



The Town of Fortune

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

TELEPHONE: (709) 832-2810
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AGENDA - Council Meeting November 15, 2022 @ 6:00 p.m.

Additions/Adoption to Agenda Adoption of Minutes:

November 1, 2022

Regular Council Meeting Minutes

GENERAL BUSINESS

1. Arena Canteen
2. Downtown Development/ACOA Meeting
3. Professional Development- Employee Training

FINANCIAL TRANSACTIONS

- Payables October 29, 2022- November 14, 2022

EXEMPTIONS/ADJUSTMENTS

Poll Tax Exemption

#MULLR002 Poll Tax Exemption

CORRESPONDENCE:

From	Particulars	Anticipated Action
NL 50+ Federation Inc	September 2022 Newsletter	For Councillor's Information
Dept of Industry, Energy & Technology	Application for Mineral Exploration Form	For Councillor's Information

PERMITS

CAO REPORT

- Code of Conduct
- Mandatory Training
- Christmas (Social/Parade/Float)

COUNCILLORS FORUM /COMMITTEE REPORTS

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
November 15, 2022 at 6:00 p.m.

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

Additions/Adoption to Agenda:

Mayor Hickman asked if there were any additions to the Agenda of November 15, 2022.

4. Christmas Parade

EXEMPTIONS/ADJUSTMENTS:

#KEARW001

Motion 2022-11-15-01: Councillor Kendell /Councillor Rose

Resolved that the Agenda of November 15, 2022 meeting be adopted with additions as presented.

In favour: Mayor Hickman
Deputy Mayor Fleming
Councillors: Keeping, Kendell, Rose & 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 November 1, 2022 as presented.

Motion 2022-11-15-02: Councillor Rose /Deputy Mayor Fleming



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Resolved to adopt the Minutes of the Regular Council Meeting of November 1, 2022 as presented.

In favour: Mayor Hickman
Deputy Mayor Fleming
Councillors: Keeping, Kendell, Rose & Stacey

Opposed: 0
Motion carried.

GENERAL BUSINESS:

1. Arena Canteen: Councillor Stacey received a general inquiry regarding the cost of rental of the arena canteen. CAO Collier advised that in previous years United Town's Minor Hockey paid \$2500 rental fee for the use of the arena.

General inquiry, no need to act upon unless official request is received.

2. Downtown Development: Nothing new to update, CAO Collier to follow up again within the next week.

3. Professional Development: Town Clerk Symes obtained quote for Team Work Training from Gary Summers as per discussed at the previous Council Meeting; however, it was discussed and agreed to not utilize at this time.

CAO Collier advised that Town Clerk Symes & herself had attended the Code of Conduct training that was held last week & Code of Conduct templates were distributed. CAO Collier is suggesting to draft Code of Conduct Regulations for the Town of Fortune & to distribute to Council for review & approval. It was the consensus of Council that once the Code of Conduct Regulations are approved to present to staff within the new year.

Code of Conduct Regulations have to be adopted by March 2023.

4. Christmas Parade: Deputy Mayor Fleming advised that he had received a suggestion from resident Bob Ayres regarding preparation for the 2022 Christmas Parade, it was suggested for the Town of Fortune to open up the Municipal Shed bays to allow residents to prepare their floats for the Christmas Parade.

The suggestion was discussed; however, it was agreed that the Town would not be able to offer as per liability issues.

FINANCIAL TRANSACTIONS:

Motion 2022-11-15-03: Deputy Mayor Fleming /Councillor Keeping

Resolved to approve the financial transactions dated October 29, 2022- November 14, 2022.

In favour: Mayor Hickman
Deputy Mayor Fleming
Councillors: Keeping, Kendell, Rose & Stacey

Opposed: 0
Motion carried.



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EXEMPTIONS/ADJUSTMENTS:

#MULLR002- Poll Tax Exemption

- no longer residing in Fortune, documentation provided.

Motion 2022-11-15-04: Deputy Mayor Fleming /Councillor Rose

Resolved to approve the Poll Tax Exemption for #MULLR002 for 2022 as applicant is no longer residing in Fortune, documentation was provided.

In favour: Mayor Hickman
Deputy Mayor Fleming
Councillors: Keeping, Kendell, Rose & Stacey

Opposed: 0
Motion carried.

#KEARW001 - Additional Water/Sewer Adjustment Request

- Apartment not renting the months of January- April & October- December, seeking adjustment of 8 months.

Motion 2022-11-15-05: Deputy Mayor Fleming /Councillor Keeping

Resolved to approve the additional water/sewer adjustment request for #KEARW001 for 8 months as apartment was not rented.

In favour: Mayor Hickman
Deputy Mayor Fleming
Councillors: Keeping, Kendell, Rose & Stacey

Opposed: 0
Motion carried.

CORRESPONDENCE:

NL+ Federation Inc- September 2022 Newsletter: For Councillor's Information.

Dept of Industry, Energy & Technology- Application for Mineral Exploration Form: For Councillor's Information.

PERMITS: NIL



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CAO REPORT:

- Reminding Councillors of the mandatory training, anyone wishing to be registered can contact Office Staff.
- Attended Burin Peninsula CAC Meeting, Dr. Beckley will be working at emergency department at the Dr. Beckley Health Care Centre, virtual options & 811 was discussed, wasn't sure public was aware of virtual options, post to be distributed via mass email/social media to advise residents..
- Reminding Councillors to reply to Christmas Party Social scheduled for December 17th.

COUNCILLORS FORUM /COMMITTEE REPORTS:

Mayor Hickman: Attended the MNL last week & advised it was very beneficial & there were a lot of matters discussed, some of which were:

Public Transportation: Province wide issue & definitely an issue within the Fortune- Grand Bank area which is something that will need to be discussed with the Town of Grand Bank. There is funding available, the deadline has passed for this year; however, something to review for future years.

Physician retention, policing, recycling oil, land exportation & emergency plans.

Deputy Mayor Fleming: NIL

Councillor Keeping: NIL

Councillor Kendell: Advised that there will be a memo coming from the Burin Peninsula Waste Disposal advising of an increase in fees for 2023, increase is due to a fuel subsidy that was issued to Budgen's. CAO Collier advised the memo was received and referred for Budget 2023 preparations.

Councillor Rose: NIL

Councillor Stacey: : NIL

ADJOURNMENT / Next Meeting:

Motion 2022-11-15-06: Councillor Kendell/Councillor Keeping

Resolved to adjourn the Regular Council Meeting at 7:11 p.m., next meeting scheduled for November 29, 2022.

In favour: Mayor Hickman
Deputy Mayor Fleming
Councillors: Keeping, Kendell, Rose & Stacey

Opposed: 0
Motion carried.

Mayor Hickman

Town Clerk Symes