



The Town of Fortune

P. O. BOX 159
Temple Street
Fortune, NT

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AGENDA - Council Meeting
Fortune Town Council Chambers
June 17, 2019 @ 6:30 p.m.

Additions/Adoption to Agenda

Adoption of Minutes: June 3, 2019

Delegation: Fortune Harbour Authority 6:30 p.m.

GENERAL BUSINESS:

1. Harbour Authority Pavement Project
2. Eldon Street Lift Station
3. Bugs & Debbie Green
4. Funding Updates
5. LEED Gold Certified- June 27th
6. RAMS Update

FINANCIAL TRANSACTIONS: (May 31 – June 14, 2019)

PERMITS/EXEMPTIONS/ADJUSTMENTS:

Building Permits

1. ROSEB003 Bayview Fence

New Business Permits

1. DK Family Contracting

CORRESPONDENCE:

Dated	From	Particulars	Anticipated Action
	Ecological Services of the Forest	2019 Annual General Meeting	Invitation

COUNCILLOR'S FORUM / COMMITTEE REPORTS:

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
June 17, 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

Delegation 6:30 p.m. Fortune Harbour Authority

Adoption of Agenda:

Mayor Penwell asked if there were any additions to the Agenda of June 17, 2019

7. MNL Roundtable
8. Gas Tax Amendment
9. Recreation Month
10. Burin Peninsula Health Care Golf Event
11. Burin Peninsula Chamber of Commerce- John Coady Memorial Golf Tournament
12. Feller From Fortune Festival

Motion 2019-06-17-01 Councillor CURTIS/Deputy Mayor SMITH

Resolved that the Agenda for June 17, 2019 with additions be adopted as presented.

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

Opposed: 0
Motion carried.



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Adoption of Minutes:

Mayor Penwell asked if there were any errors or omissions to the Minutes from the Regular Council meeting held on June 3, 2019 as presented.

Motion 2019-06-17-02 Councillor **CURTIS**/ Councillor **WOODLAND**

Resolved to adopt the Minutes of the Regular Council Meeting of June 3, 2019 as presented.

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

Opposed: 0
Motion carried.

Delegation 6:30 p.m. Harbour Authority

Aubrey Wells & Kerry Keeping attended the Council Meeting on behalf of the Fortune Harbour Authority.

Mayor Penwell welcomed Mr. Wells & Mr. Keeping to the Council Meeting.

Mr. Wells advised Council that the Fortune Harbour Authority was previously approved for a pavement project to pave the road going down to the floating docks, last year ACOA agreed to the Fortune Harbour Authority paying 20% of the project; however, this year it was amended and the Fortune Harbour Authority is responsible to pay 40% of the project. The Fortune Harbour Authority is now short \$53,000 - \$54,000 & was wondering if the Town of Fortune were able to help out in any way.

Mayor Penwell told Mr. Wells & Mr. Keeping that \$53,000 - \$54,000 is a large sum of money for the Town of Fortune to come up with, especially with the budget already completed for 2019.

CAO Collier will send a letter to MP Churence Rogers & MHA Carol Anne Haley to see if they're able to assist.

Mayor Penwell thanked Mr. Wells & Mr. Keeping and advised Office Staff will keep them informed on the situation & they left the Council Meeting at 6:52 p.m.



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GENERAL BUSINESS:

- 1. Harbour Authority Pavement Project-** CAO Collier to follow up with MP Churence Rogers & MHA Carol Anne Haley to explain the situation and to see if there are any way they can assist.
- 2. Eldon Street Lift Station-** Defer until next Council Meeting. Public Works Supervisor Caines is currently waiting on a quote.
- 3. Bugs & Debbie Green-** Official correspondence/demand letter was sent last week, received to reply to date.
- 4. Funding Updates**
 - 500 funding approval for the Community Garden
 - \$2359.80 funding approval for Summer Student Employment- Post Secondary. Received two applicants to date, it was a consensus of Council for CAO Collier to interview applicants.
 - \$36,000 funding approval for JCP. Received approval for five positions, seven applicants applied, five from Fortune. It was a consensus of Council for CAO Collier to do client intakes on t he applicants residing in Fortune.
- 5. LEED Gold Certified- June 27th** – Invitation from the Town of Marystown for two representatives, CAO Collier will be on vacation. Office Staff to send an email on Monday to see who is able to attend.
- 6. RAMS Update-** CAO Collier attended a RAMS meeting on Friday, June 14th and provided Council with the briefing note. A new decision was accepted at the RAMS meeting for the Information Brokerage Ltd (IBL) to separate out each Town's data from the RAMS geo-database system and have the same imported into QGIS, a shareware desktop Geographic Information System. Each Town would be responsible for their own data maintenance on a go forward basis. This decision requires no action from the Town of Fortune as the funds were previously paid in prior years.

CAO Collier suggested to Council the importance of Council preparing their own asset management plan.
- 7. MNL Roundtable-** MNL executive members will be on the Burin Peninsula June 27th; therefore, will be available for the roundtable discussion. CAO Collier to invite representatives from the municipalities in the area. Check with Doc's Diner regarding catering and room rental or Lion's Den if there is too big of a crowd for Doc's Diner.



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8. Gas Tax- Received amendment for the Gas Tax allocation for 2019-2024.

2019-2020	\$143,511
2020-2021	\$66,700
2021-2022	\$69,732
2022-2023	\$69,732
2023-2024	\$72,764

CAO Collier advised Council that there is still \$91, 000 in funding available for 2019-2020 , which can be applied for and received in October.

Motion 2019-06-17-03 Deputy Mayor SMITH/ Councillor DUNNE

Resolved to accept the Gas Tax allocations for the Town of Fortune for 2019-2024as per the amendment dated June 7, 2019 totaling \$422.439.

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

Opposed: 0
Motion carried.

9. Recreation Month- Received correspondence from Recreation NL requesting for the Town of Fortune to sign a proclamation stating June is recreation Month.

CAO Collier forwarded on to the Recreation Commission and haven't received any response. It was a consensus of Council to not participate in Recreation Month this year.

10. Burin Peninsula Health Care Foundation Annual Golf Tournament- Council agreed not to participate this year.

11. Burin Peninsula Chamber of Commerce- John Coady Memorial Golf Tournament - Council agreed not to participate.



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12. Feller From Fortune Festival- Asked for Council's approval of adding a piece on to the stage in the Wade Drake & Burch Nash Memorial Park in honor of the late Mary Mullins.

Motion 2019-06-17-04 Councillor **DUNNE**/Councillor **WOODLAND**

Resolved to approve the Feller From Fortune Festival to add an extension on the stage at the Wade Drake and Burch Nash Memorial Park in memory of the late Mary Mullins.

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

Opposed: 0
Motion carried.

FINANCIAL TRANSACTIONS:

Motion 2019-06-17-05 Deputy Mayor **SMITH**/Councillor **WOODLAND**

Resolved to approve the bills from May 31- June 14, 2019.

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

Opposed: 0
Motion carried.

PERMITS/EXEMPTIONS/ADJUSTMENTS:

Building Permits:

ROSEB003 Bayview Street/Church Street Fence

Motion 2019-06-17-06 Deputy Mayor **SMITH**/Councillor **WOODLAND**

Resolved to deny the building permit application for a fence on 14-18 Bayview Street based on the request to erect a 6ft fence in front of a residential property.



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

Opposed: 0
Motion carried.

New Business Permit :

DK Family Contracting

Motion 2019-06-17-06 Deputy Mayor SMITH/Councillor CURTIS

Resolved to approve the New Business Permit application for DK Family Contracting based on approval from all other regulatory departments.

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

Opposed: 0
Motion carried.

CAO Collier to follow up with Newfoundland and Labrador Housing Corporation.

CORRESPONDENCE:

Ecological Services of the Forest- 2019 Annual General Meeting: For Councillor's Information

COUNCILLOR'S FORUM/COMMITTEE REPORTS

Councillor Curtis- NIL

Councillor Dunne- Suggested on Office Staff sending an appreciation letter to the organization of the First Cancer Survivor Day that was held in the Fortune Arena on Saturday, June 15, 2019.

Mayor Penwell- NIL

Deputy Mayor Smith- NIL

Councillor Woodland- NIL



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CAO REPORT

In regards to the matter of a resident requesting to be reimbursed for contractor work on Evergreen Avenue- CAO Collier previously sent a letter to the residents looking for a breakdown of the invoice that was sent to the Town Office; however, there was no breakdown provided. The contractor verbally told the Office Staff a quick breakdown of the invoice.

Motion 2019-06-17-08 Councillor **CURTIS/Deputy Mayor SMITH**

Resolved to not reimburse the cost of rerouting the pipes on Evergreen Avenue.

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

Opposed: 0
Motion carried.

ADJOURNMENT:

Motion 2018-06-17-09 Deputy Mayor **SMITH/ Councillor DUNNE**

Resolved to adjourn the Regular Council Meeting at 7:48 p.m. & next Council Meeting scheduled for July 9th.

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

Opposed: 0
Motion carried.

Mayor, Charles Penwell

Lacey Symes, Town Clerk