



The Town of Fortune

P. O. BOX 159
Temple Street
Fortune, NL

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A0E 1P0

AGENDA - Council Meeting
Fortune Town Council Chambers
March 25, 2019 @ 6:30 p.m.

Additions/Adoption to Agenda

Adoption of Minutes: March 11, 2019

Delegation: 6:30 p.m. Recreation Commission Joanne Rose & Marion Wells

GENERAL BUSINESS:

1. Approval for Purchase- Kubota
2. Pinchmarsh Road Property- Concern for Development
3. Clarification/Verbal Acceptance on Land Purchase- Eldon Street
4. Dilapidated Property- Lamaline Highway
5. Rental Request
6. Emergency Plan Revisions
7. Dynamic Air Shelters
8. Burin Peninsula Waste- Bin Dates
9. MNL Executive Meeting/Roundtable Discussion
10. Easter Seals- Donation Request

FINANCIAL TRANSACTIONS: (March 9, 2019- March 22, 2019)

PERMITS/EXEMPTIONS/ADJUSTMENTS

COMMITTEE REPORTS

CORRESPONDENCE

Dated	From	Particulars	Anticipated Action
March 11, 2019	Coalition of Canadian Municipalities	Invitation to join	For Councillor's Information

COUNCILLOR'S FORUM

ADJOURNMENT / Next Meeting



The Town of Fortune

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Minutes

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Regular Meeting of the Fortune Town Council,
held at the Fortune Municipal Center
March 25th, 2019 at 6:30 p.m.

Members Present: Mayor Charles Penwell
Deputy Mayor Frazer Smith
Councillors: Roy Kendell
James Dunne
Matthew Woodland
Levi Curtis (via telephone)

Also Present: Municipal Town Clerk Lacey Symes
Municipal Clerk Tammy Mullins

Delegation 6:30 p.m.: Recreation Commission Committee members
(Burton Knickle, Marion Wells & Joanne Rose)

Discussion held was in reference to correspondence (i.e. email) sent by CAO Collier pertaining to hosting events. Wells was thrown back as to why they were questioned and felt that CAO Collier was being offensive when they spoke on the telephone. The Committee tabled that in order to plan any event; the work schedule of the Committee has to be taken in consideration. Usually, when the dates are identified for work, they begin to make plans for some events; however, at times, it could be last minute like the Winter Carnival; nevertheless, they manage to put something together. Also, they indicated that sometime it is frustrating when planning events - not knowing what type of events to plan, lack of interest and attendance, etc.

Mayor Penwell revealed that the correspondence sent by CAO was initiated following a decision of Council to declare an employee floater day as a civic holiday and the designation for the Fortune Day holiday. No pressure was intended from the correspondence, but as a means to determine if the Fellow From Fortune could put something off and/or to work with the Recreation Commission for a Canada Day event.

The discussion concluded with an agreement to work together with the Feller From Fortune Committee for the Canada Day event, but not knowing the schedule at this time it's hard to make a concrete plan. It was suggested that in working together, this event could be made to be a successful one. Volunteer night is on the 17th of April, and the Town will send our mass email to inquire the public that they can nominate someone to assist the Recreation Commission.

Recreation Committee left the meeting at 6:47p.m.



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Addition of Agenda:

Mayor Penwell asked if there were any additions to the Agenda of March 25th, 2018. Items identified were as follows:

- #11 Poll Tax Exemption
- #12 Business Tax Inquiry – Stagehead Tours

Motion 2019-03-25-01: Deputy Mayor **SMITH**/Councillor **CURTIS**

Resolved that the Agenda for the March 25th, 2019 meeting be adopted as presented with the noted additions.

In favour: Mayor Penwell
Deputy Mayor Smith
Councillors: Dunne, Woodland, Kendell, Curtis (via phone)

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 March 11th, 2019 as presented.

Motion 2019-03-25-02: Deputy Mayor **SMITH**/Councillor **WOODLAND**

Resolved to adopt the Minutes of the Regular Council Meeting of March 11th as presented.

In favour: Mayor Penwell
Deputy Mayor Smith
Councillors: Dunne, Woodland, Kendell, Curtis (via phone)

Opposed: 0
Motion carried



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GENERAL BUSINESS:

1. Approval for Purchase (Kubota) - Deputy Mayor Smith expressed that he didn't agree with the amount of the quote as they originally acquired equipment within the \$26,000- 28,000 price range. Councillor Kendell concurred and indicated that the Town would have to pay out \$35,000 along with Fortune Head Eco Friends' contribution of \$13,000, and noting additional costs for insurance and maintenance.

Also suggested was the option to rent equipment specific for trail maintenance rather than purchasing a \$50,000 machine. Discussion concluded with the direction to for staff to locate another piece of equipment within the original price range.

2. Pinchmarsh Road Property (Concern for Development) – Councillor Dunne referenced concerns brought forward pertaining to an eyesore and possible flooding of properties in an area adjacent to a property on Pinchmarsh Road. Discussion surrounding ownership of the property and the authorization process/procedures to complete this landfill took place. It was agreed to issue a *Stop Work Order* immediately with accompanying correspondence advising that this land will have to be filled and covered with appropriate fill by April 30, 2019. Staffs were also advised to copy the correspondence to Trident Construction who has been dumping as per permission of neighbouring resident.

Motion 2019-03-25-03:

Deputy Mayor SMITH/Councillor WOODLAND

Resolved to issue a Stop Work Order to not put additional fill on the land and to correspond to both the neighbouring resident and Trident Construction that this land has to be cleaned up and filled with proper fill indicating the deadline of April 30th, 2019.

In favour: Mayor Penwell
Deputy Mayor Smith
Councillors: Dunne, Woodland, Kendell, Curtis (via phone)

Opposed: 0

Motion carried

3. Clarification/Verbal Acceptance of Eldon Street Land Purchase – Inquiry to Council to reaffirm previous settlement to purchase land at 108-112 Eldon Street that involves 3,484 square feet of land at a cost of \$567 to settle previous issue with trail.

Motion 2019-03-25-04:

Deputy Mayor SMITH/Councillor DUNNE



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3. Clarification/Verbal Acceptance of Eldon Street Land Purchase (cont'd)

Resolved that the Town would acquire 3,484 square feet of land at 108-112 Eldon Street for a cost of \$567.

In favour: Mayor Penwell
Deputy Mayor Smith
Councillors: Dunne, Woodland, Kendell, Curtis (via phone)

Opposed: 0
Motion carried

4. Dilapidated Property Lamaline Highway – Request received from Mrs. Lowry for an extension to dismantle dilapidated cabin, but Council indicated she was given adequate time. If property is not cleaned up by April 30th, public works employees are to begin process of clean up by taking lots of pictures on May 1st.

Motion 2019-03-25-05: Deputy Mayor SMITH/Councillor DUNNE

Resolved that the Town's public works employees are to begin clean up property at Lamaline Highway on May 1st if owner hasn't completed by April 30th.

In favour: Mayor Penwell
Deputy Mayor Smith
Councillors: Dunne, Woodland, Kendell, Curtis (via phone)

Opposed: 0
Motion carried



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5. Rental Request - Transition to work has put forth an inquiry for rental space for 7 weeks with \$500. Rental fee a month to the upstairs classroom of the Town Office.

Motion 2019-03-25-06: Deputy Mayor **SMITH**/Councillor **CURTIS**

Resolved to let the Transition to Work rent the upstairs classroom for a rental fee of \$500. a month for 7 weeks.

In favour: Mayor Penwell
Deputy Mayor Smith
Councillors: Dunne, Woodland, Kendell, Curtis (via phone)

Opposed: 0
Motion carried

6. Emergency Plan Revisions – The Protective Services & Public Safety Committee met with Fire Chief Peach to revise the Emergency Plan from 2013 and identified minor contact details for revisions.

Motion 2019-03-25-07: Deputy Mayor **SMITH**/Councillor **WOODLAND**

Resolved to accept the revisions that reflect updated contact information to the Emergency Plan.

In favour: Mayor Penwell
Deputy Mayor Smith
Councillors: Dunne, Woodland, Kendell, Curtis (via phone)

Opposed: 0
Motion carried

7. Dynamic Air Shelters – In efforts to locate a “license to occupy” or business permit as per the request by Kay Riggs with the company, staff were unable to locate supporting documentation. Council were aware of the business that has been in operation for quite some time and has indicated there is no issue with providing such to Dynamic Air Shelters. Staff is to proceed accordingly with issuing this permit dated back to beginning of the business’s existence.



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8. Dates for Waste Bins – Discussion revealed that the appropriate dates to avail of the two bins For bulk waste disposal, would be the first part of May (after Winter cleanup) and the latter part of August. Dates suggested can provide some flexibility pending dates obtained at Grand Bank.
9. MNL Executive Meeting / Roundtable Discussion – In seeking Council's preference of having a separate meeting with our Town Council and the MNL executive or hosting a roundtable amongst other towns on the Burin Peninsula revealed that Council would host a roundtable discussion with other towns to be held at either the Fire Hall or Lions Club. It was agreed to seek out interest in efforts of determining suitable location.
10. Easter Seals Donation Request - Not to donate at this time.
11. Poll Tax Exemption – Poll Tax exemption request to Account # MOORT003 received based on earnings as per submitted documentation.

Motion 2019-03-25-08:

Deputy Mayor **SMITH**/Councillor **CURTIS**

Resolved that the Account # MOORT003 be exempted from Poll Taxes based on earning.

In favour: Mayor Penwell
Deputy Mayor Smith
Councillors: Dunne, Woodland, Kendell, Curtis (via phone)

Opposed: 0

Motion carried

12. Business Tax Inquiry for Stage Head Tours – Staff was seeking protocol from Council in charging business tax to two separate business (i.e. different names) operating out of same building (i.e. Stagehead Tours operating out of the ferry office). Council revealed that as long as the business is under the same building, the two separate names would be still be considered as one overall business and one business tax applied. Should the business be taken to a different location, two separate taxes will be authorized.



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FINANCIAL TRANSACTIONS: (March 9, 2019 – March 22, 2019)

Motion 2019-03-25-09: Deputy Mayor SMITH/Councillor KENDELL

Resolved to approve the bills from March 9th – March 22nd, 2019

In favour: Mayor Penwell
Deputy Mayor Smith
Councillors: Dunne, Woodland, Kendell, Curtis (via phone)
Opposed: 0
Motion carried

COMMITTEE REPORTS:

Deputy Mayor Smith invited volunteer for tomorrow, March 26th, Toronto legends to anyone who is available to help out.

Councillor Kendell reported that due to other commitments that he was not be able to attend the CACL, held previously.

Councillor Curtis, via phone, reported that he was on the library board.

Mayor Penwell reported that Burin Waste meeting was schedule for next week with Ann Marie Hann to provide a Waste Disposal Strategy.

COUNCILLOR'S FORUM:

Councillor Woodland: NIL

Councillor Smith: NIL

Councillor Dunne: NIL

Councillor Curtis: NIL

Councillor Kendell: End of March and the disclosure statements need to be completed.

Mayor Penwell: NIL



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ADJOURNMENT:

Motion 2019-03-25-10: Councillor **KENDELL**/Councillor **DUNNE**

Resolved to adjourn the regular meeting of Council at 7:40 p.m.

In favour: Mayor Penwell
Deputy Mayor Smith
Councillors: Dunne, Woodland, Kendell, Curtis (via phone)
Opposed: 0
Motion carried



Mayor Charles Penwell



Municipal Clerk, Tammy Mullins