



The Town of Fortune

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

TELEPHONE: (709) 832-2810
FAX: (709) 832-2210
EMAIL: fortune@nf.aibn.com

AGENDA Council Meeting APRIL 9TH, 2018 6:30 p.m.

Additions to Agenda

Adoption of Minutes: March 26, 2018

Delegation/Guests:

GENERAL BUSINESS:

1. Property Issue – Account # PARDE002
2. Horsebrook Trail
3. Training Opportunities
 - PMA Core Program
 - Hazmat Emergency Response Training
4. PMA Annual Convention (June 6-8, Corner Brook)

COMMITTEE REPORTS

CORRESPONDENCE

1. Newfoundland Power 2018 Earth Day IN A BOX
2. 2018 APSIM Conference
3. Stephanie Hasan

PERMITS

PERMIT #: 006 Lamaline Highway CABIN EXTENSION

BILLS

March 26 to April 6, 2018

COUNCILLORS FORUM



The Town of Fortune

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MINUTES
Regular Meeting of
The Fortune Town Council
held at the Fortune Municipal Center,
April 9, 2018

Members Present

Mayor
Councillors:

Charles Penwell
James Dunne
Roy Kendell
Patrick Parsons
Matthew Woodland

Members Absent with Regrets

Deputy Mayor
Councillor

Frazer Smith
Levi Curtis

Also Present

Town Clerk

Linda Collier

Adoption of Agenda of April 9, 2018

Mayor Penwell asked if there were any additions to the Agenda and for the approval of the April 9, 2018 Agenda.

Councillor Dunne requested to add OCI

Item #5

Town Clerk noted Lions Club and Katelyn Osmond Parade

Correspondence Items #4 & #5

Motion 2018-04-09-01

Councillor **DUNNE**/Councillor **KENDELL**

Resolved that the Agenda for April 9, 2018 meeting be adopted as presented, with the requested additions.

In favour: Mayor Penwell
Councillors: Dunne, Kendell, Parsons, Woodland

Opposed: 0.
Motion carried.

Continue.../2



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Regular Council Meeting
April 9, 2018
Page 2

Adoption of Minutes of March 26, 2018

Mayor Penwell asked if there were any errors or omissions to the Minutes of the regular meeting of March 26, 2018.

Motion 2018-04-09-02 Councillor **KENDELL**/Councillor **PARSONS**

Resolved the Minutes to be adopted as presented from the regular Council meeting on March 26, 2018.

In favour: Mayor Penwell
 Councillors: Dunne, Kendell, Parsons, Woodland

Opposed: 0.
Motion carried.

GENERAL BUSINESS:

1. Property Issue (Account # PARDE002) - An ongoing issue with respect to structures on this property being unsafe/not stable is posing a safety risk to the general public resulted in correspondence being sent on April 3rd as per the direction of CAO Parsons. A letter was received at the Town Office on April 9th (dated April 4th) to which Council gave consideration. The Town Clerk will advise decision of Council by way of correspondence.

Motion 2018-04-09-03 Councillor **PARSONS**/Councillor **DUNNE**

Resolved that an extension be given until May 31, 2018 to have structures repaired or removed and debris removed from the properties by owners, but the Town of Fortune will not be absorbing any cost associated with the disposal of debris and materials or tipping fee at the waste disposal site.

In favour: Mayor Penwell
 Councillors: Dunne, Kendell, Parsons, Woodland

Opposed: 0.
Motion carried.

Continue.../3



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Regular Council Meeting
April 9, 2018
Page 3

2. Horsebrook Trail – Councillor Woodland identified a new ATV trail accessible on the Horsebrook Trail that will undoubtedly impact on the safety of users and condition on the trail, also noting the rope/chain was cut at the entrance. Direction was given to have the Public Works Foreman identify a resolution to blocking this new ATV access along with the area of the storage shed (“old pump house”). A suggestion of using guard rail was provided.
3. Training Opportunities:
 - (a) PMA Core Program – Town Clerk, Linda Collier, was seeking Council’s approval to participate in this program; however, Mayor Penwell indicated that with the upcoming changes in human resources it would be best to evaluate at a later meeting and asked that a copy of the brochure be provided to Councillors for review.
 - (b) Hazmat Emergency Response Training – Initially it was suggested that this training would be most suitable for the Fire Department; however, the Town Clerk indicated this course, being offered by Brentagg and is intended for water system operators working around chlorine gas, caustic soda and Public Works Foreman, Chris Caines, is interested in participation.

Motion 2018-04-09-04

Councillor PARSONS/Councillor KENDELL

Resolved the training opportunity would be provided to the Public Works Foreman, Chris Caines, and Public Works Operator, Hughie Whalen in Mount Pearl on May 23, 2018.

In favour: Mayor Penwell
Councillors: Dunne, Kendell, Parsons, Woodland

Opposed: 0.
Motion carried.

4. PMA Annual Convention (June 6-8, Corner Brook) – It was suggested to discuss at a later meeting (May 7th) along with the PMC Core Program.

Continued.../4



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Regular Council Meeting
April 9, 2018
Page 4

5. Ocean Choice International (OCI) – Councillor Dunne tabled the issue of OCI workers *apparently* not receiving sufficient hours to qualify for employment insurance, and questioned the original intentions/guarantee by OCI. There was discussion and reference to the inability to acquire forty hour work weeks, etc. In efforts to ensure adequate information or concerns on behalf of the employees were accurate, Council directed the Town Clerk to coordinate a meeting this week with union representative, Karen Caines.

COMMITTEE REPORTS - Nil

CORRESPONDENCE:

1. Newfoundland Power 2018 Earth Day IN A BOX – Review of information provided. No decision to participate in this campaign.
2. 2018 APSIM Conference – No interest tabled for anyone to attend this conference. Privacy representative for the Town to be determined upon filling the vacancy of the Chief Administrative Officer.
3. Stephanie Hasan – Email correspondence from April 6th has indicated this lady is writing a book on NL and looking for information (i.e. interesting facts, names of beautiful places, history, and stories about all of the towns in NL) to incorporate in a book thus looking for a contact from our Town. The individual identified to assist was Fay Herridge. The Town Clerk will contact Ms. Herridge to seek agreement to provide information to Ms. Hasan.

PERMITS:

Conflict of Interest declared by Councillor Woodland

PERMIT #: 006 Lamaline Highway CABIN EXTENSION

Motion 2018-04-09-05 Councillor PARSONS/Councillor DUNNE

Resolved that permit #006 for a cabin extension on Lamaline Highway be approved.

In favour: Mayor Penwell
Councillors: Dunne, Kendell, Parsons

Opposed: 0.
Motion carried.

Continued.../5



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Regular Council Meeting
April 9, 2018
Page 5

BILLS:

March 26 to April 6, 2018

Motion 2018-04-09-06

Councillor **WOODLAND**/Councillor **KENDELL**

Resolved that payment of the bills presented by approved.

In favour: Mayor Penwell
Councillors: Dunne, Kendell, Parsons, Woodland

Opposed: 0.
Motion carried.

COUNCILLORS FORUM:

Councillor Woodland: Nothing tabled.

Councillor Dunne: Safety concern pertaining to inappropriate storage of equipment/fishing gear that had extended onto Haddock Road along with welding practices resulted in Council's decision to correspond with the owner to ensure that there will be no other such occurrences. In addition, the Town Clerk was directed to verify that documentation pertaining to the transfer of property on Haddock Road has been received.

Councillor Dunne additional tabled a concern of email circulation pertaining to Availability for Council meetings and suggested that no response meant availability. It was agreed that email replies would only be provided to the Town Clerk (or meeting Coordinator) if a Councillor is unable to attend.

Councillor Parsons: Inquiry with respect to clips from Bugs & Debbie Green Show revealed by Town Clerk that it is her understanding the complete package is held up due clips on the Fortune Head Geology Centre (i.e. awaiting installation of building signs). Follow-up by CAO Parsons is requested and to ensure all clips are kept at the Town Office and suggestion to have DVD's provided for public purchase or promotional purposes.

In addition, the new web page was also referenced during this conversation by Mayor Penwell to which details need to be located prior to CAO Parsons' departure, indicating some pictures may need to be changed.

Continued.../6



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Regular Council Meeting
April 9, 2018
Page 6

COUNCILLORS FORUM (Cont'd):

Councillor Kendell: Now that the Arena floor is completed, the inquiry was with respect to the donation by the Feller From Fortune Festival to the project and the exact amount donated (noting the Town's contribution for the sound system). It was suggested that this donation, on behalf of the Feller From Fortune Festival, should undoubtedly be acknowledged. Councillor Kendell also suggested that this amount be applied to the loan principle, and a consensus to this suggestion was acquired. Mayor Penwell will follow-up with the Committee for the exact amount and a time to ensure acknowledgement is provided about this donation and thankful to the many musicians who donated their time and talents to the benefit.

As member of the Community Services Standing Committee and Board member with Fortune Head ECO Friends Inc., Councillor Kendell advised the interviews for Geology Interpreters for the Fortune Head Geology Centre were being held by telephone on Wednesday, April 11th between 6:00 & 9:00 p.m.

Mayor Penwell: In reference to the Fortune Head ECO Friends' Constitution and Bylaws, Mayor Penwell advised this document currently stipulates that a minimum of three Councillors are to be Directors on this Board; meanwhile, it is felt by the Board that this should no longer be mandatory; however, should any Council choose to personally volunteer services to the Board, it would be a welcoming gesture. Despite the facility (the Fortune Head Geology Centre) being the property of the Town of Fortune, the operations are in no way reflective of the Town's finances. The Board feels Council's relation impacts the typed of Audit and is inappropriately reflective of the Town's financial situation. The cost of their Audit in the past several years has been approximately \$8,000, and it is felt with that the funding depletion in relation to the *Enhancement Project* and Hibernia Management Development Company's donation, such formalities are not compulsory.

Motion 2018-04-09-07

Councillor **PARSONS**/Councillor **DUNNE**

Resolved that Council accept the recommendation to remove the mandatory stipulation to the Constitution and Bylaws of Fortune Head ECO Friends Inc. that required the appointment of three Councillors to the Board.

In favour: Mayor Penwell
Councillors: Dunne, Kendell, Parsons, Woodland

Opposed: 0.
Motion carried.

Continued.../7



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Regular Council Meeting
April 9, 2018
Page 6

ADJOURNMENT

Motion 2018-04-09-08

Councillor PARSONS/Councillor WOODLAND


Resolved to accept the adjournment of this regular Council meeting adjourn at 8:50 p.m.

In favour: Mayor Penwell
Councillors: Dunne, Kendell, Parsons, Woodland

Opposed: 0.
Motion carried



Mayor Charles Penwell



Town Clerk – Linda Collier