



The Town of Fortune

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

TELEPHONE: (709) 832-2810
FAX: (709) 832-2210
EMAIL: townoffortune@eastlink.ca

Minutes of a Regular Meeting of Council Of the Town of Fortune via Conference Call On March 8, 2021 at 6:30 p.m.

Members Present:

Mayor	Charles Penwell
Deputy Mayor	Frazer Smith
Councillors	Levi Curtis
	Terence Fleming
	Roy Kendell
	Patrick Parsons
	Matthew Woodland

Also Present:

Chief Administrative Officer	Linda Collier
Town Clerk	Lacey Symes

Additions/Adoption to Agenda:

Mayor Penwell asked if there were any additions to the Agenda of the March 8, 2021 Council Meeting.

Motion 2021-03-08-01: COUNCILLOR CURTIS/DEPUTY MAYOR SMITH

Resolved to adopt the February 23, 2021 Agenda as presented with the additions.

In favour: Mayor Penwell
Deputy Mayor Smith
Councillors: Curtis, Fleming, 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 February 23, 2021 as presented.

Motion 2021-03-08-02: DEPUTY MAYOR SMITH /COUNCILLOR WOODLAND

Resolved to adopt the Minutes of the Regular Council Meeting of February 9, 2021 with revisions as noted.



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

Opposed: 0
Motion carried

GENERAL BUSINESS:

1. Arena Roof Replacement Tenders:

Motion 2021-03-08-03: DEPUTY MAYOR SMITH /COUNCILLOR KENDELL

Resolved to accept the tender from Livewire in the amount of \$159, 275.00 for the Fortune Arena Roof Replacement.

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

Opposed: 0
Motion carried

2. Centennial Street Parking Concern: It was agreed at the last Council Meeting to provide an update regarding the research regarding the Centennial Street Parking Concern, Office Staff contacted nearby communities to see if they had any similar situations. Throughout conversations with nearby communities, it was discovered that there were no regulations and/or issues with residents parking their workplace oil trucks within residential areas (i.e. driveway).

It was a consensus of Council to agree with allowing the resident located on 12 Centennial Street to continue parking their workplace oil truck at their property. As the complaint was received anonymous, no follow up correspondence is necessary.

3. Future CIP Applications (Gas Tax)- Prior to Council Meeting CAO Collier sent categories/objective of gas tax funding as requested. The Town of Fortune has \$323,494.56 available up to March of 2024; meanwhile, a maximum of \$111,366.56 is available now (*as per email notification on January 29, 2021*).

It was discussed whether to apply for gas tax funding for the heat plate exchanger for the Fortune Arena & it was agreed to wait for the decision on the Special Assistance Funding that was applied for first, there won't be any decision on the Special Assistance Fund until the election is over, if there is no approval by April/May apply for Gas Tax Funding at that time.



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FINANCIAL TRANSACTIONS:

Motion 2021-03-08-04: COUNCILLOR CURTIS/COUNCILLOR PARSONS

Resolved to approve the financial transactions for February 20, 2021- March 5, 2021.

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

Opposed: 0
Motion carried

PERMITS/EXEMPTIONS/ADJUSTMENTS:

Building Permits:

PATTK001	Lamaline Highway	Extension to Cabin
THORR010	11 Forest Road	Shed

Motion 2021-03-08-05: COUNCILLOR KENDELL/DEPUTY MAYOR SMITH

Resolved to approve the building permit applications for account # PATTK001 & THORR010.

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

Opposed: 0
Motion carried

Councillor Kendell also advised Council that there was a wheelchair ramp constructed on Confederation Street without a development permit. Councillor Kendell noted that he was previously speaking to Office Staff & Municipal Clerk Mullins had brought up a valid point, suggesting shouldn't be a fee related to development of wheelchair ramps as it is a necessity due to physical/health needs.

Council discussed the option of waiving the development application fee for wheelchair ramps installation; however, submitting an application would still be required.



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Motion 2021-03-08-06: DEPUTY MAYOR SMITH COUNCILLOR KENDELL

Resolved to approve waving the fee for a Development Application for any resident constructing a wheelchair ramp; however, submitting an Development Application is still required to ensure regulations & policies are followed. Resolved to reimburse any residents who has been invoiced within 2021 for a Development Application in regards to a wheelchair ramp installation.

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

Opposed: 0
Motion carried

Exemptions/Adjustments:

SMITB001 37 Haddock Road Request to dig up water/sewer services

Motion 2021-03-08-07: COUNCILLOR CURTIS /COUNCILLOR PARSONS

Resolved to approve the request to dig up water/sewer services at 37 Haddock Road with the costs the responsibility of the property owner.

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

Opposed: 0
Motion carried

Combine Parcel Request:

SMITB001 37 Haddock Road & 39 Haddock Road 061-571 & 061-572

Motion 2021-03-08-08: COUNCILLOR KENDELL/COUNCILLOR CURTIS

Resolved to approve the combine parcel request for 37 Haddock Road (parcel id #061-571) & 39 Haddock Road (parcel id #061-572).

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

Opposed: 0
Motion carried



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CORRESPONDENCE:

Communities in Bloom- 2021 Newfoundland and Labrador Edition of Committees in Bloom: Defer for now.

MNL- 2020 AGM & Symposium: CAO Collier to acquire registration cost prior to Council making a decision.

MNL- Marine Atlantic: Reduction of the Cost Recovery on Operations:

Motion 2021-03-08-09: COUNCILLOR KENDELL/COUNCILLOR CURTIS

Resolved to send a letter of support regarding Marine Atlantic & the reduction of cost recovery on operations.

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

Opposed: 0
Motion carried

Prime Minister Awards: Forward to Lake Academy & John Burke High School.

Office of the Prime Minister- Acknowledge Receipt of correspondence regarding financial support for municipalities: For Councillor's Information.

Dept of Environment, Climate Change & Municipalities Operator of the Year Award: For Councillor's Information.

CAO REPORT:

- No update from Irving regarding the requested survey.
- Covid incentive cheques have been given to staff, received positive feedback from staff.



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COUNCILLOR'S FORUM / COMMITTEE REPORTS:

Councillor Curtis: Acknowledged International Women's Day & thanked CAO Collier, Town Clerk Symes & Municipal Clerk Mullins for their work & dedication to the Town of Fortune.

Councillor Fleming- NIL

Councillor Kendell- NIL

Councillor Parsons- NIL

Mayor Penwell- Inquired about the one way signs throughout the downtown area that were missing, Community Street in particular, a lot of people aren't abiding by the directional signs, once the directional signage is reinstalled ask the RCMP to monitor the arena.

Deputy Mayor Smith- Currently completing a kitchen redo job & is creating "live" videos to show progress, thinking of having a little conversation to encourage the upcoming municipal election (September).

Councillor Woodland- NIL

ADJOURNMENT / Next Meeting

Motion 2021-03-08-10: COUNCILLOR KENDELL/COUNCILLOR CURTIS


Resolved to adjourn the Regular Council Meeting at 7:53 p.m., next Council Meeting scheduled for March 22, 2021 as a dinner meeting.

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

Opposed: 0
Motion carried



Mayor Penwell



Lacey Symes- Town Clerk



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AGENDA - Council Meeting March 8, 2021 at 6:30 p.m.

Additions/Adoption to Agenda

Adoption of Minutes: February 23, 2021

GENERAL BUSINESS

1. Arena Roof Replacement Tenders
2. Centennial Street Parking Concern Update
3. Future CIP Applications (Gas tax)

FINANCIAL TRANSACTIONS:

- Payables February 20, 2021- March 5, 2021

PERMITS/EXEMPTIONS/ADJUSTMENTS:

Building Permits:

PATTK001 Lamaline Highway Extension on cabin
THORR010 11 Forest Road Shed

Exemption:

SMITB001 37 Haddock Road Request to dig up water/sewer services

Combine Parcel Request:

SMITB001 37 Haddock Road & 39 Haddock Road

CORRESPONDENCE:

From	Particulars	Anticipated Action
Communities in Bloom	2021 Newfoundland and Labrador Edition of Committees in Bloom	Invitation
MNL	2020 AGM & Symposium	Councillor's Information
MNL	Marine Atlantic: Reduction of the Cost Recovery on Operations	Councillor's Information
Gov of Canada	Prime Minister's Awards	Councillor's Information
Office of the Prime Minister	Acknowledge Receipt of correspondence regarding financial support for municipalities	Councillor's Information
Dept of Environment, Climate Change & Municipalities	Operator of the Year Award 2021	Councillor's Information

CAO REPORT

COUNCILLOR'S FORUM / COMMITTEE REPORTS:

ADJOURNMENT / Next Meeting: