



The Town of Fortune

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

TELEPHONE: (709) 832-2810
FAX: (709) 832-2210
EMAIL: townoffortune@eastlink.ca

AGENDA - Council Meeting September 20, 2022 @ 6:00 p.m.

Additions/Adoption to Agenda

Adoption of Minutes: August 18, 2022 Regular Council Meeting Minutes

GENERAL BUSINESS:

1. Non Compliance Revocation/Overnight Parking
2. George & Mary Lake House
3. GBFA Accounting
4. Harbour Drive Driveway Issue
5. Dixon Street Letter re: Property Damage
6. Fortune Seniors 50+ Club- Request
7. Student Exchange Keepsake Request
8. Municipal Plan RFP
9. Site Specific Plan
10. Municipal Conduct Act Circular
11. Burin RCMP- Mail Out ATV Safety
12. Victoria Lodge
13. Terra Nova Hydrogen

FINANCIAL TRANSACTIONS:

- Payables August 12, 2022- September 16, 2022

EXEMPTIONS/ADJUSTMENTS

CORRESPONDENCE:

From	Particulars	Anticipated Action
Fetal Alcohol Spectrum Disorder NL	FASD Awareness Month	Proclamation
Burin Peninsula Supported Employment Services	Disability Employment Awareness Month	Proclamation
Miles for Smiles Foundation	Child Abuse Prevention Month	Proclamation
JW Consulting Associates	Municipal Code of Conduct	Policy Reviews
MMSB	Community Waste Diversion Fund	Accepting Applications
Recreation NL	AGM - October 15, 2022	For Councillor's Information
Burin Peninsula RCMP	August Monthly Report	For Councillor's Information

Building Permits:

BEAUK001	37 Bunkerhill Road	Shed
GRANT001	184 Bayview Street	Garage
BARNF001	Hornhouse Road	Wheelchair Ramp

Cao Report / Councillors Forum /Committee Reports

- OHS Minutes

ADJOURNMENT / Next Meeting



The Town of Fortune

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

TELEPHONE: (709) 832-2810
FAX: (709) 832-2210
EMAIL: townoffortune@eastlink.ca

AGENDA - Council Meeting October 4, 2022 @ 6:00 p.m.

Additions/Adoption to Agenda Adoption of Minutes:

September 20, 2022 Regular Council Meeting Minutes

GENERAL BUSINESS:

1. Emergency Plan
2. Downtown Development
3. Legal Consult- GBFA
4. Tax Sale 8-10 Eldon Street & Lamaline Highway (#061-760)
5. Request to Purchase Land - Logwood Road
6. Fiona Donation Campaign
7. Horsebrook Update
8. BPCC- Business Awards Gala
9. 50+ Club Request- Public Works Maintenance

FINANCIAL TRANSACTIONS:

- Payables September 17, 2022- October 3, 2022

EXEMPTIONS/ADJUSTMENTS

CORRESPONDENCE:

From	Particulars	Anticipated Action
Kids Eat Smart Foundation	Radiothon 2022	Donation Request
Municipal Assessment Agency	Update on Municipal Assessment Agency	For Councillor's Information
Dept of Industry, Energy & Technology	Public Consultation Sessions	For Councillor's Information
Dept of Justice & Public Safety	Eastern REMPO- Introduction	For Councillor's Information
Municipalities Newfoundland & Labrador	Small Towns Virtual Roundtable	Invitation

Building Permits:

BUTTD003	44 Bayview Street	Remove Shed from Property
GRANT001	184 Bayview Street	2 Cottages & 2 Campsites
HILLH001	14A Haddock Road	Fence
THORT001	Lamaline Highway	Shed
BRADM002	5 Noseworthy Place	Shed

Cao Report / Councillors Forum /Committee Reports

ADJOURNMENT / Next Meeting



The Town of Fortune

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

TELEPHONE: (709) 832-2810
FAX: (709) 832-2210
EMAIL: townoffortune@eastlink.ca

Minutes of a Regular Meeting of Council
Of the Town of Fortune at the Fortune Fire Hall
On September 20, 2022 at 6:00 p.m.

<i>Members Present:</i>	Mayor	Deanne Hickman
	Councillors	Kenneth Keeping Roy Kendell Paul Peach Jennifer Stacey
<i>Absent with Regrets</i>	Deputy Mayor Councillor	Terry Fleming Rodney Rose
<i>Also Present:</i>	CAO Town Clerk	Linda Collier Lacey Symes

Additions/Adoption to Agenda:

Mayor Hickman asked if there were any additions to the Agenda of August 18, 2022.

Motion 2022-09-20-01: Councillor Keeping /Councillor Stacey

Resolved that the Agenda of September 20, 2022 meeting be adopted as presented.

In favour: Mayor Hickman
Councillors: Kendell, Keeping, Peach & Stacey

Opposed: 0
Motion carried.

Adoption of Minutes:

Mayor Hickman asked if there were any errors or omissions to the Minutes from the Regular Council meeting held on August 18, 2022 as presented.

Motion 2022-09-20-02: Councillor Peach /Councillor Kendell

Resolved to adopt the Minutes of the Regular Council Meeting of August 18, 2022 as presented.

In favour: Mayor Hickman
Councillors: Kendell, Keeping, Peach & Stacey

Opposed: 0
Motion carried.



The Town of Fortune

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

TELEPHONE: (709) 832-2810
FAX: (709) 832-2210
EMAIL: townoffortune@eastlink.ca

Regular Council Meeting
September 20, 2022
Page 2

GENERAL BUSINESS:

1. Non Compliance Revocation/Overnight Parking:

After Privileged Meeting of Council, consultation with Municipal Affairs, subsequent emails and meetings with residents impacted or concerned with this parking arrangement it was a consensus of Council to allow overnight parking at 14-18 Bayview Street for an interim period (March of 2023) & revoke the Non Compliance Fee that was issued.

The approval of overnight parking will be a temporary arrangement and an additional submission for parking development at this and any other locations must be provided to Council before the Spring of 2023.

As CAO Collier was not in attendance during the Special Meeting of Council or aware of the reasoning and change in decision by Council she expressed her inability to correspond and suggested for Town Clerk Symes to draft correspondence in Consultation with Mayor Hickman to both parties affected.

2. George & Mary Lake House: The George & Mary Lake House is currently under Town of Fortune/Fortune Heritage, as the Fortune Heritage Committee is dissolving there was an agreement from previous years that the property to be transferred back to the family once no longer wanted by the Town/Heritage Committee. CAO Collier advised Council that she is strongly encouraging legal counsel to complete the transfer.

It was a consensus of Council for CAO Collier to seek legal advice regarding the transfer of the George & Mary Lake house.

3. GBFA Accounting: CAO Collier advised Council that Byron Smith Accounting is scheduled to come to the Town Office for a training session on November 23rd & November 24th.

4. Harbour Drive Driveway Issue: Received correspondence from engineer at Innovative NL after final site visit that it is their opinion that this matter is a homeowner issue. Since the road had been paved before the driveway was installed, it is the responsibility of the homeowner to ensure correct grading of the driveway so that it ties in with the road properly. The simplest solution would be the homeowner redoing the driveway with proper grading at their own expense.

CAO Collier to send correspondence to Mrs. Carroll to advise.

5. Dixon Street Letter- Property Damage: Received correspondence from resident on Dixon Street regarding lawn damage from the garbage truck. Resident reached out to the Burin Peninsula Waste Disposal & was advised to contact Budgen's as they are the contractor. Resident attempted several times to have repairs initiated with Budgen's; however, with no success. Town Clerk Symes was made aware of the situation & has also reached out to the contractor with no success; therefore, correspondence was initiated by resident & sent to the Town for further review.

Councillor Kendell is a representative on the Burin Peninsula Regional Service Board & will raise this concern at the meeting scheduled for Wednesday, September 21st.

Motion 2022-09-20-03:

Councillor Keeping /Councillor Peach

Resolved for the Public Works Employees to perform the required lawn repairs to property located on 3 Dixon Street & seek retribution through the BPRSB & if the contractor (i.e. Budgens) does not initiate repairs within two weeks.



The Town of Fortune

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

TELEPHONE: (709) 832-2810
FAX: (709) 832-2210
EMAIL: townoffortune@eastlink.ca

Regular Council Meeting
September 20, 2022
Page 3

In favour: Mayor Hickman
Councillors: Kendell, Keeping, Peach & Stacey

Opposed: 0
Motion carried.

6. Fortune Seniors 50+ Club- Request : Received a request from the Fortune 50+ Plus Club requesting for the Town of Fortune to supply the Club with a trash bin. Councillors had a discussion regarding this request & came to the consensus to not provide the Fortune 50+ Club with a trash bin as there are other community groups in the area that are responsible for the own trash bins as well. The Town Office are always available to assist the 50+ Club with applications, copying services, etc.

7. Student Exchange Keepsake Request: It was agreed to provide the five exchange students with Town of Fortune lapel pins, pens & mugs for keepsake purposes.

8. Municipal Plan RFP:

Motion 2022-09-20-04: Councillor Kendell /Councillor Keeping

Resolved to proceed with Request for Proposals (RFP) to initiate amendments to update the municipal plan.

In favour: Mayor Hickman
Councillors: Kendell, Keeping, Peach & Stacey

Opposed: 0
Motion carried.

9. Site Specific Plan:

Motion 2022-09-20-05: Councillor Keeping /Councillor Peach

Resolved to approve the 2022-2023 Site Specific Health & Safety Plan.

In favour: Mayor Hickman
Councillors: Kendell, Keeping, Peach & Stacey

Opposed: 0
Motion carried.

10. Municipal Conduct Act Circular: CAO Collier encouraging everyone to read through the circular & to identify the interest with attending virtual/in person training.



The Town of Fortune

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

TELEPHONE: (709) 832-2810
FAX: (709) 832-2210
EMAIL: townoffortune@eastlink.ca

Regular Council Meeting
September 20, 2022
Page 4

11. Burin Peninsula RCMP- Mail Out ATV Safety:

Motion 2022-09-20-06: Councillor Keeping /Councillor Peach

Resolved to partner with the Burin Peninsula RCMP to mail out ATV Safety Brochures.

In favour: Mayor Hickman
Councillors: Kendell, Keeping, Peach & Stacey

Opposed: 0
Motion carried.

12. Victoria Lodge: The Victoria Lodge Restoration group recently met with ACOA for ideas/plans on how to renovate the building to make it into something that would benefit the Community. ACOA had advised the group to seek approval from the Town to have the Town's Engineer to conduct a "Class D inspection" to determine the actual condition of the building.

There was a consensus of Council to ask the town's engineers to conduct a Class D inspection on Victoria Lodge when they're back within the municipality.

13. Terra Nova Hydrogen: Mayor Hickman & Councillor Keeping met with Terra Nova Hydrogen regarding proposed wind to hydrogen project. They advised they have put their nomination into government & will send additional information to Mayor Hickman to send to Council; however, haven't received to date.

Defer sending letter of support pending correspondence.

FINANCIAL TRANSACTIONS:

Motion 2022-09-20-07: Councillor Kendell /Councillor Keeping

Resolved to approve the financial transactions dated August 12, 2022- September 16, 2022.

In favour: Mayor Hickman
Councillors: Kendell, Keeping, Peach & Stacey

Opposed: 0
Motion carried.

EXEMPTIONS/ADJUSTMENTS: NIL



The Town of Fortune

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

TELEPHONE: (709) 832-2810
FAX: (709) 832-2210
EMAIL: townoffortune@eastlink.ca

Regular Council Meeting
September 20, 2022
Page 5

CORRESPONDENCE:

Fetal Alcohol Spectrum Disorder NL- FASD Awareness Month:

Motion 2022-09-20-08: Councillor Keeping /Councillor Stacey

Resolved to declare September 2022 Fetal Alcohol Spectrum Disorder Month.

In favour: Mayor Hickman
Councillors: Kendell, Keeping, Peach & Stacey

Opposed: 0
Motion carried.

Burin Peninsula Supported Employment Services- Disability Employment Awareness Month:

Motion 2022-09-20-09: Councillor Keeping /Councillor Stacey

Resolved to declare October 2022 Disability Employment Awareness Month.

In favour: Mayor Hickman
Councillors: Kendell, Keeping, Peach & Stacey

Opposed: 0
Motion carried.

Miles for Smiles Foundation- Child Abuse Prevention Month:

Motion 2022-09-20-10: Councillor Stacey /Councillor Keeping

Resolved to declare October 2022 Child Abuse Prevention Month.

In favour: Mayor Hickman
Councillors: Kendell, Keeping, Peach & Stacey

Opposed: 0
Motion carried.

JW Consulting Associates- Municipal Code of Conduct: For Councillor's Information.

MMSB- Community Waste Diversion Fund: Forward to Senior's 50+ Club.

Recreation NL - AGM: Circulate to recreation commission & if any Councillor would like to attend to advise CAO Collier.

Burin Peninsula RCMP- August Monthly Report : For Councillor's Information



Regular Council Meeting
September 20, 2022
Page 6

The Town of Fortune

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

TELEPHONE: (709) 832-2810
FAX: (709) 832-2210
EMAIL: townoffortune@eastlink.ca

PERMITS:

Building Permits:

BEAUK001	37 Bunkerhill Road	Shed
GRANT001	184 Bayview Street	Garage
BARNF001	Hornhouse Road	Wheelchair Ramp

Motion 2022-09-20-11: Councillor Peach /Councillor Kendell

Resolved to approve Building Permit Applications for account #BEAUK001, GRANT001, & BARNF001 based on approval from all other regulatory departments.

In favour: Mayor Hickman
Councillors: Kendell, Keeping, Peach & Stacey

Opposed: 0
Motion carried.

Councillor Kendell suggested providing applicable regulations with Building Permit Applications.

CAO REPORT / COUNCILLORS FORUM /COMMITTEE REPORTS:

CAO REPORT:

- Employee Paul Tulk is currently the staff OHS Representative; however, has advised CAO Collier that he no longer would like to be the representative. Mayor Hickman to follow up.
- Received another inquiry from resident on Snook's Road with concern regarding erosion, CAO Collier to contact MHA Paul Pike's office.
- Fortune Recreation Commission is seeking a letter of support from the Town of Fortune. Consensus of Council to provide a letter of support to the Fortune Recreation Commission.
- Reminding Councillor's that the Health Care Rally is scheduled for Sunday, September 25th, Mayor Hickman will be in attendance & speaking on behalf of the Town of Fortune.
- To follow up from a inquiry regarding the use of the helicopter pad, it was determined that the helicopter pad is the responsibility of DFO.
- A couple of the benches at the Geology Center was demolished, Office Staff is obtain cost quotes for new benches.

COUNCILLORS FORUM /COMMITTEE REPORTS:

Mayor Hickman:

- Received positive feedback from the Fortune Day Comeback Volunteer Social.

Councillor Kendell:

- Wondering if there was an update from NL Power regarding the Horsebrook Trailer Park, CAO Collier to contact NL Power for a timeline.
- Wondering if the Town was able to get polo shirts with the Town of Fortune logo on it to wear to conventions/socials, etc. CAO Collier to order polo shirts.



The Town of Fortune

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

TELEPHONE: (709) 832-2810
FAX: (709) 832-2210
EMAIL: townoffortune@eastlink.ca

Regular Council Meeting
September 20, 2022
Page 7

Councillor Keeping: NIL

Councillor Peach: : NIL

Councillor Stacey: : NIL

Peach/Keeping 802 p.m.


ADJOURNMENT / Next Meeting

Motion 2022-09-20-12: Councillor Peach /Councillor Keeping


Resolved to adjourn the Regular Council Meeting at 8:02 p.m., next meeting scheduled for October 4, 2022.

In favour: Mayor Hickman
Councillors: Kendell, Keeping, Peach & Stacey

Opposed: 0
Motion carried.



Mayor Hickman



Town Clerk Symes