



The Town of Fortune

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

TELEPHONE: (709) 832-2810
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AGENDA - Council Meeting Fortune Firehall - October 6, 2021 @ 6:30 p.m.

Additions/Adoption to Agenda

Adoption of Minutes: September 21, 2021

Swearing in of Newly Elected Officials

Designation of Mayor & Deputy Mayor

CAO REPORT

COUNCILLOR'S FORUM

ADJOURNMENT / Next Meeting



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Minutes of a Regular Meeting of Council Of the Town of Fortune at the Fortune Fire Hall On September 21, 2021 at 6:15 p.m.

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

Additions/Adoption to Agenda:

Mayor Penwell asked if there were any additions to the Agenda of September 21, 2021.

5. Cell Phone Request

Motion 2021-09-21-01: Councillor Curtis/Deputy Mayor Smith

Resolved that the Agenda of September 21, 2021 meeting be adopted as presented with additions.

In favour: Mayor Penwell
Deputy Mayor Smith
Councillors: Curtis, Fleming, Kendell & 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 August 31, 2021 as presented.



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Motion 2021-09-21-02: Deputy Mayor Smith/Councillor Kendell

Resolved to adopt the Minutes of the Regular Council Meeting of August 31, 2021 as presented.

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

Opposed: 0
Motion carried

GENERAL BUSINESS:

1. Citizen Complaint- Logwood Road(Paving):

Resident seeking to have section of driveway paved by the Town of Fortune employees.

CAO Collier looking for clarification on the maximum number of square feet the Public Works Employees are able to pave.

Public Works are able to pave up to a maximum amount of 80 sqft @ \$5 per sqft.

2. 10A Bayview Street Tax Sale:

Defer until new Council.

3. Request to Purchase Land- Port Authority:

Defer until new Council.

4. 2021/2022 Capital Funding Applications:

Received notification advising the Capital Funding Applications for Bunkerhill Road Water & Sewer Phase 1 & Bunkerhill Road Water & Sewer Phase 2 were not approved for funding in this fiscal year (2021/2022). Provide notification, unfortunately Bunkerhill haven't been approved.

Mayor Penwell & Deputy Mayor Smith declared a conflict of interest & left the Council Meeting at 6:54 p.m.



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5. Cell Phone Request: CAO Collier advised Council that there was a request from Mayor Penwell seeking permission to keep cell phone & number he currently has, the monthly bill will be transferred to Mayor Penwell entirely, the cell phone is over two years old; therefore, no longer linked to a contract.

CAO Collier recommended to grant the request.

Motion 2021-09-21-03: Councillor Woodland/Councillor Curtis

Resolved to approve the cell phone request as per Mayor Penwell.

In favour: Councillors: Curtis, Fleming, Kendell & Woodland.

Opposed: 0
Motion carried

Mayor Penwell & Deputy Mayor Smith returned to the Council Meeting at 7:00 p.m.

FINANCIAL TRANSACTIONS:

Motion 2021-09-21-04: Deputy Mayor Smith/Councillor Kendell

Resolved to approve the financial transactions for August 28, 2021- September 17, 2021

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

Opposed: 0
Motion carried

PERMITS/EXEMPTIONS/ADJUSTMENTS:

FOLLD004	156 Bayview Street	Fence
ROSEB003	Lamaline Highway	Cottage #1
ROSEB003	Lamaline Highway	Cottage #2

Motion 2021-09-21-05: Councillor Kendell/Councillor Woodland

Resolved to building permit applications for FOLLD004 & ROSEB003 based on approval from all other regulatory departments.



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

Opposed: 0
Motion carried

CORRESPONDENCE:

MAA- Update of Municipal Assessment Agency: For Councillor's Information.

Burin Peninsula Joint Council- Health Accord NL Letter: For Councillor's Information.

Burin Peninsula Joint Council- Health Accord NL Response Letter: For Councillor's Information.

COUNCILLOR'S FORUM / COMMITTEE REPORTS:

COMMITTEE REPORTS:

Finance Committee: Councillor Fleming advised the Finance Committee had met with Ocean Choice International(OCI) regarding a new tax 10 year tax agreement.

The tax agreement discussed went as follows: \$71,500 for 2 years, \$73,500 for 4 years & \$75,000 for the last 4 years with the rate for water at \$0.50/1000 gallons at a cap of \$20,000 per year.

Motion 2021-09-21-06: Deputy Mayor Smith/Councillor Woodland

Resolved to recommend the 10 year Tax Agreement for Ocean Choice International as presented by the Finance Committee to the newly elected Council.

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

Opposed: 0
Motion carried



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Human Resources Committee: CAO Collier advised Council that the Human Resources Committee met regarding the status of Arena Manager Barnes. Arena Manager Barnes is officially finished (permanent) at the Fortune Arena as declared by Worker's Compensation; therefore, he is eligible for severance pay. Arena Attendant Tulk has been taking over all of the roles since Arena Manger Barnes has been off & Arena Attendant (on call) Chris Simms has been working with Tulk.

Motion 2021-09-21-07: Deputy Mayor Smith/Councillor Woodland

Resolved to recommend to the new elected Council that Arena Attendant Tulk become Arena Manager & employee Chris Simms to become the Arena Attendant.

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

Opposed: 0
Motion carried

COUNCILLOR'S FORUM:

Mayor Penwell: Advised that the new Council will have to appoint someone to be a part of the Burin Peninsula Waste board.

Deputy Mayor Smith: NIL

Councillor Curtis: Meet the Candidates hosted by Burin Peninsula Joint Council will be going ahead tomorrow evening at the Firehall.

Councillor Fleming: NIL

Councillor Kendell: Received an inquiry from a resident regarding the walking trail, wondering if it was possible to have more crushed stone placed there. CAO Collier advised she will check with Public Works Employees.

Councillor Woodland: NIL

CAO REPORT:

- Arena Roof Replacement is pushed ahead another week as there are delays with the product manufacture, metal is supposed to arrive sometime this week/early next week.
- Keep Cool has started the process for the heat plate exchanger, the chiller & brine is out



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ADJOURNMENT / Next Meeting

Motion 2021-09-21-08: Deputy Mayor Smith/Councillor Woodland

Resolved to adjourn the Regular Council Meeting at 7:46 p.m.

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

Opposed: 0
Motion carried.



Mayor Penwell



Lacey Syme- Town Clerk