



The Town of Fortune

P. O. BOX 159
Temple Street
Fortune, NJ
AOE IPO

TELEPHONE: (709) 832-2810
FAX: (709) 832-2210

Minutes of a Regular Meeting of Council
Of the Town of Fortune, held at the
Fortune Municipal Center
January 27, 2020 at 6:30 p.m.

Members Present: Mayor Charles Penwell
Councillors Levi Curtis
Terence Fleming
Roy Kendell
Patrick Parsons
Matthew Woodland

Also Present: Town Clerk Lacey Symes
Student Placement Natalie Stacey

Additions/Adoption to Agenda:

Mayor Penwell asked for approval of the agenda for the January 27, 2020 Council Meeting.

Motion 2020-01-27-01: COUNCILLOR KENDELL/COUNCILLOR CURTIS

Resolved that the Agenda for January 27, 2020 meeting be adopted as presented.

In favour: Mayor Penwell
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 January 13, 2020 as presented.

Motion 2020-01-27-02: COUNCILLOR WOODLAND/COUNCILLOR FLEMING

Resolved to adopt the Minutes of the Regular Council Meeting of January 13, 2020 as presented.

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

Opposed: 0
Motion carried

GENERAL BUSINESS:

1. Port Corporation Taxes

Received correspondence from the Public Services & Procurement Canada regarding property 1650-325-1-1200 (Harbour Drive), according to the department the property was sold to Harbour Authority of Fortune and the deed was registered on March 19, 2012. Accordingly, it was no longer Federal property and therefore no longer PILT eligible as of that date. An overpayment was made to the Town of Fortune for 2012 & 2013 in the amount of \$6,809.72. This amount is outstanding to the Government of Canada and requires payment.

Council advised to give direction to CAO Collier to investigate further into this matter & to advise Public Services & Procurement Canada that the tax agreement between the Town of Fortune & the Fortune Port Corporation wasn't establish until 2014.

2. Award at Government House (Elicen Rose)

Resident Elicen Rose is being acknowledged for her volunteer service with the Canadian Cancer Society.

Lieutenant Governor Judy Foote is hosting a Canadian Cancer Society Impact Awards Ceremony on February 4th, to which Mrs. Rose will be presented her award.

Council was made aware some time ago of this accomplishment and agreed to also recognize this achievement, Town Clerk Symes asked Council if there was anything they would like to plan for this event.

Council agreed to send a letter of congratulations to Mrs. Rose & to get a picture of Mrs. Rose receiving her award and distribute through the Town's mass email distribution list and social media page.



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3. Old Truck Disposal

Town Clerk Symes asked Council how they wanted to dispose of the old truck.

Town Clerk Symes questioned Public Works Employee Whalen to see what the issues were with the truck & he had advised that the steering box was gone; however, was fixable & possible to put the truck out for tenders.

Council asked for a price quote on repairing the old truck & to bring back to next Council Meeting.

4. Arena- Date in July (Cancer Relay)

Cancer Survivor Group is looking to utilize the arena July 18th, 2020 for a mini cancer relay.

Motion 2020-01-27-03: COUNCILLOR CURTIS/COUNCILLOR KENDELL

Resolved to approve the Cancer Survivor Group to utilize the Fortune Arena on July 18, 2020 to host their mini cancer relay.

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

Opposed: 0
Motion carried

5. PMA- Clarenville February/Gander June

●PMA Annual Convention & Trade Show is going ahead in Gander on June 17-19, 2020.

It was a consensus of Council to send CAO Collier or Town Clerk Symes to the PMA Annual Convention & Trade Show in Gander on June 17-19, 2020.

●PMA Regional Training & Networking session going ahead on February 21, 2020 in Clarenville.

It was a consensus of Council to send Town Clerk Symes if she was interested in attending.

6. National Flag Day

February 15, 2020 is marked as National Flag Day, celebrating 55 years of rich history- for Councillor's information.



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7. Tearoom Roof Repairs

This matter was previously discussed; however, need a motion to invoice Bridges' Employment Corporation for the materials for roof repairs.

Motion 2020-01-27-04: COUNCILLOR CURTIS/COUNCILLOR PARSONS

Resolved to invoice Bridges Employment Corporation for the cost of the materials for the roof repair at the Tea Room.

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

Opposed: 0
Motion carried

8. Doubtful Accounts

Defer due to statement of arrears sent out & currently in the process of garnishments/small claims.

FINANCIAL TRANSACTIONS:

Motion 2020-01-27-05: COUNCILLOR KENDELL/COUNCILLOR WOODLAND

Resolved to approve the financials transactions for January 11- January 24, 2020.

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

Opposed: 0
Motion carried



The Town of Fortuna

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PERMITS/EXEMPTIONS/ADJUSTMENTS:

Exemptions/Adjustments:

PRICG002

Requesting for an exemption of the additional water/sewer fee for apartment rental, resident is no longer renting out basement apartment.

Motion 2020-01-27-06: COUNCILLOR CURTIS/COUNCILLOR WOODLAND

Resolved to exempt the additional water/sewer fee for account #PRICG002 as the apartment is vacant.

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

Opposed: 0
Motion carried

NEWP001

Requesting an exemption for business tax as the business is no longer in operation.

Motion 2020-01-27-07: COUNCILLOR PARSONS/COUNCILLOR CURTIS

Resolved to exempt the business tax for account #NEWP001 as the business is no longer in operation.

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

Opposed: 0
Motion carried

CORRESPONDENCE:

Lights, Camera, Action- Councillor Curtis to send a list of producers to Mr. Elford.

2020 Green Team Project Application- Councillor Woodland showed interested for next year's green team project application as there isn't enough time before the deadline for this current year application.

BPCC- Office administration students actively looking for part time work- Councillor's information.



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COUNCILLOR'S FORUM / COMMITTEE REPORTS:

Mayor Penwell- Advised Council that at the Burin Peninsula Waste Management meeting it was discussed that every community has about 4-5 residents not complying with the garbage bin policy, the waste disposal does not pick up their garbage.

Councillor Fleming- NIL

Councillor Kendell- Advised Council that the Mental Health Coalition Meeting that was held at the Fire Hall went ahead good & thanked Council & staff for their preparation.

Councillor Parsons - Asked if the Public Works Employees would be able to inspect the cement bench down by the Old historic Board area to make sure it isn't capable of tipping over.

Councillor Woodland- There will be anything Trail Association Meeting going ahead on February 5th, 2020.

ADJOURNMENT / Next Meeting

Motion 2020-01-27-08-:

COUNCILLOR PARSONS/COUNCILLOR WOODLAND

Resolved to adjourn the Regular Council Meeting at 7: 50p.m., next Council Meeting scheduled for February 10, 2020.

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

Opposed: 0
Motion carried.

Mayor Penwell

Lacey Symes- Town Clerk

Natalie Stacey- Student Placement



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AGENDA - Council Meeting
Fortune Town Council Chambers
January 27, 2020 @ 6:30 p.m.

Delegation/Guest:

Additions/Adoption to Agenda

Adoption of Minutes: January 13, 2020

GENERAL BUSINESS

1. Port Corporation Taxes
2. Award at Government House (Eilcen Rose)
3. Old Truck Disposal
4. Arena- Date in July (Cancer Relay)
5. PMA- Clarenville April/Gander June National Flay Day
7. Tearoom Roof Repairs
8. Doubtful Accounts

FINANCIAL TRANSACTIONS: (January 11, 2020 - January 24, 2020)

PERMITS/EXEMPTIONS/ADJUSTMENTS:

Adjustments:

PRICG001 70 Springhill Road Additional Water/Sewer (Apartment)

NEWPO001 Business no longer in operation, looking for adjustment of business tax

CORRESPONDENCE:

| Dated | From | Particulars | Anticipated Action |
|--------------|---|---|--------------------------|
| Nov 11, 2019 | Jeffrey Elford | Lights, Camera, Action | Councillor's Information |
| Jan 15/2020 | Conservation Corps Newfoundland & Labrador | 2020 Green Team Project Application | Councillor's Information |
| Jan 24/2020 | Burin Peninsula Chamber of Commerce | Office Administration students actively looking for part-time work | Councillor's Information |

COUNCILLOR'S FORUM / COMMITTEE REPORTS:

Finance Meeting- Date

Downtown Development Meeting (Port Authority) Date

ADJOURNMENT / Next Meeting: