



The Town of Fortune

P. O. BOX 159
Temple Street
Fortune, NL

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AOE 1P0
AGENDA - Council Meeting
Fortune Town Council Chambers
September 24, 2018 @ 6:30 p.m.

Delegation: 6:30 p.m. RCMP
7:00 p.m. Fortune Harbour Authority

Additions/Adoption to Agenda

Adoption of Minutes: September 10, 2018

GENERAL BUSINESS:

1. Femme Road/Dixon Street- Quote from Provincial Paving
2. NL Cannabis Legislation- September 27th(Paradise)
3. Connections Program
4. Volunteer Request- Homework Haven
5. Active for Autism Walk- October 14, 2018
6. Regional Water Meeting- Town of Grand Bank

BILLS: (Sept 7- Sept 21)

PERMITS:

Development:

LODED001 57 Confederation Street Erect a fence
MONSH002 25 Eldon Street Erect a shed

COMMITTEE REPORTS

CORRESPONDENCE

Dated	From	Date Received	Particulars	Anticipated Action
September 17, 2018	NL Municipal Employee Benefits	September 17, 2018	Annual General Meeting- October 4th, 2018	For Councillor's Information
September 17, 2018	Wooden Boat Museum	September 17, 2018	Annual General Meeting- September 29th	For Councillor's information
September 19, 2018	Play Piano NL	September 19, 2018	Invitation to Advertise	Advertise Request
September 21, 2018	Kids Eat Smart	September 21, 2018	Donation for Kids Eat Smart Foundation	Donation Request

COUNCILLOR'S FORUM

AGENDA



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Minutes of a Regular Meeting of Council
Of the Town of Fortune, held at the
Fortune Municipal Center
September 24, 2018 at 6:00 p.m.

Members Present: Mayor Charles Penwell
Councillors Levi Curtis
James Dunne
Patrick Parsons
Matthew Woodland

Also Present: Public Works Supervisor Chris Caines
Chief Administrative Officer Linda Collier
Municipal Clerk Tammy Mullins
Southern Gazette Reporter Colin Farrell

Prior to the Council meeting, scheduled to begin at 6:30 p.m., Mayor Penwell along with Councillor Woodland, Councillor Dunne, CAO Collier and Municipal Clerk Mullins took part in the Mayor's March at 5:30 p.m. at the Wade Drake and Burch Nash Family Memorial Park.

Regular Council meeting proceeded after the walk at approximately 6:00 p.m. as all available Councillors were present.

Public Works Supervisor Caines provided Council with a briefing on an issue with a butterfly valve impacting the inability to properly clean out the pump house, as a means of rectifying numerous complaints of dirty water from residents. A safety concern was identified by employees to which Council exhibited great understanding. The discussion concluded with the direction to consult with previous Inspector, Charles Penwell, and to also consider seeking if the OCI plant has similar valves which may also provide such guidance on how to move forward. Furthermore, the need to engage an Engineer from SNC Lavalin (more recent associated Consultants), would have to be explored following discussions with the those noted.

Addition of Agenda:

Mayor Penwell asked if there were any additions to the Agenda of September 24th, 2018. Items identified were as follows:

- #7 RONA Correspondence
- #8 Trail Memorial
- #9 Pork Chop Pit
- #10 Delay Arena Opening



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Motion 2018-09-24-01: Councillor Woodland/Councillor Dunne

Resolved that the Agenda for the September 24th, 2018 meeting be adopted as presented with the noted additions.

In favour: Mayor Penwell
Councillors: Curtis, Dunne, 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 10th, 2018 as presented.

Motion 2018-09-24-02: Councillor Woodland/Councillor Dunne

Resolved to adopt the Minutes of the Regular Council Meeting of September 10th as presented.

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

Opposed: 0
Motion carried.

GENERAL BUSINESS:

1. Femme Road/ Dixon Street - A quote was received from Provincial Paving. It was advised to have Public Work Supervisor verify if replacement of the water/ sewer lines for Dixon Street would be required. It was agreed to hold pending verification on Gas Tax funding. CAO Collier will follow-up with Gas Tax officials to obtain particulars.

Delegation 6:30 p.m. RCMP- Stg. Lee Lush 7:00 p.m. Harbour Authority

Mayor Penwell welcomed Stg. Lee Lush to the Council Meeting.

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RCMP Delegation (cont'd):

Stg. Lush provided Council a breakdown of the 95 calls for service that resulted in 8 assault charges, 1 break & enter, 7 complaints of impaired driving with 2 charges laid, 1 sexual assault and 3 traffic violations that they have received since January 1st of this year. Stg. Lush also advised Council that there is constraints with staffing that are impacting a more reactive approach as opposed to proactive. Some of these issues are due to regular transfers, parental and sick leave.

Stg. Lush asked what concerns Council may have, with the highlight being the misuse of ATV's. Stg. Lush encourages that we get the residents to report; even just a name and then they can do a follow up on it. It was suggested that we work together with the police in sending out a mass email indicating our procedures.

Stg. Lee Lust left the meeting at 7:00p.m, at which time a delegation from Harbour Authority joined the meeting.

Harbour Authority Delegation:

The Fortune Harbour Authority is seeking help from the Town to help clear land on the end of the Marine Center to which they are seeking to make available to fishermen to store some of their equipment. There was also some discussion pertaining to the most suitable approach to make it less obvious and in a neat and tidy manner by maintaining some brush/shrubs on the exterior, and they indicated they would erect appropriate signage.

Motion 2018-09-24-03:

Councillor Curtis/Councillor Dunne

Resolved that the Town of Fortune would provide services to the Fortune Harbour Authority to clear their land on Harbourview Dr. (extension) next to the Marine Center for the purposes of storing equipment for fishermen. This work will not be prioritize and carried out when no other priorities are required.

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

Delegates from the Harbour Authority left at 7:15 p.m. at which time the Regular Council meeting resumed

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GENERAL BUSINESS Cont'd:

2. NL Cannabis Legislation – September 27th (Paradise)- CAO Collier was provided a briefing on function in Corner Brook; meanwhile, she felt that Councillors Parsons and Kendell could have similar orientation at the MNL Convention..
3. Connections Programs - CAO Collier received an inquiry concerning the Connection program that would cost approximately \$1831.41 to employee a resident have difficulty securing a placement for a duration of 17 weeks (30 hours per week). It was deemed that this could be beneficial with the upcoming opening of the Arena.

Motion 2018-09-24-04:

Councillor Woodland/Councillor Curtis

Resolved that the Town of Fortune would participate in the Connections Wage Subsidy Program for a duration of 17 weeks with appropriate supervision and orientation to be provided by the Public Work Supervisor.

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

Opposed: 0

Motion carried.

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4. Volunteer Request – Homework Haven – Resident of the Town approached office staff in seeking space to assist him to provide volunteer assistance to students with home work. Council advised that such a request would require more detail, and a request in writing would be more receptive to Council's consideration.
 5. Active for Autism Walk – An email request was received from a mother with an Autistic child requesting support of the Town with a donation and participants to participate in the Active for Autism Walk to be held on 3 October 14, 2018. Council was receptive and suggested those available to participate in the walk. donate \$50 and for a few Councillors and staff members to participate in the Active for Autism Walk.

Motion 2018-09-24-05:

Councillor Parsons/Councillor Curtis

Resolved that the Town of Fortune donate \$50 to the Active for Autism Walk on October 14, 2018.



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GENERAL BUSINESS Cont'd:

5. Active for Autism Walk (Cont'd):

Motion 2018-09-24-05:

Councillor Parsons/Councillor Curtis

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

Opposed: 0
Motion carried.

Regional Water Meeting – Town of Grand Bank - Mayor Penwell and Deputy Mayor Smith indicated their Availability to meet on Thursday, October 5th; meanwhile, Councillor Parsons indicated he would try to attend as Councillor Curtis was unavailable.

7. RONA Correspondence - A letter of concern signed by RONA employees on a material list quote to repair Brookside Shed under a Job Creation Project that was received stating how they were left in awe because material was bought from out of town. As initially raised at a previous meeting of Council, CAO Collier consulted with the Department of Advanced Education and Skill who advised proper protocol was followed. Mayor Penwell indicated he would provide a written response to RONA with the assistance from CAO Collier

8. Trail Memorial – An inquiry was provided to CAO Collier pertaining to erecting an in memoriam tribute to frequent trail user, volunteer and past Mayor and Councillor, Major King Jr. Mayor Penwell indicated due to the close friendship with the individual that he would remove himself from the discussion; however, Council expressed that this was not necessary. The discussion revealed that CAO Collier would seek permission from the family and to follow-up with the President of the Lions Club to confirm partnership and idea of a resting area with planter.

Motion 2018-09-24-06:

Councillor Curtis/Councillor Dunne

Resolved to do a memorial at the Horsebrook Walking Trail for the Late Jr. King if approval from the family members & to ask the Fortune Lions Club if they would like to partner with the Town of Fortune for the memorial.

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GENERAL BUSINESS Cont'd:

8. Trail Memorial (Cont'd):

Motion 2018-09-24-06:

Councillor Curtis/Councillor Dunne

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

Opposed: 0
Motion carried.

9. Pork Chop Pit - The Town Office have been receiving inquires regarding obtaining access to Pork Chop Pit. There are residents who have lumber cut & cannot access it because there is not only a chained gate erected but now there are two boulders put across to block access. CAO Collier to check with Department of Natural Resource- Mineral & Lands Division and follow-up with the Quarry permit holder accordingly.

10. Arena Delayed Opening – CAO Collier advised Council that due to an appointment along with the installation of chiller by, there appears to be a delayed opening to October 29th. Staff will ensure that United Towns Minor Hockey and Cutting Edge Figure Skating Club to be advised.

FINANCIAL TRANSACTIONS: (September 2nd to September 24th)

Motion 2018-09-24-07:

Councillor Curtis/Councillor Woodland

Resolved that the financial transactions be accepted and approved as submitted.

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

Opposed: 0
Motion carried.

Continued .../7



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PERMITS:

Development Permits:

LODED001	27 Confederation Street	Erect a fence
MONSH002	25 Eldon Street	Erect a shed

Motion 2018-09-24-08: Councillor **Dunne**/Councillor **Parsons**

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

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

Opposed: 0

Motion carried

CORRESPONDENCE/DONATION REQUESTS:

Play Piano NL - Not interested at the time.

Kids Eat Smart - Donations provided locally.

COUNCILLOR'S FORUM:

Councillor Woodland: NIL

Councillor Dunne: NIL

Councillor Curtis: Provided overview of social media discussion in relation to his affiliation and the changes related to the Grand Bank Regional Theatre (GBRT) having no "home" for the 2019 season. The Grand Bank Town Council is asking the the GBRT to have their belongings out of the Bait Depot by the 30th of September. Council discussed the possibilities of places within Fortune but won't jump into the possibilities until the Grand Bank Regional Theatre have final notice of no place of occupancy within Grand Bank.

Councillor Parsons: NIL

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COUNCILLOR'S FORUM (Cont'd):

Mayor Penwell: NIL

Chief Administrative Officers Report: CAO Collier indicated no formal report was prepared; however, she did indicate her revelation that there may be a receptive buyer for a tax sale to which a public auction would be needed in the coming months.

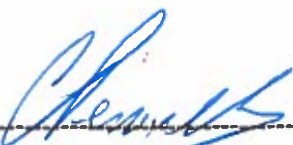
ADJOURNMENT:

Motion 2018-09-24-09: Councillor **Dunne/Councillor Parsons**

Resolved to adjourn the regular meeting of Council at 8:08 p.m.

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

Opposed: 0
Motion carried



Mayor Charles Penwell



Tammy Mullins, Municipal Clerk