier advised that she had met with Mr. Clyde Monster & he has agreed to be the resource person for any arena inquires.

It was a consensus of Council to pay Mr. Monster \$25/hr when he is called.

11. **Victoria Hall-** Council is willing to pursue a discussion with the group interested in restoring the former Victoria Hall, CAO Collier to advise the interested group.



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12. **Remembrance Day**- Mayor Penwell brought forward the importance of having representation of Council at the Remembrance Day Supper & Dance at the Fortune Legion on November 9th.

Councillor Parsons to advise CAO Collier if able to attend.

FINANCIAL TRANSACTIONS:

Motion 2019-11-04-10 COUNCILLOR PARSONS/ DEPUTY MAYOR SMITH

Resolved to approve the financial transactions for October 22, 2019- November 4, 2019.

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

Opposed: 0
Motion carried

Motion 2019-11-04-11 COUNCILLOR CURTIS/ DEPUTY MAYOR SMITH

Resolved to transfer \$58,139.68 from the general account to the reserve account for the Fire Emergency Vehicle.

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

Opposed: 0
Motion carried

PERMITS/EXEMPTIONS/ADJUSTMENTS:

Building Permits

LOVES001 10 Femme Road Shed
Applicant had new shed to be erected 3ft from other shed on property, Councillor Parsons asked to be erected 4ft from existing shed on property, applicant had no issues with change.

MACISJ002 24-26 Logwood Road Fence
No issues.

HARRW001 6 Lafosse Road Ext to Shed
Applicant wanted to add extension closer than the regulations for 4ft, advise applicant they need to erect within the regulations.



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Motion 2019-11-04-12 COUNCILLOR PARSONS/ DEPUTY MAYOR SMITH

Resolved to approve the building permits for LOVES001 & MACIJ002.

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

Opposed: 0
Motion carried

CORRESPONDENCE:

The Office of Immigration & Multiculturalism- Small Business Week- For Councillor's information

Burin Peninsula Joint Council AGM- for Councillor's information, will be another meeting prior to this AGM to determine Councillor's availability.

Lunch & Learn- Introduction to Instagram- For Councillor's information.

COUNCILLOR'S FORUM / COMMITTEE REPORTS: NIL

ADJOURNMENT / Next Meeting

Motion 2019-11-04-13 DEPUTY MAYOR SMITH / COUNCILLOR WOODLAND

Resolved to adjourn the Council Meeting at 8:19 p.m., next Council Meeting scheduled for November 18, 2019.

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

Opposed: 0
Motion carried.



Mayor, Charles Penwell



Lacey Symes- Town Clerk



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AGENDA - Council Meeting
Fortune Town Council Chambers
November 4, 2019 @ 6:30 p.m.

Additions/Adoption to Agenda

Adoption of Minutes: October 7, 2019

GENERAL BUSINESS

1. Downtown Development
 - a) Slipway
 - b) Frank's Lane
 - c) Harbour Drive
 - d) Paving
2. Dave Lake
3. Christmas Party
4. Fire Protection Vehicle
5. Request to Purchase Land
6. Group Insurance/Workers Clarification

FINANCIAL TRANSACTIONS: (October 22, 2019- November 1, 2019)
- Town's project contributions transferred to reserve

PERMITS/EXEMPTIONS/ADJUSTMENTS:

Building Permits

LOVFS001 10 Femme Road Shed

CORRESPONDENCE:

Dated	From	Particulars	Anticipated Action
October 25	Angie Dober	The Office of Immigration & Multiculturalism- Small Business Week	Councillor's Information
October 30	Jeffrey Pittman- BPJC	Burin Peninsula Joint Council AGM, November 30th	Councillors Information
October	Newfoundland & Labrador Organization of Women Entrepreneurs	Lunch & Learn- Introduction to Instagram	Councillor's Information

COUNCILLOR'S FORUM / COMMITTEE REPORTS:

ADJOURNMENT / Next Meeting: