

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

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Minutes of a Regular Meeting of Fortune Town Council at the Fortune Municipal Center Wednesday, April 16, 2025 at 6:00 p.m.

Members Present:

Mayor

Deanne Hickman

Deputy Mayor

Jennifer Robere

Councillors

Kenneth Keeping Roy Kendell Paul Peach

Rita Piercey

Absent with Regrets: Councillor

Rodney Rose

CAO

Linda Collier

(1lso Present:

Town Clerk

Lacey Symes

Public Works Supervisor

Chris Caines

Additions/Adoption to Agenda:

Mayor Hickman asked if there were any additions to the Agenda of April 16, 2025.

Correspondence:

- 2025 MNL Municipal Symposium
- -Vote by Mail Information

Building Permits:

FLEML001

24-26 Logwood Road

Back Deck

Motion 2025-04-16-01:

Councillor KEEPING / Councillor PEACH

Be it resolved that the Agenda of April 16, 2025 meeting be adopted as presented with noted additions.

In favour:

Mayor Hickman

Deputy Mayor Robere

Councillors: Keeping, Kendell, Peach & Piercey

Opposed:

0 Motion carried.



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April 16, 2025 Page 2

Adoption of Minutes:

Mayor Hickman asked if there were any errors or omissions to the Minutes from the Regular Council Meeting held on April 2, 2025 as presented.

Motion 2025-04-16-02:

Deputy Mayor ROBERE /Councillor KEEPING

Be it resolved to adopt the Minutes of the Regular Council Meeting of April 2, 2025 as presented.

In favour:

Mayor Hickman

Deputy Mayor Robere

Councillors: Keeping, Kendell, Peach & Piercey

Opposed:

0 Motion carried.

Delegation/Guest:

6:00 p.m.

Jamie Engram

Mayor Hickman welcomed Jamie Engram to the meeting. Jamie reached out to the Town of Fortune to discuss their opinion on the proposed Community Watch he is currently in the process of organizing. Jamie provided Council with copies of draft "Community Watch Incident Reports" he had prepared. Mayor Hickman advised Jamie that the Town of Fortune can provide a liaison from Council to be on the committee.

Community Watch Inventive posters to be shared on the Town's social media page once provided by Jamie.

Jamie was seeking suggestions from Council regarding any topics/keynote speakers for the next Public Meeting he is hosting. It was agreed to focus on families impacted by addictions.

Councillor Keeping joined the Council Meeting at 6:13 p.m.

Mayor Hickman thanked Jamie for attending the Council Meeting and he left at 6:30 p.m.

Delegation/Guest:

6:30 p.m.

Terry Mullins

Mayor Hickman welcomed Terry Mullins to the meeting. Terry attended the Council Meeting to express concern with the sewer issues that residents have been experiencing in the Eldon Street area.

ublic Works Staff to dig up to investigate, if staff are unable to repair contact engineers and radar for Municipal Capital Works project.



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April 16, 2025 Page 3

Mayor Hickman thanked Terry for attending the Council Meeting and he left at 6:38 p.m.

Deputy Mayor Stacey asked Public Works Supervisor Caines about the possibility of digging up to investigate sewer lines for washrooms at the soccer field. Public Works Supervisor has been seeking possibilities; however, there are no blue prints/signs of the sewer line. Further investigation is required.

BUSINESS ARISING FROM THE MINUTES:

GENERAL BUSINESS:

1. Horsebrook Walking Trail:

Motion 2025-04-16-03:

Councillor PIERCEY / Councillor KEEPING

Be it resolved to submit an Active NL application to make repairs to the bridge on the Horsebrook Walking Trail.

In favour: Mayor Hickman

Deputy Mayor Robere

Councillors: Keeping, Kendell, Peach & Piercey

Opposed: 0 Motion carried.

Public Works Supervisor to measure and obtain quotes.

It was noted to keep an eye out for an accessibility grant to remove the stairs from the trail to make it more accessible.

Public Works Supervisor Caines left the meeting at 7:38 p.m.

2. Historical Storyboards: Council reviewed the suggested concept draft historical board suggestions from Frank Gogos. It was agreed to include all of the five individuals pointed out in the draft; however, for Martha Inkpen to have her own board.

Proof to be reviewed prior to approval.

INANCIAL TRANSACTIONS: Payables: March 29, 2025–April 14, 2025

Motion 2025-04-16-04: Councillor KEEPING /Councillor PIERCEY



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April 16, 2025 Page 4

Be it resolved to approve the financial transactions dated March 5, 2025—March 28, 2025, bills in the amount of \$17,075.45 & payroll in the amount of \$26,084.92 for a combined total of \$43,160.37.

In favour:

Mayor Hickman

Deputy Mayor Robere

Councillors: Keeping, Kendell, Peach & Piercey

Opposed:

Motion carried.

EXEMPTIONS/ADJUSTMENTS: NIL

CORRESPONDENCE:

> Up, up and away- Jeffrey Elford: Reviewed correspondence, out of the Town's jurisdiction.

Legendary Coast- Membership Benefits Reminder: For Councillor's information

≥ 2025 MNL Municipal Symposium- No interest in participation, as no rooms are available.

Vote by Mail Information- Not interested in participating as vote by proxy will be an option for the upcoming Municipal Election.

PERMITS/APPLICATIONS:

Business Application:

Arena Road Rental 4 Bennett Place

Short Term Accommodation

Advertise as Discretionary Use and bring forward to next Council Meeting.

Building Permits:

FLEML001

24-26 Logwood Road

Back Deck

Motion 2025-04-16-05:

Deputy Mayor ROBERE / Councillor PIERCEY

Be it resolved to approve the Building Permit applications for account #FLEML001 based on approval from all other regulatory departments.

In favour:

Mayor Hickman

Deputy Mayor Robere

Councillors: Keeping, Kendell, Peach & Piercey

Opposed:

0 Motion carried.



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April 16, 2025 Page 5

Extension of Meeting:

Motion 2025-04-16-06:

Councillor KEEPING /Councillor PIERCEY

Be it resolved at 8:00 p.m. to extend the Council Meeting an additional 15 minutes.

In favour:

Mayor Hickman

Deputy Mayor Robere

Councillors: Keeping, Kendell, Peach & Piercey

Opposed:

0 Motion carried.

CAO REPORT:

Fire Department Proposed By-Law for Attendance and Honorariums

Required to keep record of attendance in three categories, monthly meetings, call outs & other duties.

Further clarification is required for section 1.2 "Committee Meeting Attendance".

Remove section 1.3 "Training Night Attendance Requirement".

Section 2.1 "Work Absence Consideration" is fine, as long as attendance is recorded for other duties.

Motion 2025-04-16-07:

Councillor PIERCEY / Deputy Mayor ROBERE

Be it resolved to accept the Fire Department's proposed By-Law for Attendance and Honorariums with the following changes: requirement to keep a record of attendance in three categories (monthly meetings, call outs & other duties), remove section 1.3 "Training Night Attendance Requirement", Section 2.1 "Work Absence Consideration" is fine, as long as attendance is recorded for other duties, further clarification is required for section 1.2 "Committee Meeting Attendance"

In favour:

Mayor Hickman

Deputy Mayor Robere

Councillors: Keeping, Kendell, Peach & Piercey

Opposed:

0 Motion carried.



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April 16, 2025 Page 6

COUNCILLORS FORUM/COMMITTEE REPORTS:

Mayor Hickman: NIL

Deputy Mayor Robere: Pointed out the importance of washrooms at the soccer field.

Councillor Keeping: NIL

Councillor Kendell: NIL

Councillor Peach: NIL

Councillor Piercey: NIL

ADJOURNMENT / Next Meeting:

Motion 2025-04-16-08

Councillor PEACH/Councillor KEEPING

Be it resolved that the Regular Meeting of Council adjourn at 8:15 p.m., next meeting scheduled for April 30th, 2025 at 6:00 p.m.

In favour: Mayor Hickman

Deputy Mayor Robere

Councillors: Keeping, Kendell, Peach & Piercey

Opposed: 0 Motion carried.

Deanne Hickman

MAYOR

Lacey Symes 'TOWN CLERK