



The Town of Fortune

P. O. BOX 159
Temple Street
Fortune, NE
AOE IPO

TELEPHONE: (709) 832-2810
FAX: (709) 832-2210

Minutes of a Regular Meeting of Council
Of the Town of Fortune, held at the
Fortune Municipal Center
February 24, 2020 at 6:30 p.m.

Members Present: 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:

Deputy Mayor Smith asked for approval of the agenda for the February 24, 2020 Council Meeting.

Motion 2020-02-24-01: COUNCILLOR KENDELL/COUNCILLOR PARSONS

Resolved that the Agenda for February 24, 2020 meeting be adopted as presented.

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

Opposed: 0
Motion carried



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Adoption of Minutes:

Deputy Mayor Smith asked if there were any errors or omissions to the Minutes from the Regular Council meeting held on February 10, 2020 as presented.

Motion 2020-02-24-02: COUNCILLOR WOODLAND /COUNCILLOR KENDELL

Resolved to adopt the Minutes of the Regular Council Meeting of January 13, 2020 as presented.

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

Opposed: 0
Motion carried

GENERAL BUSINESS:

Councillor Curtis entered the council meeting at 6:41 p.m.

1. 2019 Budget Expenditures Letter-

Received a letter from the Minister of Municipal Affairs and Environment regarding the Town of Fortune's 2018 Budget Expenditures.

Mr. Bragg advised he is writing in response to the correspondence sent from the Town of Fortune in December 2019 stating the Town of Fortune has exceeded expense budgets. The reasoning for this situation is because of the reasonable cash flow at the time Council deemed all were in the best interest of the community, and allowed a debt reduction by paying off a line of credit (\$100,000) and three loans (\$62,146.40). Mr. Bragg is seeking, in writing, the reason for the reasonable cash flow, as well as the details related to the source of these funds which allowed Council to have excess funds for expenditures.

CAO Collier advised Council that with consultation with Town Clerk Symes it was confirmed that the reasoning beyond the cash flow was because of the delay in the Municipal Operating Grant & GST/HST returns from the previous year, resulting in receiving the funds in 2019 rather than 2018.



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2. Robert's Rules

Council was provided a draft of "Roberts Rules" for the Conduct of Council Meetings.

Motion 2020-02-24-03: COUNCILLOR KENDELL/COUNCILLOR CURTIS

Resolved to accept Robert's Rules for the Conduct of Council Meetings for the Town of Fortune.

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

Opposed: 0
Motion carried

3. MOU- Trails Network

CAO Collier forwarded to Council to see if there were any objections.

There were no issues with the MOU.

Councillor Woodland will be attending the next Trails Network meeting on March 5th.

4. Assessment Review Commissioner

Motion 2020-02-24-04: COUNCILLOR KENDELL /COUNCILLOR CURTIS

Resolved to appoint Mr. Albert Snook as the Assessment Review Commissioner for the retainer fee of \$300.

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

Opposed: 0
Motion carried

5. Airbnb Rentals

Received an inquiry from Legendary Coasts regarding how the Town of Fortune is handling AirBnB properties.

Defer until 2021 Budget.

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6. Canadian Armed Forces- Recognizing Retirement - Received an email from the Royal Canadian Navy regarding the retirement of former resident PO (NAVY) Wayne Edward Durnford on April 17, 2021 after over 31 years of loyal and dedicated service. There will be a formal retirement ceremony for PO2 Durnford & they're looking for Mayor Penwell to acknowledge his outstanding career with a signed letter & a flag of Fortune as it is PO2 Durnford's hometown.

Motion 2020-02-24-05: COUNCILLOR WOODLAND /COUNCILLOR CURTIS

Resolved to provide a letter signed by the Mayor & a Fortune Flag to any members retiring from the Royal Canadian Army/Navy upon request.

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

Opposed: 0
Motion carried

7. Burin Peninsula Community Mental Health Initiative Fund- Office Staff to circulate to groups around the community.

8. Proclamation- Nutrition Month -Consensus of Council to support nutrition month but not to proclaim.

9. Proclamation- Lymphedema Awareness Month- Consensus of Council to support lymphedema awareness but not to proclaim.

FINANCIAL TRANSACTIONS:

Motion 2020-02-24-06: COUNCILLOR PARSONS/COUNCILLOR WOODLAND

Resolved to approve the financial transactions for February 8- February 21, 2020.

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

Opposed: 0
Motion carried

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PERMITS/EXEMPTIONS/ADJUSTMENTS: NIL

CORRESPONDENCE:

Burin Peninsula RCMP December & January Report- For Councillor's Review

Burin Peninsula Chamber of Commerce AGM - Councillor's Information, Councillor Curtis will be attending

THE BOOT- Burin Peninsula Classic Rock -Councillor's information, advertising free of charge

Route Saint- Pierre & Miquelon- Program & Notice of Race- For Councillor's Information

Community Sector Council- Training Session for Engaging Young Adults - For Councillor's Information

COUNCILLOR'S FORUM / COMMITTEE REPORTS:

Deputy Mayor Smith- 2020 festival will be the 10th anniversary for the Feller From Fortune Festival, in the process of planning/trying new ideas, looking to turn the playground into a water park one afternoon throughout the festival & was seeking Council's approval. It was a consensus of Council to approve the Feller From Fortune Festival to use the Wade Drake & Burch Nash Playground as a water park throughout their festival.

Councillor Fleming- NIL

Councillor Kendell- NIL

Councillor Parsons - NIL

Councillor Woodland- NIL

CAO Collier- The Public Works Department have indicated that they are having issues with the salt spreader, the motor is burned up. It was a consensus of Council to appoint CAO Collier to seek quotes for a new salt spreader within the province.

There have been a few issues with obtaining a quote for repairs for the old dump truck. Councillor Woodland to arrange for appointment for a heavy duty mechanic contact he has.

CAO Collier advised Councillors that JCP Proposals are out now, if anyone has any ideas to advise Office Staff. CAO Collier to consult with Public Works Supervisor Caines to see if there is a possibility to have a water hookup at Brookside Shed/Wade Drake & Burch Nash Memorial Park.

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ADJOURNMENT / Next Meeting

Motion 2020-02-24-07: COUNCILLOR CURTIS/COUNCILLOR KENDELL

Resolved to adjourn the Regular Council Meeting at 7:43 p.m., next Council Meeting scheduled for March 9, 2020.

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

Opposed: 0
Motion carried

Deputy Mayor Smith

Lacey Symes- Town Clerk



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AGENDA - Council Meeting
Fortune Town Council Chambers
February 24, 2020 @ 6:30 p.m.

Additions/Adoption to Agenda

Adoption of Minutes: February 10, 2020

GENERAL BUSINESS

1. 2019 Budget Expenditures Letter
2. Robert's Rules
3. MOU- Trails Network
4. Assessment Review Commissioner
5. Airbnb Rentals
6. Canadian Armed Forces- Recognizing Retirement
7. Burin Peninsula Community Mental Health Initiative Fund
8. Proclamation- Nutrition Month
9. Proclamation- Lymphedema Awareness Month

FINANCIAL TRANSACTIONS: (February 8, 2020-Feb 21, 2020)

PERMITS/EXEMPTIONS/ADJUSTMENTS:

CORRESPONDENCE:

Dated	From	Particulars	Anticipated Action
	Burin Peninsula RCMP	December & January Monthly Report	Councillor's Information
	Burin Peninsula Chamber of Commerce	AGM- March 5/2020	Councillor's Information
Feb 8, 2020	THE BOOT- Burin Peninsula's Classic Rock	New Radio Station	Councillor's Information
Feb 10, 2020	Route Saint- Pierre & Miquelon	Program & Notice of Race	Councillor's Information
Feb 18, 2020	Community Sector Council	Training Session- New Strategies for Engaging Young Adults	Training Opportunity

COUNCILLOR'S FORUM / COMMITTEE REPORTS:

ADJOURNMENT / Next Meeting: