



The Town of Fortune

P. O. BOX 159
Temple Street
Fortune, NL

A0E 1P0

AGENDA - Council Meeting
Fortune Town Council Chambers
October 8th, 2018 @ 6:30 p.m.

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

Additions/Adoption to Agenda

Adoption of Minutes: September 24, 2018

Delegation: Fortune Port Authority 6:30 p.m.

GENERAL BUSINESS:

1. Centennial Street Curb Relocation
2. Fire Hydrant – no longer Horsebrook/ between T. Douglas & N. Lake
3. Quarry Permit / Adjustment (Me & G Construction)
4. CEEP Approval (\$17,000)
5. Human Resources - Collective Agreement
6. Regional Water Distribution Agreement
7. Bar Services – Oct. 12th & 13th
8. 2018-2019 Small Water System Workshop & Mentoring Program (BWA Reduction Initiative)

FINANCIAL TRANSACTIONS: (September 24 – October 5, 2018)

PERMITS/EXEMPTIONS/ADJUSTMENTS:

Permits:

MONSR001 98 Eldon Street Erect Porch

Poll Tax Exemption:

HISCL002

COMMITTEE REPORTS

Fortune Head Eco Friends Minutes

CORRESPONDENCE

Dated	From	Received	Particulars	Anticipated Action
Oct 4	Munn insurance	Oct 4		For Councillor's information
Sept 27	Burin Peninsula Chamber of Commerce	Sept 27	7th Annual Business Awards 2018	Opportunity for nomination
Sept 27	Legendary Coasts	Sept 27	Call for Nomination & Annual General Meeting	For Councillor's Information
Sept 26	Municipalities NL	Sept 26	Strengthening Newfoundland and Labrador: Building Social Enterprises for Rural Community Development Workshop (Nov 15-17)	Attendance/ Councillor's information
Sept 26	Dept of Municipal Affairs and Environment	Sept 26	Cannabis Public Education	For Councillor's Information
Sept 25	CBDC Burin Peninsula	Sept 25	Annual General Meeting (October 18, 2018)	For Councillor's Information

COUNCILLOR'S FORUM

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
October 22, 2018 at 6:30 p.m.

<i>Members Present:</i>	Deputy Mayor	Frazer Smith
	Councillors	James Dunne Roy Kendell Patrick Parsons Matthew Woodland
<i>Also Present:</i>	Chief Administrative Officer	Linda Collier
	Town Clerk	Lacey Symes
	Public Works Supervisor	Chris Caines
	Southern Gazette Reporter	Colin Farrell

Delegation *6:30 p.m.* *Harbour Authority*

Mayor Penwell welcomed representatives Jake Thornhill, Earl Rose, Aubrey Wells, Barry Spencer & Paul Peach from the Fortune Harbour Authority to the Council Meeting.

The Harbour Authority came to Council Meeting to update Council on the agreement/negotiations timeline regarding infrastructure upgrades with St. Pierre.

Mr. Thornhill highlighted the timelines & communications with St. Pierre regarding the infrastructure upgrade issues which concluded with Council agreeing to arrange a meeting with St. Pierre & all other departments involved, whether meetings would be held in St. John's or St. Pierre members from the Harbour Authority & Council would make themselves available.

The Harbour Authority concluded their discussion & left the council meeting at 7:21 p.m.

Adoption of Agenda:

Motion 2018-10-08-01: Councillor Dunne/Deputy Mayor Smith

Resolved that the Agenda for the October 8, 2018 meeting be adopted as presented.



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Regular Council Meeting
October 8, 2018
Page 2

In favour: Mayor Penwell
Deputy Mayor Smith
Councillors: Dunne, 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 September 24th, 2018 as presented.

Motion 2018-10-08-02: Deputy Mayor Smith/Councillor Woodland

Resolved to adopt the Minutes of the Regular Council Meeting of September 24th as presented.

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

Opposed: 0
Motion carried.

GENERAL BUSINESS:

1. Centennial Street Curb Relocation - Received a request from a resident owing property on Centennial Street in which their curbstops is located in their neighbour's yard, therefore looking to get the curbstops moved & relocated on their own property. This resident recently had an internal leak.

Public Works Supervisor provided CAO Collier with a cost estimate for the relocation at \$315.00 .

Council discussed this matter & came to the agreement to leave as is as there s no trouble outside the standpipe.



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Regular Council Meeting
October 8, 2018
Page 3

2. Fire Hydrant- Horsebrook CAO Collier advised Council that the new fire hydrant that is being installed is now going to be located between the properties of Thomas Douglas & Neal Lake rather than at the Horsebrook Park.

Mayor Penwell asked if there was an old 6 inch line already in there- CAO Collier to check with the Public Works Employees & advise Council.

3. Quarry Permit- Me & G Construction - CAO Collier asked Council for some clarification regarding a quarry permit holder in Port Chop Pit. Apparently in previous years there had been an agreement with the above noted permit holder & the Town of Fortune where the Town would waive the \$1000.00/year permit fee in return for access to the material in Pork Chop Pit. Council was not aware of any previous agreement with Me & G Construction regarding Pork Chop Pit. CAO Collier also advised Council that the Town does not have any keys to access Pork Chop Pit.

Council discussed the matter & agreed to charge Me & G Construction the \$1000.00 quarry fee & to obtain a key for the gate from Me & G Construction.

4. CEEP Approval- CAO Collier advised Council that the Town of Fortune has received \$17, 000 approval for the Community Enhancement Employment Program, initially applied for \$33, 000.

5. Human Resources- Collective Agreement- Mayor Penwell updated Council with an update on negotiations with the Collective Agreement thus far.

6. Regional Water Distribution Agreement

Motion 2018-10-08-03:

Councillor **Kendell**/Councillor **Dunne**

Resolved to approve the Regional Water Agreement renewal as per October 5' 2018 meeting with the Town of Grand Bank with adjustments as per item #4 Compensation (10% increase of current amount \$44,250.00 over a five year duration) & #8 (25% increase of current amount \$4,500.00 on a yearly basis for maintenance).

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

Opposed: 0.
Motion carried.



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Regular Council Meeting
October 8, 2018
Page 4

7. Bar Services- Council agreed to run the bar & canteen services for the Live at Heart Concerts the weekend of October 12th- 13th, available Councillors & Staff to help out.

Council discussed the rental fee & sponsorship donation.

Motion 2018-10-08-04: Deputy Mayor **Smith/Councillor Woodland**

Resolved to donate the rental of the Fortune Arena to Live at Heart in lieu of a sponsorship.

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

Opposed: 0.
Motion carried.

Financial Transactions: (September 24- October 5)

Motion 2018-10-08-05: Councillor **Kendell/Deputy Mayor Smith**

Resolved to donate the rental of the Fortune Arena to Live at Heart in lieu of a sponsorship.

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

Opposed: 0.
Motion carried.



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Regular Council Meeting
October 8, 2018
Page 5

PERMITS:

Development Permits:

MONSR001 98 Eldon Street Erect Porch

Motion 2018-10-08-06: Councillor **Dunne**/Councillor **Woodland**

Resolved that the permits be approved for the noted development applications as submitted and inspected.

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

Opposed: 0.
Motion carried.

Poll Tax Exemption:

HISCL002 Looking to get exempted from 2014-2018, rent to own agreement dated for 2018.

Motion 2018-10-08-07: Deputy Mayor **Smith**/Councillor **Kendell**

Resolved to exempt the poll tax exemption form for the date that the rent to own agreement was dated for.

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

Opposed: 0.
Motion carried.



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October 8, 2018
Page 6

CORRESPONDENCE:

MUNN Insurance- For Councillor's information

Burin Peninsula Chamber of Commerce- Business Awards- Nominate Collins' Cloverfarm

Motion 2018-10-08-08: Councillor Parsons/Councillor Kendell

Resolved to nominate Collins' Cloverfarm for the 7th Burin Peninsula Chamber of Commerce Annual Business Awards 2018.

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

Opposed: 0.
Motion carried.

Legendary Coasts- Call for Nomination & AGM- Councillor's to see if anyone is available to attend.

Dept of Municipal Affairs & Environment- Cannabis Public Education- For Councillor's information.

CBDC Burin Peninsula- AGM- For Councillor's information.

COUNCILLOR'S FORUM:

Councillor Dunne - NIL

Councillor Kendell – Spoke about the MNL Convention, a lot of discussion held at the conferences were surrounded around problems regarding ATV use within communities & the lack of RCMP services. Councillor Kendell had voiced how he was disappointed in the "spouse/partner" program for the MNL Convention- cost \$225.00 for a spouse membership however the spouses/partners were not offered anything.



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October 8, 2018
Page 7

Motion 2018-10-08-09: Councillor Dunne/Councillor Woodland

Resolved to extend the Council Meeting an additional 15 minutes (until 8:45 p.m.).

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

Opposed: 0.

Motion carried.

Councillor Parsons -- Councillor Parsons advised Council that at the Premier's Forum it was discussed about strengthening the legalisation. Councillor Parsons also had expressed his disappointment with the spouse/partner program for the MNL Convention & suggested filing a complaint to MNL.

Motion 2018-10-08-10: Councillor Parsons/Councillor Kendell

Resolved to send a letter of complaint to Municipalities Newfoundland & Labrador regarding the spouse/partner program.

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

Opposed: 0.

Motion carried.

Councillor Woodland- NIL



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October 8, 2018
Page 8

ADJOURNMENT:

Motion 2018-10-08-11: Deputy Mayor **Smith/Councillor Kendell**

Resolved to adjourn the Council Meeting at 8:35 p.m. & next meeting to be scheduled for October 22, 2018.

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

Opposed: 0.
Motion carried.

Mayor Charles Penwell

Lacey Symes, Town Clerk