



The Town of Fortune

P. O. BOX 159
Temple Street
Fortune, NL

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AGENDA - Council Meeting
Fortune Town Council Chambers
June 3, 2019 @ 6:30 p.m.

Additions/Adoption to Agenda

Adoption of Minutes: May 21, 2019

GENERAL BUSINESS:

1. Greentech/Heat Pumps Update
2. MNL Executive June 10th
3. Bayview St. Water Service Box Request
4. NLHC – Curb Removal Request 5 Booth
5. Land Purchase Request – Eldon St.
6. RCMP Police Focus (Joint Councils)
7. Puddle Pond Mineral Exploration
8. Clean-up Contest Update
9. Community Garden Update
10. Evergreen Avenue Compensation Request
11. Demand Letter – Bugs & Debbie Green

FINANCIAL TRANSACTIONS: (May 18 – May 30, 2019)

PERMITS/EXEMPTIONS/ADJUSTMENTS:

1. SPENCB001 Eldon Street Patio
2. ROSEB003 Bayview Fence

CORRESPONDENCE:

Dated	From	Particulars	Anticipated Action
May 12/19	Royal Canadian Legion	Annual Cadet Inspection	For information
May 29/19	Heart & Stroke	Mayor's March	Donation Request
May 30/19	GB Regional Theatre	24 th Season Starting July 6 th	Donation Request

COUNCILLOR'S FORUM / COMMITTEE REPORTS:

CAO REPORT (Verbal)

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
June 3, 2019 at 6:30 p.m.

Members Present: Mayor Charles Penwell
Deputy Mayor Frazer Smith
Councillors Levi Curtis
James Dunne
Roy Kendell
Patrick Parsons

Also Present: Chief Administrative Officer Linda Collier
Town Clerk Lacey Symes

Adoption of Agenda:

Mayor Penwell asked if there were any additions to the Agenda of June 3, 2019

Motion 2019-06-03-01 Councillor PARSONS /Councillor CURTIS

Resolved that the Agenda for June 3, 2019 be adopted as presented.

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

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 May 21, 2019 as presented.

Motion 2019-06-03-02 Deputy Mayor SMITH/Councillor KENDELL

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

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

Opposed: 0
Motion carried.



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Delegation Mark Collins 6:30

Mayor Penwell welcomed Mark Collins to the Council Meeting.

Mr. Collins requested to attend the Council Meeting to request to purchase a parcel of land on 105- 107 Eldon Street.

Mr. Collins is aware that the land will need to be surveyed & if able to purchase the cost of the survey will be his responsibility as the purchaser.

Mayor Penwell thanked Mr. Collins for attending the Council Meeting & advised that CAO Collier will be in contact tomorrow to advise of the decision of Council.

Mr. Collins left the Council Meeting at 6:42 p.m.

Council discussed the cost of the land and the range of \$0.25 to \$0.50 per square foot was agreed upon.

Public Works Employees to determine if sewerage service is available and if so, to determine the cost associated with the potential installation of a lift station.

If this land is not serviceable – the cost would be \$0.25 per square foot

If the land is only service by water – the cost would be \$0.375 per square foot

If the land is service by both water and sewerage – the cost would be \$0.50 per square foot

Motion 2019- 06-03-03 Councillor SMITH/ Councillor DUNNE

Resolved to sell the parcel of land on 105-107 Eldon Street to Mark Collins, cost exactly to be determined; however, will be in the range of \$0.25 - \$0.50 per square foot, depending on the services available, plus the cost of the survey.

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

Opposed: 0

Motion carried.



Municipal Meeting

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GENERAL BUSINESS

1. **Greentech/Heat Pumps Update-** Office Staff researched the history on the heat pumps & checked the warranty online, came to the conclusion that the heat pumps had to be registered 60 days after installation to qualify for an extra 5 years warranty. All thirteen heat pumps were completed and installed on January 31, 2018 & twenty five wind baffles were installed at the Arena on April 25, 2018.

There were a list of installed heat pumps prepared by the previous CAO to get registration numbers and was indicated by the previous CAO to have completed before his departure; however, the 60 days exhausted before departure and the registration process wasn't completed. The Office Staff is unable to register them now; therefore, there is only 5 years warranty on the heat pumps.

Mayor Penwell to follow up with previous CAO.

2. **MNL Executive June 10th**- Requested a meeting months ago and decided to a roundtable discussion; however, Paul Pike indicated that the meeting will now just be with the Town of Fortune, Council targeted a date of June 10th, received a call from MNL Office advising there is an event taking place in Marystown on June 27 or 28th and looking to see if Council was receptive of a meeting at that time.

Council agreed it was no need for a representative to come here to discuss our issues, Council can speak to Paul Pike directly regarding the issues if a roundtable discussion wasn't an option. Council was only looking for an update on the issues that were expressed to Paul Pike.

3. **Bayview Street Water Service Box Request-** Resident on Bayview Street requested an additional curb stop to be installed because there is currently only one curb stop & a complex house with two separate charges for municipal taxes .

Motion 2019-06-03-04

Deputy Mayor **SMITH**/Councillor **WOODLAND**

Resolved to installed an additional curb stop at 58-60 Bayview Street at Council's expense.

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

Opposed: 0
Motion carried.



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- 4. NLHC- Curb Removal Request** - Received a request from Newfoundland & Labrador Housing looking to get to get the curb at the end of the driveway on 5 Booth Place removed or cut down, the tenant at 5 Booth Place has a disability and is confined to a wheelchair and cannot get over the high curb.

Motion 2019-06-03-05

Deputy Mayor SMITH/Councillor DUNNE

Resolved to cut the curb located on 5 Booth Place out 3-4 ft wide.

In favour: Mayor Penwell

Deputy Mayor Smith

Councillors: Curtis, Dunne, Kendell, Parsons & Woodland

Opposed: 0

Motion carried.

- 5. Land Purchase Request Eldon Street-** Discussed & motion made under the Delegation Section.

- 6. RCMP Police Focus-** Mayor Penwell to speak to the president of Joint Council regarding this.

- 7. Puddle Pond Mineral Exploration-**

Motion 2019- 06-03-06

Councillor CURTIS/Deputy Mayor SMITH

Resolved to approve the application for Exploration Approval from Puddle Pond Resources.

In favour: Mayor Penwell

Deputy Mayor Smith

Councillors: Curtis, Dunne, Kendell, Parsons & Woodland

Opposed: 0

Motion carried.



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- 8. **Clean Up Contest Update-** Currently only one group registered. Council directed to move forward & make contact with the group registered.

- 9. **Community Garden Update -** Currently have 10 boxes installed for the Community Garden. Councillor Woodland was looking for approval to purchase a gallon of stain to paint the fence and back wall & approval to sheet in the back wall & paint a mural on it with the extra ply wood at Douglas' Shed.

Motion 2019-06-03- 07 Councillor **CURTIS/Deputy Mayor SMITH**

Resolved to approve the purchase of a gallon of stain for the Community Garden & to approve a mural to be painted on the back of the Douglas Shed.

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

Opposed: 0

Motion carried.

- 10. **Evergreen Avenue Compensation Request –** Defer , no new information.
- 11. **Demand Letter- Bugs & Debbie Green-** Defer , nothing new.
- 12. **New Business Application**

Motion 2019-06-03-08 Councillor **WOODLAND/Councillor CURTIS**

Resolved to approve the New Business Permit for Babyrock Inovations.

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

Opposed: 0

Motion carried.



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FINANCIAL TRANSACTIONS:

Motion 2019-06-03-09 Deputy Mayor **SMITH** / Councillor **CURTIS**

Resolved to approve the bills from May 18- May 30, 2019

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

Opposed: 0
Motion carried.

PERMITS/EXEMPTIONS/ADJUSTMENTS:

Building Permits:

SPENB001 Eldon Street Patio

Motion 2019-06-03-10 Councillor **DUNNE**/Deputy Mayor **SMITH**

Resolved to approve the building permit for account #SPENB001 for a erection for a patio.

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

Opposed: 0
Motion carried.

ROSEB003 Bayview Street Fence

Motion 2019-06-03-10 Deputy Mayor **SMITH**/Councillor **WOODLAND**



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Resolved to issue a stop work order on permit issued to ROSEB003 for a fence on Bayview Street based on further details are needed.

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

Opposed: 0
Motion carried

SYMES002 Lamaline Highway Summer Cottage

SMITM001 Bayview Street Fence/Patio subject based on approval from the department of highways for fence

Motion 2019-06-03-11 Councillor DUNNE/Councillor Curtis

Resolved to approve the building permit for a summer cottage for account #SYMES002 on Lamaline Highway & to approve the building permit for a fence account #SMITM001 on Bayview Street based on approval from all other regulatory departments (Department of Highways).

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

Opposed: 0
Motion carried.

Council discussed the \$30.00 Non Compliance Fee in regards to residents not purchasing a general repairs or building permit.

Motion 2019-06-03-12 Councillor WOODLAND/Councillor PARSONS

Resolved to rescind the compliance fee on general repairs permits & to reimburse residents that were invoiced the Non Compliance Fee for a general repairs permit.

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



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Opposed: 0
Motion carried.

Exemptions:

KEARW001 Water/Sewer Exemption

Received an exemption request for the additional water/sewer fee invoice for household with an apartment in the basement. Homeowner stated that in 2018 the apartment was rented for seven months, therefore: looking for an exemption for three months.

Motion 2019-06-03-13 Deputy Mayor SMITH/Councillor CURTIS

Resolved to exempt account #KEARW001 for three months water/sewer rates for 2018(secondary water rates), based on the fact that the apartment was only rented for seven months.

In favour: Mayor Penwell
Deputy Mayor Smith
Councillors: Curtis, Dunne & Kendell

Opposed: 0
Motion carried.

CORRESPONDENCE:

Royal Canadian Legion- Annual Cadet Inspection: Received correspondence from the Royal Canadian Legion expressing their disappointment with non representation by any Council Member. Mayor Penwell advised he will issue an apology to the Royal Canadian Legion.

Heart & Stroke Foundation- Mayor's March:

Motion 2019-06-03-14 Deputy Mayor SMITH/Councillor CURTIS

Resolved to donate \$150.00 to the Heart & Stroke Mayor March & to register for the Fall Registration.

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

Opposed: 0
Motion carried.

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Grand Bank Regional Theatre: Councillor Curtis was asked to speak on behalf of the Grand Bank Regional Theatre as the Chairperson was unable to make it. Councillor Curtis advised that the precious Grand Bank Regional Theatre Board focused on just the Grand Bank area; however, with the new board they are focusing more on the region. The Grand Bank Regional Theatre Board is currently looking for donations for an annual amount of some sort from the Town of Grand Bank & the Town of Fortune, with the new building purchased for the theatre the board is advising that the building will be available for any events either of the Towns would like to host.

Councillor Curtis left the Council Meeting at 7:58 p.m. due to conflict of interest.

CAO Collier advised Council that she was speaking with Jack Burfitt who is on the Grand Bank Regional Theatre Board and he advised her the new building will be used as an events center for both communities. The Town of Grand Bank donated \$10,000 this year and \$5000 increments over the next 5 years to make a total donation of \$35,000.

Council discussed this matter and advised that the Town of Fortune does not have any significant amounts for donations in the budget.

Motion 2019-06-03-15 Councillor PARSONS/Councillor WOODLAND

Resolved to donate \$200.00 , same amount as last year to the Grand Bank Regional Theatre.

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

Opposed: 0

Motion carried.

Councillor Curtis returned to meeting at 8:03 p.m.

COUNCILLOR'S FORUM/COMMITTEE REPORTS

Councillor Dunne- Advised Council that he will be resigning as of June, as end of June. Mayor Penwell stated that Councillor Dunne's valuable voice will be missed on Council. Mayor Penwell suggested on planning a nice farewell get together after the next Council Meeting.

Councillor Kendell- Voiced his concern on Haddock Road regarding the beautification of properties, in particular properties with fishing gear storage. CAO Collier advised Council that we are currently waiting on an update regarding a building application for one of those properties.

CAO Collier - Advised Council that there have been some talk amongst residents regarding the Downtown Development Project. CAO Collier asked if Council was going to hold some type of public forum regarding the Downtown Development, Council stated that there will not be any public meeting regarding the Downtown Development because the decisions have already been approved .



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ADJOURNMENT:

Motion 2019-06-03-16 Deputy Mayor SMITH/ Councillor CURTIS

Resolved to adjourn the Regular Council Meeting at 8:15 p.m.

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

Opposed:
Motion carried.

Mayor Penwell

Lacey Symes, Town Clerk