



The Town of Fortune

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

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

AGENDA - Council Meeting
Fortune Town Council Chambers
February 11, 2019 @ 6:30 p.m.

Additions/Adoption to Agenda

Adoption of Minutes: January 28, 2019

GENERAL BUSINESS:

1. Donation of property- 189A Eldon Street
2. Price of land
3. Capital Investment Plan Approval
4. Emergency Plan Meeting- February 12th 2:00 p.m.
5. 2019 Clean and Safe Drinking Water Workshop- March 25th- March 28th
6. Letter from the Town of Grand Bank/RCMP
7. Arena
8. Federation of Canadian Municipalities
9. Letter requesting business tax exemption
10. Newfoundland and Labrador Cancer Relay for Life- Donation
11. Tourism Development Session a)Community Collaboration/Tourism Destination Development b) Regional Collaboration & Destination Trails

FINANCIAL TRANSACTIONS: (January 26, 2019- February 8, 2019)

PERMITS/EXEMPTIONS/ADJUSTMENTS

COMMITTEE REPORTS

CORRESPONDENCE

Dated	From	Particulars	Anticipated Action
January 2019	Smallwood Crescent Community Centre Inc	Thank You letter	For Councillor's Information
February 5, 2019	Mental Health and Addictions	Congratulating MHAS team on Burin Peninsula	For Councillor's Information

COUNCILLOR'S FORUM

CAO REPORT

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
February 12, 2019 at 6:30 p.m.

Members Present: Mayor Charles Penwell
Deputy Mayor Frazer Smith
Councillors Levi Curtis
James Dunne
Matthew Woodland

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 February 11, 2019 .

12. Fortune Community Garden

Motion 2019-02-12-01 Deputy Mayor Smith/Councillor Dunne

Resolved that the Agenda for the February 11, 2019 with additions be adopted as presented.

In favour: Mayor Penwell
Deputy Mayor Smith
Councillors: Curtis, Dunne & 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 January 28, 2019 as presented.

Motion 2019-02-12-02: Councillor Parsons/ Councillor Dunne

Resolved to adopt the Minutes of the Regular Council Meeting of January 28, 2019 as presented.



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

Opposed: 0
Motion carried.

Delegation Brian Rose 6:30 p.m.

Mayor Penwell welcomed Brian Rose to the Council Meeting. Mr. Rose advised Council that he has been the Chairperson for Legendary Coast since October 2018.

Mr. Rose gave Council an overview regarding the Legendary Coast's upcoming Tourism Development Sessions on March 14th which includes Community Collaboration in Tourism Destination Development & Regional Collaboration and Destination Trails. Mr. Rose stated the importance of attendance to such meetings, Councillors to advise Office Staff of availability prior to sessions.

Mayor Penwell once again congratulated Mr. Rose on becoming the Chairperson for Legendary Coast & thanked him for attending the Council Meeting. Mr. Rose left the Council Meeting at 6:45 p.m.

GENERAL BUSINESS:

1. Donation of Property- Received a letter from a property owner (property located on 189A Eldon Street) looking to donate the property & cabin located on the property to the Town of Fortune without any stipulations whatsoever & for the Town to make use of the land as it sees fit to do so. The property owner stated they are no longer paying municipal taxes for the above stated property

Motion 2019-02-12-03: Deputy Mayor Smith/ Councillor Woodland

Resolved to accept the donation of property & cabin located on 189A Eldon Street without any stipulations whatsoever and for the Town to make use of the land as it sees fit to do s, transfer to be completed once all documents are received.

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

Opposed: 0
Motion carried.



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2. Price of Land- Received an inquiry from a business owner looking to purchase a parcel of commercial property 300 X 300, interested in the piece of land owned by the Town of Fortune located on 252-272 Bayview Street, this parcel of land is not serviced. Council agreed for Office Staff to find out the dimensions of the parcel of land.

Motion 2019-02-12-04: Deputy Mayor Smith/ Councillor Curtis

Resolved to sell 252-272 Bayview Street for \$0.25/sq ft once dimensions of land are determined, it is the responsibility of the purchaser for the cost of a surveyor.

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

Opposed: 0
Motion carried.

3. Capital Investments Plan Approval- Received approval from the Gas Tax Committee for the following projects listed on the Town of Fortune's Capital Investment Plan:

Road Upgrades- Springhill Road, Confederation Street, Haddock Road & Snook's Road	\$44,082.00
Chlorine Regulation to Water Supply	\$6,720.00
Road Upgrade- Hornhouse Road	\$42,261.00

The Town of Fortune has \$42,307.10 remaining in gas tax funds to March 31, 2019 to be allocate towards a project(s).

Council suggested for CAO Collier to see if it's possible to apply for the \$42,307.10 to go towards the cost of the condenser for the arena.

4. Emergency Plan Meeting - February 12th- Meeting was scheduled for today, however didn't go ahead.

5. 2019 Clean and Safe Drinking Water Workshop- CAO Collier & Public Works Supervisor Caines to attend. If Public Works Supervisor is unable to attend Public Works Employees Whalen or Randell to attend.

6. Letter from the Town of Grand Bank/RCMP- Received a letter from the Town of Grand that was sent to RCMP- Burin Peninsula Detachment regarding the matter of policing in the Grand Bank- Fortune area. CAO Collier to send letter RCMP pointing out the same concerns.

A few other concerns were tabled , CAO Collier to send letter & arrange a meeting with the RCMP.



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7. Arena- CAO Collier advised Council that Arena Manager Barnes is currently off work with a reoccurring workplace injury. An employment opportunity was posted for a part time arena attendant/labour for the interim, the Human Resources/Hiring Committee has hired Chris Simms for the position.

Deputy Mayor Smith as what was the profit from the Recreational Hockey Tournament- Office Staff to bring back to next Council Meeting.

8. Federation of Canadian Municipalities - Defer membership for 2019, revisit next year.

9. Letter requesting business tax exemption- Received a letter from the Royal Canadian Legion located in Fortune requesting to be exempted from business taxes.

Motion 2019-02-12-05: Deputy Mayor Smith/ Councillor Curtis

Resolved to decline the business tax exemption for the Royal Canadian Legion, Branch 25 based on the fact that it is operated the same as similar businesses within the Town of Fortune with full time employees.

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

Opposed: 0
Motion carried.

10. Newfoundland and Labrador Cancer Relay for Life Donation- Received a letter from Kind Hearts Relay Team & Prancers Against Cancers Relay Team requesting to use the Fortune Arena on Saturday, June 15/19 for approximately 4-5 hours to set up for the 1st Cancer Survivor Day.

Motion 2019-02-12-06: Deputy Mayor Smith/ Councillor Curtis

Resolved to donate the use of the arena, toiletries & cleanup to the Kind Hearts Relay Team & Prancers Against Cancers Relay Team for the 1st Cancer Survior Day on June 15, 2019.

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

Opposed: 0
Motion carried.



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11. Tourism Development Sessions March 6, 2019- CAO Collier advised Council of two upcoming Tourism Development Sessions hosted by Legendary Coasts on March 6th, Community Collaboration in Tourism Destination Development & Regional Collaboration and Destination Trails. Councillors to advise Town Clerk Symes if available to attend.

12. Fortune Community Garden- Councillor Woodland suggested the possibility of having a Community Garden at the Wade Drake & Burch Nash Memorial Park.

Motion 2019-02-12-07: Councillor Woodland/ Deputy Mayor Smith

Resolved to approve a Community Garden at the Wade Drake & Burch Nash Memorial Park.

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

Opposed: 0
Motion carried.

FINANCIAL TRANSACTIONS:

Motion 2019-02-12-08 Councillor Curtis/ Deputy Mayor Smith

Resolved to approve the bills from January 26, 2019- February 8, 2019.

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

Opposed: 0
Motion carried.

PERMITS/EXEMPTIONS/ADJUSTMENTS:

Poll Tax Request for Exemption- ACCOUNT #MOORW003

Motion 2018-02-12-09 Deputy Mayor Smith/ Councillor Curtis

Resolved to exempt the poll tax exemption form for MOORW003.



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

Opposed: 0
Motion carried.

COMMITTEE REPORTS: NIL

CORRESPONDENCE:

Smallwood Crescent Community Centre Inc- Thank you letter to the Town of Fortune for hiring Chris Simms under the 2018 Connections Program.

Mental Health & Addictions- Advising that the Service Resdeign on the Burin Peninsula has been selected by HealthCareCAN as 1 of 2 leading practices across Canada.

COUNCILLOR'S FORUM

Councillor Dunne- Asked for Office Staff to see if the old dry cleaner building still has water services.

Deputy Mayor Smith- Asked if EcoHeat paid their business tax invoice, Office Staff advised that to date the invoice hasn't been paid, statement to be sent to EcoHeat.

CAO REPORT- CAO Collier advised Council of the option of a land gazette subscription through Edwards & Associates. With the land gazette subscription office staff will be able to download survey plans and descriptions, crow title information, municipal information, development regulations etc. The annual subscription fee is \$500.00, the search of detailed related to a survey that has been entered costs \$2.50.

Motion 2018-02-12-10 Deputy Mayor Smith/ Councillor Curtis

Resolved to approve a Land Gazette subscription with Edwards & Associates at the cost of \$500.00 annually.

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

Opposed: 0
Motion carried.



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ADJOURNMENT:

Motion 2018-02-12-11 Deputy Mayor Smith/ Councillor Curtis


Resolved to adjourn the Regular Council Meeting at 8:00 p.m.

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

Opposed: 0
Motion carried.



Mayor, Charles Penwell



Lacey Symes, Town Clerk