



The Town of Fortune

P. O. BOX 159
Temple Street
Fortune, N.E.
AOE 1P0

TELEPHONE: (709) 832-2810
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AGENDA - Council Meeting
Fortune Town Council Chambers
December 3, 2018 @ 5:30 p.m.

Additions/Adoption to Agenda

Adoption of Minutes: November 19, 2018

GENERAL BUSINESS:

1. Budget
2. Development Permit- Trident Construction/Small Crafts & Harbours
3. Financial Assistance- Roll Out Bins
4. Channel 6 Ads- Christmas Greeting

FINANCIAL TRANSACTIONS: (November 17th- November 30th)

PERMITS/EXEMPTIONS/ADJUSTMENTS:

Building Permits:

GASPM001 5 Temple Street Fence

COMMITTEE REPORTS

CORRESPONDENCE

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
December 3, 2018 at 5:30 p.m.

Members Present:

Mayor	Charles Penwell
Deputy Mayor	Frazer Smith
Councillors	Levi Curtis James Dunne Roy Kendell Patrick Parsons

Also Present:

Chief Administrative Officer	Linda Collier
Town Clerk	Lacey Symes

Adoption of Agenda:

Mayor Penwell asked if there were any additions to the Agenda of December 3, 2018.

Motion 2018-12-03-01: Deputy Mayor Smith/ Councillor Dunne

Resolved that the Agenda for the December 3, 2018 meeting be adopted as presented with the noted additions

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

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 November 19, 2018 as presented.

Motion 2018-12-03-02: Deputy Mayor Smith/ Councillor Kendell

Resolved to adopt the Minutes of the Regular Council Meeting of November 19, 2018 as presented.



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

Opposed: 0
Motion carried.

GENERAL BUSINESS:

1. Budget

The Finance Committee are suggesting the following:

- Residential Property Mil Rate reduced to 7.5, with minimum property tax increased to the amount of \$370/year.
- Commercial Property Mil Rate to stay at 11 , with a minimum tax amount of \$380/year.
- New Business Permit Fee increased to \$60.00
- a NEW Animal Control Fee instated and reflective of a \$60 charge.
- Permit to erect/construct a residential building increased to \$50
- a NEW Permit Non-Compliance Fee instated and reflective of a \$30 charge.
- A fee of \$115 per hour applicable to accounts non-compliant to property clean-up requests.

2019 balanced budget in the amount of \$1,417,639.01.

Motion 2018-12-03-03: Deputy Mayor Smith/ Councillor Curtis

Resolved that the 2019 budget balancing at \$1,417,639.01 be accepted as presented by the finance committee.

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

Opposed: Dunne
Motion carried.



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Motion 2018-12-03-04: Councillor Parsons/ Deputy Mayor Smith

Resolved that the Tax Structure as presented in the 2019 Budget be presented.

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

Opposed: Dunne
Motion carried.

Motion 2018-12-03-05: Deputy Mayor Smith/ Councillor Curtis

Resolved to gazette the Tax Structure for 2019.

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

Opposed:
Motion carried.

2. Development Permit

Recently invoiced Trident Construction for a development permit in the amount of \$9239.32 for construction taking place on the wharf.

Small Crafts & Harbours contacted the Town Office asking for an exemption based on the fact that Trident Construction is working directly for them, as a result the Town cannot charge a higher level of government taxes.

Motion 2018-12-03-06: Deputy Mayor Smith/ Councillor Curtis

Resolved to adjust the invoice for the development application based on the fact that Trident Construction is working directly for Small Crafts & Harbours.

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

Opposed:
Motion carried.



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3. Financial Assistance- Roll Out Bins

As of July 1, 2019 the Burin Peninsula Regional Service Board is implementing mandatory roll-out bins for household waste collection.

The Town of Marystown is providing an option for their residents for "Roll Out Bin Financial Assistance", the Burin Peninsula Regional Service Board provided a copy of the template to all municipalities.

Council discussed financial assistance for the garbage bins & came to the agreement to offer residents the option to purchase/deliver the garbage bin on their behalf and the cost will be added to their municipal tax invoice.

Motion 2018-12-03-07: Deputy Mayor Smith/ Councillor Curtis

Resolved to offer residents the option of the Town of Fortune purchasing /delivering the roll out garbage bin & the cost will be added to their municipal tax invoice.

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

Opposed:
Motion carried.

4. Channel 6 Ads- Christmas Greeting

Council came to the agreement to not participate in the Channel 6 Ads Christmas greeting this year.

Agreed to send the Christmas Greeting out on mass email & the Town of Fortune's facebook page.

FINANCIAL TRANSACTIONS:

Motion 2018-12-03-08: Councillor Curtis/ Deputy Mayor Smith

Resolved to approve the bills from November 17th - November 30th.

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

Opposed:
Motion carried.



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PERMITS:

GASPM001	5 Temple Street	Fence
JOHND001	28-30 Eldon Street	Shed

Motion 2018-12-03-09: Councillor **Dunne/ Deputy Mayor Smith**

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

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

Opposed:
Motion carried.

COMMITTEE REPORTS:

Councillor Kendell- Attended a seminar on safe talk, received a lot of praise for the Town of Fortune for the green lights put in the windows for mental health awareness. There is a 'Roots of Hope' coordinator hired and going to be based out of Grand Bank as well as a individual for Mental Health- Peer Support.

COUNCILLOR'S FORUM:

Councillor Dunne- Asked for an update regarding a property located on Lamaline Highway in which the property owner was given a deadline to have their cabin removed by the end of October. CAO Collier to make contact with the property owner to ask if they have anything arranged.

Councillor Kendell- Asked if a councillor was eligible to apply for a Community Enhancement Project with the Town. The Councillor would have to receive written approval from the Minister of Municipal Affairs.

Councillor Parsons- Asked if the Town has received any information from Bugs & Green regarding the CD they were supposed to send out. CAO Collier advised the last thing the Town has heard from Bugs & Green was that their computer crashed and unable to retrieve any footage from the Town of Fortune recording.

Council agreed for CAO Collier to write a letter to Bugs & Green requesting a return of funds paid for the 30 minute show or legal action will be taken.



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ADJOURNMENT:

Motion 2018-12-03-09: Councillor **Dunne**/ Deputy Mayor **Smith**

Resolved to adjourn the Council Meeting at 7:30 p.m. & next meeting scheduled for December 17, 2018.

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

Opposed:
Motion carried.



Mayor, Charles Penwell



Lacey Symes, Town Clerk