



# The Town of Fortune

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

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

## Minutes of a Regular Meeting of Council Of the Town of Fortune at the Fortune Fire Hall On May 4, 2021 at 6:30 p.m.

<i>Members Present:</i>	Mayor	Charles Penwell
	Deputy Mayor	Frazer Smith
	Councillors	Levi Curtis Terence Fleming Roy Kendell Patrick Parsons
<i>Absent with Regrets</i>	Councillors	Councillor Woodland
<i>Also Present:</i>	CAO Collier Town Clerk	Linda Collier Lacey Symes

### ADDITIONS/ADOPTION OF AGENDA:

Mayor Penwell asked if there were any additions to the Agenda of May 4, 2021.

**Motion 2021-05-04-01: Councillor Curtis/Deputy Mayor Smith**

**Resolved that the Agenda of May 4, 2021 meeting be adopted as presented.**

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

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 April 20, 2021 as presented.

➤ Page 9 of April 20, 2021 Minutes "CAO REPORT" - Change Howard Thornhill to Harold Thornhill.



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**Motion 2021-05-04-02: Deputy Mayor Smith/Councillor Kendell**

**Resolved to adopt the Minutes of the Regular Council Meeting of May 4, 2021 with revisions as noted.**

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

Opposed: 0  
Motion carried

**Delegation/Guests: 6:30 p.m. Pamela Patten**

Delegation/Guest was unable to attend- advised they will follow up via email.

## **GENERAL BUSINESS:**

**1. Horsebrook Trailer Park:** Seeking approval to consult legal counsel to obtain the proper ownership documents.

**Motion 2021-05-04-03: Councillor Curtis/Councillor Fleming**

**Resolved to proceed with Stewart Mckelvey to insure the proper documentation is obtained pertaining to the ownership of the Horsebrook Trailer Park.**

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

Opposed: 0  
Motion carried

**2. Arena- Warranty Update:** Received notification from Livewire that the product warranty on the Arena Roof Replacement is 40 years & the project start date is anticipated for July.

CAO Collier advised Council that she had received a call from MHA Pike's assistant advising that the information they had relayed on the meeting held on April 24th related to the extra COVID stimulus funding available was not correct; unfortunately, there is no additional funding available to cover the extra cost of the Arena Roof Replacement. No extra for the roof, hoping the deferral pot of money may be beneficial for us.



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**3. Cancer Survivor Day:** Eileen Rose had contacted CAO Collier seeking approval to utilize the Arena Parking Lot for Cancer Survivor Day, which is targeted for July 18th.

Council agreed to Cancer Survivor Day; however, suggested using the Wade Drake & Burch Nash Memorial Park as the Arena Roof Replacement Project will be in progress at that time.

#### 4. 2021 Census Motion:

**Motion 2021-05-04-04: Councillor Parsons/Councillor Kendell**

**Resolved the Fortune Town Council supports the 2021 Census, and encourages all residents to complete their census questionnaire.**

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

Opposed: 0  
Motion carried

**5. Downtown Development:** CAO Collier seeking a motion of Council to participate in a privileged meeting after this Council Meeting to discuss revolutions from a separate Downtown Development meeting involving funding partners.

**Motion 2021-05-04-05: Councillor Curtis/Deputy Mayor Smith**

**Resolved the Fortune Town Council supports the 2021 Census, and encourages all residents to complete their census questionnaire.**

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

Opposed: 0  
Motion carried

**6. Public Works Inquiry:** CAO Collier advised that the Public Works Department had received an inquiry regarding from a business owner within the Town of Fortune asking permission to get a few loads of slate in the Town of Fortune's pit located on the Dam Road in return the Public Works Employees can use their asphalt decompressor.



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## 6. Public Works Inquiry Continued...

Council discussed this matter & there were concerns of the materials being retrieved are too close to the lower dam & the fact that this will be taking business away from other local businesses. It was a consensus of Council to leave as is & redirect business owner to purchase elsewhere.

## FINANCIAL TRANSACTIONS:

**Motion 2021-05-04-06: Councillor Kendell/Deputy Mayor Smith**

**Resolved to approve the financial transactions for April 17, 2021 - April 30, 2021.**

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

**Opposed:** 0  
**Motion carried**

## PERMITS/EXEMPTIONS/ADJUSTMENTS:

### Building Permits:

THORT001	7 Temple Street	Green House
HILLW001	5 Ceko Place	Shed

**Motion 2021-05-04-07: Deputy Mayor Smith/Councillor Kendell**

**Resolved to approve the building applications for account #THORT001 & #HILLW001.**

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

**Opposed:** 0  
**Motion carried**



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CAO Collier advised Council that Deputy Mayor Smith, Public Works Supervisor Caines & Public Works Employee Tulk had inspected & reviewed the application for Keeping Enterprises that was approved at the last Council Meeting & everything was acceptable.

CAO Collier advised Council that a complaint was received from a resident regarding the development of the fencing at the CBSA Building. CAO Collier had stated that there was never a formal application submitted for the development of a fence; however, the drawings that were received & approved from the engineer did indicate solid lathes. There was a discussion regarding approval & it was indicated that Council wasn't aware of the solid lathes that was marked in the drawings.

Council discussed this matter & advised that the installation of solid lathes would not be acceptable as it will obstruct the view of the harbour.

**Motion 2021-05-04-08: Deputy Mayor Smith/Councillor Curtis**

**Resolved to issue a Stop Work Order to Bennett's Construction in regards to building a 12ft solid lathe fence & to advise the only fence acceptable is a chain length fence that will not obstruct the view of the harbour.**

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

Opposed: 0  
Motion carried

## **New Business Permit Application** # HAYLN002

**Motion 2021-05-04-09: Councillor Parsons/Councillor Kendell**

**Resolved to approve the New Business Application for #HAYLN001 based on approval from all other regulatory departments.**

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

Opposed: 0  
Motion carried



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## CORRESPONDENCE:

- Hospitality Newfoundland & Labrador- May 2021 Tourism Awareness Month:

**Motion 2021-05-04-10:**

**Deputy Mayor Smith/Councillor Curtis**

**Resolved to proclaim May 2021 Tourism Awareness Month within the Town of Fortune.**

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

Opposed: 0  
Motion carried

- John Walsh Advantages of Strategic Plan: For Councillor's Information.

**CAO REPORT:** NIL

## COUNCILLOR FORUM:

Mayor Penwell: NIL  
Deputy Mayor Smith: NIL  
Councillor Curtis: NIL  
Councillor Fleming: NIL  
Councillor Kendell: NIL  
Councillor Parsons: NIL

**Motion 2021-05-04-11:**

**Deputy Mayor Smith/Councillor Curtis**

**Resolved to proclaim May 2021 Tourism Awareness Month within the Town of Fortune.**

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

Opposed: 0  
Motion carried



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## ADJOURNMENT / NEXT MEETING:

**Motion 2021-05-04-12: Deputy Mayor Smith/Councillor Kendell**

**Resolved to adjourn the Regular Council Meeting at 7: 32p.m., next Council Meeting scheduled for May 18, 2021.**

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

Opposed: 0  
Motion carried

  
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Mayor Penwell

  
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Lacey Symes- Town Clerk



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## AGENDA - Council Meeting May 4, 2021 at 6:30 p.m.

### Additions/Adoption to Agenda

Adoption of Minutes: April 20, 2021

Delegation/Guests: 6:30 p.m. Pamela Patten

### GENERAL BUSINESS

1. Horsebrook Trailer Park
2. Arena - Warranty Update/ July Start
3. Cancer Survivor Day 2021
4. 2021 Census Motion
5. Downtown Development- Defer
6. Public Works Inquiry
  - Slate Request/ Exchange of Equipment

### FINANCIAL TRANSACTIONS:

- Payables April 17, 2021- April 30, 2021

### PERMITS/EXEMPTIONS/ADJUSTMENTS:

#### Building Permits:

THORT001	7 Temple Street	Green House
HILLW001	5 Ceko Place	Shed

#### New Business Permit Application

# HAYLN002

### CORRESPONDENCE:

From	Particulars	Anticipated Action
Hospitality Newfoundland & Labrador	May 2021- Tourism Awareness Month	Proclamation
John Walsh	Advantages of a Strategic Plan	For Councillor's Information

### CAO REPORT

### COUNCILLOR'S FORUM / COMMITTEE REPORTS:

### ADJOURNMENT / Next Meeting