



# The Town of Fortune

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

TELEPHONE: (709) 832-2810  
FAX: (709) 832-2210  
EMAIL: [fortune@nf.albn.com](mailto:fortune@nf.albn.com)

## AGENDA Council Meeting February 12, 2018 6:30 p.m.

### Additions to Agenda

Adoption of Minutes: January 29, 2018

Delegation: Fortune Recreation Commission

### GENERAL BUSINESS:

1. Speed Control
2. Land Offer
3. Photocopying Services
4. Minor Hockey Provincial Tournament
5. Business Tax
6. Website
7. Arena Private Rental

### COMMITTEE REPORTS

### CORRESPONDENCE

1. Municipal Assessment Review Commissioner
2. Relay For Life
3. Burin Peninsula Chamber of Commerce Membership
4. NL Association of Fire Services Membership
5. Canada Border Services Agency

### PERMITS

### BILLS

### CHIEF ADMINISTRATIVE OFFICER REPORT

### COUNCILLORS FORUM



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MINUTES  
Regular Meeting of  
The Fortune Town Council  
held at the Fortune Municipal Center,  
February 12, 2018

*Members Present*

Mayor  
Deputy Mayor  
Councillors:

Charles Penwell  
Frazer Smith  
Levi Curtis  
James Dunne  
Roy Kendell  
Patrick Parsons  
Matthew Woodland

*Also Present*

Financial Officer  
Recreation Commission Delegate  
Southern Gazette Reporter

Linda Collier  
Burton Knickle  
Colin Farrell

**Fortune Recreation Commission Update:**

Mayor Penwell welcomed Burton Knickle, representing the Fortune Recreation Commission that was present to provide an update as a result of the resignation of approximately three members over the several months. Burton indicated there were presently six active members who are in the process of trying to confirm events for Winter Carnival targeted to take place February 17<sup>th</sup> – 24<sup>th</sup>; however, with work commitments of some members and the lack of volunteers that are faced with challenges. It was suggested for the Fortune Recreation Commission and Council to partner with a public skating event to be held on February 24<sup>th</sup> (last day of the Winter Carnival) which was received well by Councillors with several indicating they would be available to assist.

Mr. Knickle also indicated the problem with recruitment of members to which Mayor Charles Penwell suggested to availing of the Town's Mass Email to assist; meanwhile, this has been done in past.

Good feedback has been received for the "Kamps for Kids", according to Mr. Knickle; however, it is hoped a partnership with the Town could potentially include provision under a Job Creation Partnership to hire an individual or two that would oversee/supervise the students and assist with transport and set-up of equipment, materials, etc. Further discussion with the Chief Administrative Officer to see how best to proceed with application submission (i.e. either under the Town's proposal, or as a separate entity).



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## **Fortune Recreation Commission Update (Cont'd):**

An inquiry to the stance of members in utilizing the softball field as a location for a Dog Park was tabled. There was an in depth discussion which revealed the field would be ideal as a “multi-purpose” area and would not alleviate individuals from playing softball or other recreational purposes. The concern expressed by the Fortune Recreation Commission is that once it’s gone – it would be final; however, Council reassured Mr. Knickle that the equipment/structures to be incorporate would be portable (removable as required) be ideally located the vicinity of the foul grounds. Despite the lack of an “organized” sport, Mr. Knickle revealed it is being utilized at evening time in particular the month of July. The discussion concluded with the consensus that with additional maintenance to make the field more presentable (i.e. availing of a project such as Job Creation Partnership as identified previously), both the softball field and dog park could be utilized; however, additional discussion and details with Chief Administrative Officer will be required.

Councillor Curtis tabled an inquiry regarding the fireworks that were not set-up due to inclement weather on New Year’s Eve. The discussion resulted in consideration to the Feller From Fortune International Festival (FFFIF) in August, should the Recreation Commission not deem feasible for Canada Day or Fortune Day. Another revelation during this discussion was that the Fortune Recreation Commission is willing to oversee the Wharf Rat Competition during the FFFIF, but proper repair and maintenance of dories are required. Mr. Colin Farrell indicated he would provide potential individual in Burin Bay Arm Area that could assist with this undertaking. In addition, Councillor Dunne indicated Don Rose could be another alternate in performing the repair.

In conclusion, Mr. Knickle also advised Council that two other events and in the process of being organized – Seniors’ Supper and Volunteer Appreciation Week event. Mayor Penwell extending assistance to the Fortune Recreation Commission should the need arise and advised that it appears the 2018 budget allocation is the same as in 2017; however, the Financial Officer will reference and advise. Mr. Knickle left the meeting at approximately 6: 42 p.m.

## **Adoption of Agenda of February 12, 2018**

Mayor Penwell asked if there were any additions to the Agenda, and for the approval of the February 12, 2018 Agenda.

Deputy Mayor Smith requested add #8 Meeting Time



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## Adoption of Agenda of February 12, 2018 (cont'd):

**Motion 2018-02-12-01**                      Councillor Curtis/Deputy Mayor Smith

Resolved that the Agenda of February 12, 2018 be adopted as presented, with the requested additions.

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

Opposed:     0.  
Motion carried.

## Adoption of Minutes of January 29, 2018

Mayor Penwell asked if there were any errors or omissions to the Minutes of the regular meeting of January 29, 2018.

**Motion 2018-02-12-02**                      Councillor Curtis/Councillor Dunne

Resolved to adopt the Minutes of the regular council meeting of January 29, 2018

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

Opposed:     0.  
Motion carried.



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## General Business

1. **Speed Control** – Councillor Woodland expressed the need to have more radar poles put in place and relocation of the radar, with the additional request to acquire speed bumps for Centennial Street. Councillor Kendell also tabled to include Haddock Road. Councillor Woodland has checked prices which seem reasonable, and such products are removable for snow clearing in the Winter months. Discussion conclude with the direction to have the Chief Administrative Officer engaged to seek additional pricing information, quantity for Centennial Street and Haddock Road as deemed as priority.

**Land Offer** - Discussion revealed issue with access to cabin and property owner's correspondence indicating land offer to Council with stipulation.

**Motion 2018-02-12-03**

**Deputy Mayor Smith / Councillor Curtis**

Resolved to reply with written correspondence to property owner indicating Council's decision to agree to accept land offer but with no stipulations.

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

Opposed: 0.  
Motion carried.

3. **Photocopying Service** – Defer, due to absence of CAO Parsons.
4. **Minor Hockey Provincial Tournament** – Initial discussion suggested to defer; however after some discussion it was deemed appropriate to resolve participation in advertisement brochure/bulletin during this tournament which is believed to be ATOM, as same in previous years.



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4. *Minor Hockey Provincial Tournament continued ...*

**Motion 2018-02-12-04**

**Councillor Curtis / Deputy Mayor Smith**

Resolved to purchase advertising space in hockey tournament brochure/bulletin as in previous years.

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

Opposed: 0.  
Motion carried.

5. **Business Tax** – Defer, due to absence of CAO Parsons.

6. **Website** - Defer, due to absence of CAO Parsons

7. **Arena Private Rental** - Defer, due to absence of CAO Parsons

8. **Meeting Time** – Discussion revealed the desire of several Councillors to hold regular meetings at 4:00 or 4:30 p.m. as opposed to regular schedule of 6:30 p.m. The conclusion was to remain having 6:30 p.m. as the “regular” time; however, once Agenda packages are sent out via email to Councillors an inquiry on availability for a meeting time of 4:00 p.m. be put forward. If all Councillors are not available, the meeting will be held at regular scheduled time (6:30 p.m.). It was expressed that Colin Farrell be provided sufficient notice should the regular schedule be adjusted as per consensus reached by emails/telephone calls.

**Committee Reports** - Nothing to report at this time.



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## Correspondence

### 1. Municipal Assessment Review Commissioner

**Motion 2018-02-12-05** Councillor **Parsons** / Councillor **Curtis**

Resolved that Mr. Albert Snook be accepted as the Assessment Review Commissioner for a retainer fee in the amount of \$300.

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

Opposed: 0.  
Motion carried.

### 2. Relay for Life

**Motion 2018-02-12-06** Deputy Mayor **Smith** / Councillor **Kendell**

Resolved to donate an amount same as in previous years to the Kind Hearts Relay Team as requested by Eileen Rose.

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

Opposed: 0.  
Motion carried.

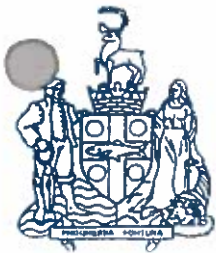
### 3. Burin Peninsula Chamber of Commerce Membership

**Motion 2018-02-12-07** Deputy Mayor **Smith** / Councillor **Dunne**

Resolved to remain in membership with the Burin Peninsula Chamber of Commerce for the amount of \$170.

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

Opposed: 0.  
Motion carried.



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#### 4. NL Association of Fire Services Membership

**Motion 2018-02-12-08** Councillor Curtis / Councillor Kendell  
Resolved to remain in membership with the NL Association of Fire Services.

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

Opposed: 0.  
Motion carried.

5. **Canada Border Services Agency –** Correspondence provided advised Council of the recent agreement of Canada Border Services Agency and the Fortune Port Corporation to continue and use of space at the current customs facility in Fortune. Mayor Penwell furthermore updated Councillors on his recent correspondence from Mr. Antel thanking them for their quick assistance to reach a resolution and reassurance of the fully support to keep Fortune as a point of entry.

Councillor Parsons inquired about the possibility of having a Council liaison in relation to the Harbour/Port Authority; meanwhile, it would be diligent to obtain additional details pertaining to their Annual General Meeting and perhaps the CAO could follow-up upon his return along with confirmation of the anticipated meeting date for February 19<sup>th</sup> as per memorandum forwarded by CAO Parsons on February 1<sup>st</sup>, 2018.

**Permits – No permits at this time.**





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## Bills

**Motion 2018-02-12-09** Councillor **Curtis** / Deputy Mayor **Smith**  
Resolved to above payment of the bills as presented.

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

Opposed: 0.  
Motion carried

**Chief Administrative Officer's Report** – Linda advised Mayor Penwell that she had nothing to follow-up on behalf of CAO Parsons.

## Councillors' Forum

Councillor Dunne - Issue pertaining to business tax in relation to snowclearing the wharf. Suggested to wait for report from CAO Parsons.

Mayor Penwell - Education week acknowledgement to local schools

**Motion 2018-02-12-10** Councillor **Parsons** / Councillor **Dunne**  
Resolved to purchase and delivery fruit baskets to the value of \$100 to John Burk High School and Lake Academy in recognition of celebrating Education Week in the Province.

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

Opposed: 0.  
Motion carried



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Councillor Woodland – seeking motion, as per email approvals, to donate \$100 to the Community Youth Network.

**Motion 2018-02-12-11**                      Councillor Woodland / Councillor Curtis

Resolved to donate \$100 to the Community Youth Network (CYN), as per initial circulation of email seeking approval.

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

Opposed:     0.  
Motion carried

## ADJOURNMENT

**Motion 2018-02-12-12**                      Deputy Mayor Smith / Councillor Kendell

Resolved to adjourn the regular council meeting at 7:20 p.m.

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

Opposed:     0.  
Motion carried

  
\_\_\_\_\_  
Mayor Charles Penwell

  
\_\_\_\_\_  
Financial Officer – Linda Collier