



# The Town of Fortune

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

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 February 10, 2020 at 6:30 p.m.

*Members Present:*

Mayor	Charles Penwell
Deputy Mayor	Frazer Smith
Councillors	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 February 10, 2020 Council Meeting.

**Motion 2020-02-10-01: COUNCILLOR KENDELL /COUNCILLOR PARSONS**

**Resolved that the Agenda for February 10, 2020 meeting be adopted as presented.**

In favour: Mayor Penwell  
Deputy Mayor Smith  
Councillors: Fleming, 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 January 27, 2020 as presented.

**Motion 2020-02-10-02: COUNCILLOR WOODLAND /COUNCILLOR FLEMING**

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



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**Delegation/Guest: Resident- Gordon Price 6:30 p.m.**

Council welcomed Mr. Gordon Price to the meeting, Mr. Price advised Council that he was previously exempted for the additional water/sewer invoice for his basement apartment as he is no longer renting out his apartment & he is now looking to get exemption from the additional waste disposal fee.

Council thanked Mr. Price for attending the Council Meeting & advised Mr. Price that the office staff will contact him with the decision of Council.

Mr. Price left the Council Meeting at 6:32 p.m.

## GENERAL BUSINESS:

### **1. Purchase of Tires**

Received three quotes for tires for the pickup truck (all seasons & winter tires), the quotes were as follows:

Lake's Auto	\$2309.20
Grand Bank Auto	\$1945.80
Corner Auto Body	\$1738.80

There was an inquiry brought forward regarding the Town of Fortune supporting businesses to other surrounding communities to purchase tires for the Public Works department when there are businesses with those services within the Town of Fortune whom pay business taxes to the Town on a yearly basis.

Council suggested in scenarios like this incident when seeking quotes to compare the same type of products (for example; when looking for quotes for tires ask all of the businesses for a quote on the same specific type of tire).

It was a consensus of Council to keep the business local whenever possible & within reason.

### **2. Water/Sewer Dig Up Request**

Received a request from a resident who is currently renting to own their commercial building, the request is to dig up water/sewer services.

The building was previously used for Lake's Bakery; however, the business is no longer operating and water/sewer services are no longer needed.

**Motion 2020-02-10-04: DEPUTY MAYOR SMITH /COUNCILLOR WOODLAND**

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**Resolved to approve the request to dig up water/sewer services at 45 Bunkerhill Road & water/sewer adjustment as of February 1, 2020.**

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

Opposed: 0  
Motion carried.

### 3. Cost Overrun Project #83-2017-6356

Received a letter from Department of Municipal Affairs & Environment advising that the Town has over spent on project #83-20146356: Municipal Energy Efficiency Initiative by \$1,180. The Town of Fortune was approved for \$70,427 but spent \$71,607.

Option of submitting a new gas tax application to cover the overrun or using Town funds to cover the overrun.

**Motion 2020-02-10-05: DEPUTY MAYOR SMITH /COUNCILLOR KENDELL**

**Resolved for the Town to pay for the \$1,180 overrun from their funds for project #83-20146356:Municipal Energy Efficiency Initiative.**

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

Opposed: 0  
Motion carried.

### 4. Arena Canteen

The thermostat control in the deep fryer at the Arena is broke & a new one is needed, the cost is approximately \$700.

Looking for Council's opinion on who should be responsible to purchase the thermostat control or cost share with United Towns Minor Hockey.

Council discussed this matter & it was agreed for Councillor Parsons to take a look at the deep fryer to confirm that the issue is indeed the thermostat.

Councillor to report back to Office Staff & decision to be made via email.



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**5. 78th Anniversary & Memorial of the USS Trutun and USS Pollux Invitation**

Tuesday, February 18 2020 at 4:00 p.m. at the St. Matthew's Anglican Church.

Councillor Woodland to attend.

**6. Women's Leadership Event Invitation**

Tuesday, February 18, 2020 9:30 a.m.- 2:30 p.m.

CAO Collier is a facilitator at the event.

**7. Cutting Edge Figure Skating Fundraiser**

Seeking donation from the Town of Fortune.

Cutting Edge Figure Skating Club is preparing for a fundraiser for some much needed equipment. Fundraiser will be a "gift card/gift certificate tree". this will consist of various types of gift cards and gift certificates that are received as donations & then will sell tickets on.

**Motion 2020-02-10-06: COUNCILLOR PARSONS /DEPUTY MAYOR SMITH**

**Resolved to donate a gift certificate for one hour ice rental (valued at \$120) to the Cutting Edge Figure Skating Fundraiser.**

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

Opposed: 0  
Motion carried.



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## **8. Street Signs - Defer**

## **9. Burin Peninsula Trail Network**

Mayor Penwell advised Council that there was a Burin Peninsula Trail Network meeting last week & the next meeting is scheduled for March 2nd.

At the last meeting the Discovery Trail was discussed, the Burin Peninsula Trail Network is going to start the process for funding to do similar (website, signage/advertising, etc) to the Discovery Trail with the four trails on the Burin Peninsula (Fortune, Grand Bank, St. Lawrence & Burin).

Initially it was intended for the Heritage Run to apply for the funding for the Trail Network; however, The Heritage Run is going through changes as their Executive Director is retiring. It was recommended for Fortune Head Eco Friends to be the applicant of choice for the funding application. Mr. Trevor Bungay from ACOA has also indicated that he will assist with the application. There will be a cost to the four town's applying for funding, it's understood to be 10% of the cost divided into the four towns.

## **10. Burin Peninsula Waste Management**

Mayor Penwell updated Council on the Waste Management Review that was published for the province last week. There was a recommendation for the total number of waste management committees to be reduced from five to two. The Burin Peninsula's garbage would be trucked to eastern; however, there was no indication on the report if the Burin Peninsula would have a transfer station or if it would be trucked directly to St. John's or if there would be any bulk garbage pickup, the report for the Burin Peninsula area was very vague & the Burin Peninsula Waste Management Committee is in the process of finding out more information.

CAO Collier emailed the report to Councillors for their review when it was released.

## **FINANCIAL TRANSACTIONS:**

**Motion 2020-02-10-07: COUNCILLOR KENDELL/COUNCILLOR PARSONS**

**Resolved to approve the financial transactions for January 25, 2020- February 7, 2020.**

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

Opposed: 0  
Motion carried.

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## PERMITS/EXEMPTIONS/ADJUSTMENTS:

### Exemptions/Adjustments:

PRICG002      70 Springhill Road      Request to exempt additional waste disposal fee as no longer renting out apartment.

**Motion 2020-02-10-03:      DEPUTY MAYOR SMITH/COUNCILLOR PARSONS**

**Resolved to exempt the 2020 waste disposal fee for 2020 as the apartment is no longer rented out.**

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

Opposed:      0  
Motion carried.

## CORRESPONDENCE:

**Gardiner Institute- Supervisory Management Skills Program- For Councillor's Review**

**MuniSight - Company Profile- Asset Management - Councillor's Information**

**DOT (Decision Optimization Technology)- Infrastructure Solutions- Asset Management -Councillor's information.**

**MNL- Retail plastic bag ban- July 2020- Councillor's information**

**Roots of Hope- Suicide Awareness Community Presentations- Councillor Kendell advised he will contact the Roots of Hope coordinator to see if they would like the Town to send our their poster via the Town's mass email list.**

## COUNCILLOR'S FORUM / COMMITTEE REPORTS:

Mayor Penwell- NIL

Deputy Mayor Smith- NIL

Councillor Fleming- Approached from Bob Periera of Bridges Employment Corporation request the invoice they received from the Town of Fortune for the Tea Room roof repairs. The bill was in the amount of \$2637.61; Bridges were prepared to pay in the range of \$1000, typically they start up the season with \$3000, if they have to pay the full amount of this bill upfront they will be in jeopardy & may not have the funds to start up. Mr. Periera was wondering if Council would allow some sort of payment plan to help them get through the first couple of months.



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Councillor had a discussion regarding this matter & came to the agreement to adjust the invoice to Bridge's Employment Corporation to reflect \$1000 & to make the \$1000 payable over a period of four months after start up.

**Motion 2020-02-10-08: DEPUTY MAYOR SMITH/COUNCILLOR WOODLAND**

**Resolved to make an adjustment in the amount of \$1637.61 to the invoice issued to Bridge's Employment Corporation for the Tea Room roof repairs, Bridge's Employment Corporation will be responsible to pay \$1000, which can be paid over a period of four months after start up.**

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

Opposed: 0  
Motion carried.

Councillor Kendell- Attended the Community Advisory Committee meeting & advised if anyone would like a copy of the minutes from such meetings that he will bring a copy to the Council Chambers.

Councillor Parsons – Suggested for Lake's Auto to take a look at the old dump truck to get a cost estimate on how much it would cost to repair.

It was a consensus of council to get Lake's Auto to look at the old dump truck to get a cost estimate on repairs.

Councillor Woodland- NIL

## **ADJOURNMENT / Next Meeting**

**Motion 2020-02-10-09 COUNCILLOR KENDELL /COUNCILLOR WOODLAND**

**Resolved to adjourn the Regular Council Meeting at 7:53p.m., next Council Meeting scheduled for February 24, 2020.**

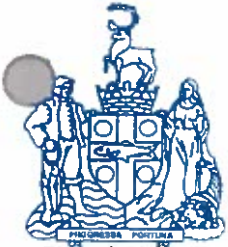
In favour: Mayor Penwell  
Deputy Mayor Smith  
Councillors: Fleming, Kendell, Parsons & Woodland

Opposed: 0  
Motion carried.

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A handwritten signature in black ink, appearing to read "Penwell", written over a horizontal dashed line.

Mayor Penwell

A handwritten signature in blue ink, appearing to read "Lacey Symes", written over a horizontal dashed line.

Lacey Symes- Town Clerk

A handwritten signature in blue ink, appearing to read "Natalie Stacey", written over a horizontal dashed line.

Natalie Stacey- Student Placement





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## AGENDA - Council Meeting Fortune Town Council Chambers February 10, 2020 @ 6:30 p.m.

Delegation/Guest: 6:30 p.m. Gordon Price

### Additions/Adoption to Agenda

Adoption of Minutes: January 27, 2020

### GENERAL BUSINESS

1. Purchase of Tires
2. Request for water dig up
3. Motion- Cost overrun project #83-2017-6356
4. Arena Canteen
5. 78th Anniversary & Memorial of the USS Truxtun and USS Pollux Invitation
6. Women's Leadership Event Invitation
7. Cutting Edge Figure Skating Fundraiser
8. Street Signs
9. Burin Peninsula Trail Network
10. Burin Peninsula Waste Management

FINANCIAL TRANSACTIONS: (January 25, 2020- February 7, 2020)

### PERMITS/EXEMPTIONS/ADJUSTMENTS:

#### Adjustments:

PRICG001 70 Springhill Road Waste Disposal Fee (Apartment)

### CORRESPONDENCE:

Dated	From	Particulars	Anticipated Action
Jan 2020	Gardiner Institute	Supervisory Management Skills Program	Training Opportunity
January 9/20	MuniSight	Company Profile- Asset Management	Councillor's Information
Jan 2020	DOT (Decision Optimization Technology)	Infrastructure Solutions- Asset Management	Councillor's Information
Jan 29/2020	MNL	Retail plastic bag ban- July 2020	Councillor's Information
Jan 28/2020	Roots of Hope	Suicide Awareness Community Presentations	Councillor's Information

### COUNCILLOR'S FORUM / COMMITTEE REPORTS:

ADJOURNMENT / Next Meeting: